

Sumedha Fiscal Services Ltd.

CIN - L70101WB1989PLC047465

Registered Office: 6A, Geetanjali, 8B, Middleton Street, Kolkata – 700071

Tel : 033-2229-8936/6758 Fax : 033-2226-4140/ 033-2265-5830.

Email: investors@sumedhafiscal.com Website: www.sumedhafiscal.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Seventh Annual General Meeting of Sumedha Fiscal Services Ltd. will be held at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata – 700 001, on Saturday, the 17th day of September, 2016 at 10:30 AM for transaction of the following business :-

ORDINARY BUSINESS

1. To consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2016 together with the Report of the Board of Directors and the Auditors thereon and the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2016.
2. To declare dividend for the financial year ended 31st March, 2016.
3. To appoint a Director in place of Mr. Vijay Maheshwari [DIN – 00216687] who retires by rotation and being eligible offers himself for re-election.
4. **To appoint Auditors and to pass the following resolution as an Ordinary Resolution :-**

“Resolved that, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, pursuant to the recommendations of the Audit Committee of the Board of Directors, M/s. ARSK & Associates, Chartered Accountants (Firm’s Registration No. 315082E), be and are hereby reappointed as the Auditors of the Company to hold office till the conclusion of the next AGM and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2017, as may be determined by the Audit Committee in consultation with the Auditors.”

SPECIAL BUSINESS

5. **Re-appointment of Mr. B. S. Rathi as Wholetime Director**

To consider and, if thought fit, to pass the following Resolution, with or without modification, as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) (including any amendment and /or re-enactment thereof), the Company hereby approves the re-appointment of MR. BHAWANI SANKAR RATHI (DIN: 00028499) as a WHOLETIME DIRECTOR of the Company for a period of 3 (three) years with effect from April 1, 2016 on the terms and at a remuneration as detailed in Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the Company be and is hereby authorized to pay the minimum remuneration, as detailed in the Explanatory Statement, to Mr. Rathi for that financial year, in which there is inadequacy or absence of profits, during the period of three years from the effective date of his appointment.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to increase, vary or amend the remuneration including salary, allowances, perquisites and benefits, minimum remuneration and other terms of his appointment, from time to time, as deemed expedient or necessary.”

Registered Office :
6A, Geetanjali,
8B, Middleton Street,
Kolkata – 700 071.

Date : 28th May, 2016

By Order of the Board
Deb Kumar Sett
Company Secretary

Notes

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ('AGM') MAY APPOINT A PROXY TO ATTEND AND VOTE ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 8, 2016 to Saturday September 17, 2016** (both days inclusive). The Book Closure dates have been fixed in consultation with the Stock Exchanges.
4. The Dividend for the financial year ended 31st March, 2016, as recommended by the Board, if approved at the AGM, will be paid on or after **Thursday, September 22, 2016** to those Members whose name appears in the Register of Members of the Company as on the Book Closure dates.
5. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.
6. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. Maheshwari Datamatics Pvt. Ltd./the Company immediately (attached NECS Mandate vide http://www.sumedhafiscal.com/ecs_mandate.pdf).
7. Mr. Vijay Maheshwari, Director of the Company, retires by rotation and being eligible, offers himself for re-appointment at the forthcoming Annual General Meeting. Mr. Bhawani Sankar Rathi, Wholetime Director, has been re-appointed by the Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee of the Board. His re-appointment and terms and conditions thereof (including remuneration) are being placed before the members for approval. The relevant details of Directors seeking re-appointment under Item Nos. 3 and 5 of this Notice are annexed hereto. The Independent Directors of the Company have been appointed for a term of 5 years in accordance with the relevant provisions of the Companies Act, 2013, and are not eligible to retire by rotation.
8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members who have not registered their email address with the Company can now register the same by submitting a duly filled-in 'Form for Updation/Registration of Email Address' available on the website of the Company http://www.sumedhafiscal.com/email_form.pdf to M/s Maheshwari Datamatics Pvt. Ltd. or Investor Service Department of the Company. Members holding shares in demat form are requested to register their email address with their Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
9. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address is registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy thereof. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.

11. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Saturday, September 10, 2016, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.

Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at Wednesday, September 14, 2016 (9.00 A.M. IST) and end on Friday, September 16, 2016 (5.00 P.M. IST). Voting by ballot process shall be available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed Mr. B. L. Patni, Practising Company Secretary, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

PROCEDURE FOR REMOTE E-VOTING

- I. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. The instructions for remote e-voting are as under:
- (i) The voting period begins on Wednesday, September 14, 2016 (9.00 A.M. IST) and ends on Friday, September 16, 2016 (5.00 P.M. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 10, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iv) Click on Shareholders.
 - (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (vi) Next enter the Image Verification as displayed and Click on Login.
 - (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (viii) If you are a first time user follow the steps given below:

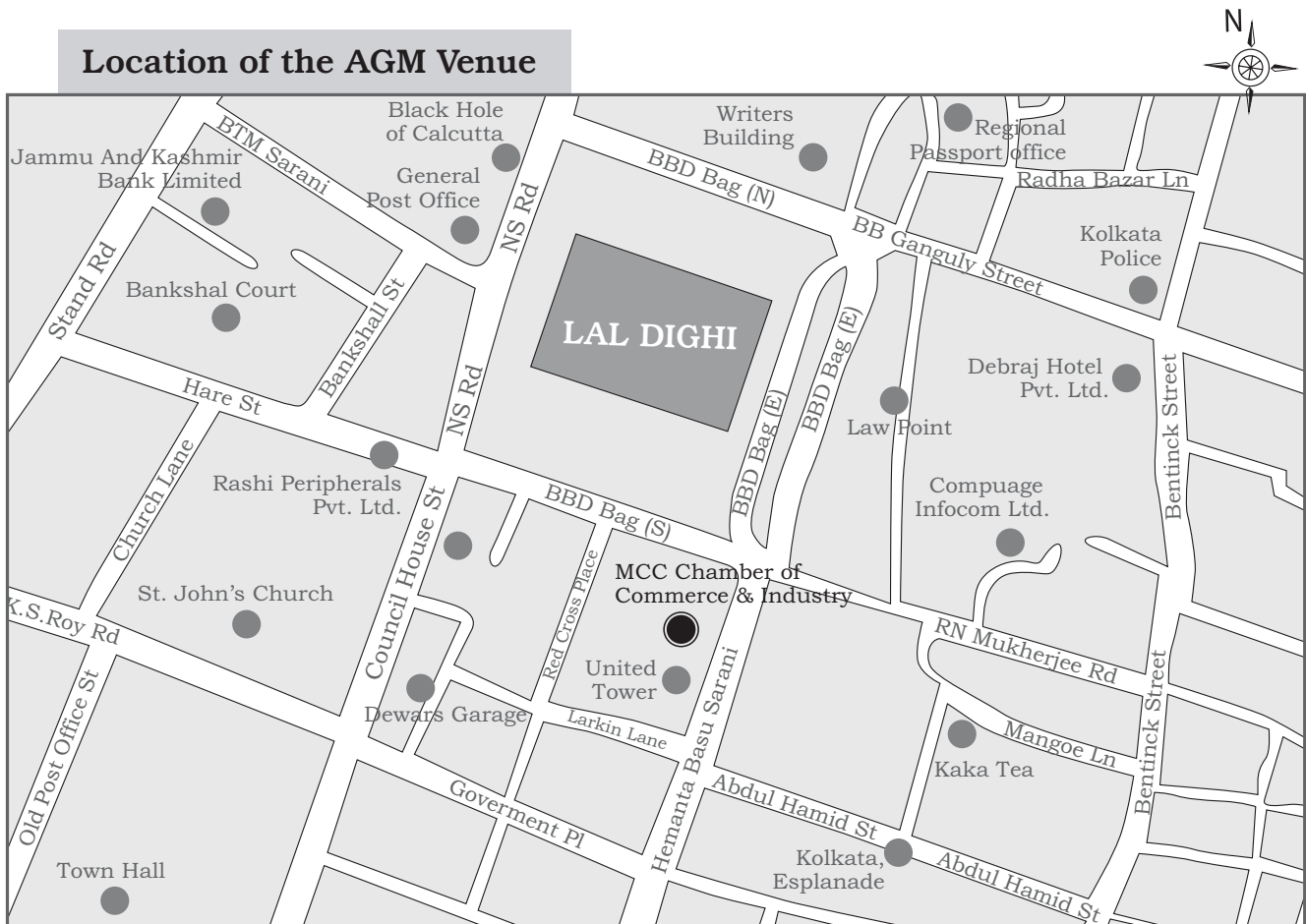
	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> ● Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. ● In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> ● If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant Sumedha Fiscal Services Ltd. on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xx) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- II. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer’s Report, shall also be placed on the website of the Company.
12. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names, will be entitled to vote at the Meeting.
13. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under

Section 189 of Companies Act, 2013 and the Certificate from Auditors of the Company certifying that the “SFSL Employees Stock Option Scheme, 2011” is being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, will be available for inspection at the Annual General Meeting.

14. Members are requested to note that as per Section 205A of the Companies Act, 1956, dividends not encashed/ claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company.
15. Members are requested to contact Maheshwari Datamatics Pvt. Ltd./ Investor Service Department of the Company for encashing the unclaimed dividends standing to the credit of their account. The detailed dividend history and due dates for transfer to IEPF are available on ‘UNPAID / UNCLAIMED DIVIDEND’ page under ‘INVSTORS’ section on the website of the Company www.sumedhafiscal.com.
16. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Maheshwari Datamatics Pvt. Ltd./ Investor Service Department of the Company.
17. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the Registration Counter at the venue.
18. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

Location of the AGM Venue



● MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata – 700 001

PARTICULARS RELATING TO DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED

1	Name	Mr. Vijay Maheshwari	
	Date of Birth	03-Jan-1951 (Age: 65 years)	
	Date of Appointment	24-Nov-1999	
	Qualifications	B.Com, FCA	
	Expertise	Mr. Maheshwari is the main architect of the organisation with vision and leadership quality to lead a highly qualified and diversified group of individuals in their role as human capital of the Company. He also plays the critical role of business development in the highly competitive market. He is also an active member of the Confederation of Indian Industry (CII).	
	Chairman/Member of the Committee of the Company	<ul style="list-style-type: none"> ■ Nomination & Remuneration Committee/Compensation Committee, Member ■ Management Committee, Member 	
	Other Directorships/ Partnerships/ Proprietorships	Name of the Company	Committee Membership, if any
		1. SFSL Commodity Trading Pvt. Ltd. – <i>Subsidiary Company</i> 2. Paramount Wires and Cables Limited 3. Solar Electronics Pvt. Ltd. 4. Premier Stock Broking & Financial Services (P) Ltd. 5. US Infotech Pvt. Ltd. – <i>Associate Company</i> 6. Superb Estate Services Pvt. Ltd. 7. M/s. Maheshwari & Associates, Chartered Accountants - Partner	–
Shareholding in the Company (as on 31.03.2016)	16,69,220 Equity Shares of ₹ 10/- each		

2	Name	Mr. Bhawani Sankar Rathi	
	DIN	00028499	
	Date of Birth	14-Mar-1966 (Age : 50 Years)	
	Date of Appointment	01-Mar-1994	
	Qualifications	B.Com (Hons.), FCA, MBF from ICAI	
	Expertise	Having 25 years' post qualification experience in Finance, Law and Stock Broking. Specialist on corporate debt, a major contributor to Investment Banking Services of the Company. Managing the support structure in addition to the Stock Broking service provided by the Company.	
	Chairman/Member of the Committee of the Company	Nil	
	Other Directorships/ Partnerships/ Proprietorships	Name of the Company	Committee Membership, if any
	1. SFSL Insurance Advisory Services Pvt. Ltd. – <i>Associate Company</i> 2. SFSL Risk Management Services Pvt. Ltd. – <i>Associate Company</i> 3. Tropicana Exports Pvt. Ltd. 4. APC Plants Pvt. Ltd. 5. Precision Processors (India) Pvt. Ltd.	Nil	
Shareholding in the Company (as on 31.03.2016)	1,19,270 Equity Shares of ₹ 10/- each		

**EXPLANATORY STATEMENT PURSUANT
TO SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM NO. 5

Mr. Bhawani Sankar Rathi has been Wholetime Director of the Company since June 25, 2005. Tenure of his office expired on March 31, 2016. Mr. Rathi is responsible for day-to-day business operations, administration, accounting and finance and internal controls. He is also in-charge of Mumbai Office of the Company. The Board of Directors at its meeting held on May 28, 2016 has re-appointed him as “Wholetime Director” w.e.f. April 1, 2016 for a period of three years according to the recommendation of the Nomination and Remuneration Committee on the salary, allowances and perquisites as under :-

- a. Basic Salary – ₹ 1,30,000/- per month;
- b. House Rent Allowance – ₹ 25,000/- per month;
- c. Performance Linked Incentive – As per Company Rules (not exceeding 150% of Basic Salary); and
- d. Other Allowances – ₹ 20,000/- per month.

This disclosure may also be read and treated as compliance with the requirements of Section 190 of the Companies Act, 2013.

Except Mr. Bhawani Sankar Rathi and his relatives, none of the other Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice. Shareholding interest of the Directors are provided hereunder.

The Board recommends the resolution set forth in Item No. 5 of the Notice for approval of the members.

DIRECTORS' INTEREST

The Directors may be deemed to be concerned or interested to the extent of shares held by them (more than 2%) in the Company as given in the table below –

Name of Director	No. of Shares	% Holding
Mr. Vijay Maheshwari	16,69,220	20.91
Mr. Bijay Murmura	3,69,920	4.63
Mr. Bhawani Sankar Rathi	1,19,270	1.49

Interest of Mr. Vijay Maheshwari, Director

Except Mr. Vijay Maheshwari and his relative Mrs. Garima Maheshwari (daughter-in-law) none of the other Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No.3 of the Notice. Shareholding interest of the Directors are provided hereinabove.

Registered Office:
6A, Geetanjali,
8B, Middleton Street,
Kolkata – 700 071

Date : 28th May, 2016

By Order of the Board

Deb Kumar Sett
Company Secretary



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adding values to value

SUMEDHA FISCAL SERVICES LIMITED

CIN : L70101WB1989PLC047465

Regd. Office: 6A Geetanjali, 8B Middleton Street, Kolkata – 700 071, Tel.: 033-2229 8936/6758/3237/4473 Fax : 033-2226 4140/22655830
Email : investors@sumedhafiscal.com; Website : www.sumedhafiscal.com

ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall.

DP Id.. : Folio No. / Client Id. No. of Shares

Name :

Address :

.....

Name of Proxy :

(in Block letters)

(To be filled in if the Proxy attends instead of the Member)

I hereby record my presence at the TWENTY SEVENTH ANNUAL GENERAL MEETING at "Somany Conference Hall", MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700 001 on Saturday, the 17th September, 2016 at 10.30 a.m.

.....

Member's Signature

.....

Proxy's Signature

Shareholders/Proxy representatives are requested to produce this Attendance Slip for admission to meeting hall. The admission may, however, be subject to verification/checks, as may be deemed necessary.



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adding values to value

SUMEDHA FISCAL SERVICES LIMITED

CIN : L70101WB1989PLC047465

Regd. Office: 6A Geetanjali, 8B Middleton Street, Kolkata – 700 071; Tel.: 91 33 2229 9836/6758/3237/4473; Fax: 91 33 2226 4140
Email : investors@sumedhafiscal.com; Website : www.sumedhafiscal.com

FORM FOR UPDATION / REGISTRATION OF E-MAIL ADDRESS

Investor Service Department

Sumedha Fiscal Services Ltd.

6A Geetanjali, 8B Middleton Street, Kolkata – 700071

Sending of Notices, Reports and Accounts & other documents through Electronic Mode

Dear Sirs,

I hereby update / register my e-mail address provided below for receiving the Notices, Reports and Accounts and other documents from the Company through electronic mode:-

E-mail Address:

Name of the Sole / First Holder:

DP ID / Client ID / Registered Folio No.:

Contact Nos.(Land Line with STD) : Mobile:

Optional

Date:.....

.....
Signature of the Sole / First Holder

- Notes:** (1) The Notices, Report and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the remaining Shareholders.
(2) This Form can also be downloaded from the Company's website http://www.sumedhafiscal.com/email_form.pdf under the section 'Investor Relations'.

Form No. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014]



Name of the Company : **Sumedha Fiscal Services Ltd.**

CIN : **L70101WB1989PLC047465**

Registered Office : **6A Geetanjali, 8B Middleton Street, Kolkata – 700 071.**

Telephone : 033-2229 8936/6758/3237 Fax : 033-2226 4140/22655830 Email : investors@sumedhafiscal.com

Name of the Member (s) :

Registered Address :

.....

Email ID:

Folio No. / Client ID :

DP ID :

I / We, being the member(s) of Shares of the above named Company, hereby appoint -

1. Name :
Address :
Email ID :
Signature :, or failing him/her
2. Name :
Address :
Email ID :
Signature :, or failing him/her
3. Name :
Address :
Email ID :
Signature :

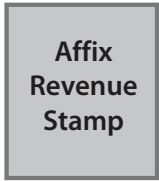
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on Saturday, the 17th day of September, 2016 at 10.30a.m. at "Somany Conference Hall", MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sl.No.	Resolution	Vote (Note 4)	
		For	Against
	Ordinary Business :		
1	Adopt the audited Financial Statement and Reports thereon for the financial year ended March 31, 2016		
2	Declare dividend for the financial year ended 31st March, 2016;		
3	Re-appointment of Mr. Vijay Maheshwari [DIN – 00216687] who retires by rotation		
4	Appointment of ARSK & Associates, Chartered Accountants as Auditors of the Company		
	Special Business :		
5	Re-appointment of Mr. B. S. Rathi as Wholetime Director		

Signed thisday of, 2016

Signature of Shareholder :

Signature of Proxy holder(s) :



Note. :

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. Members holding more than 10% of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. It is optional to indicate your preference. If you leave the 'for,' 'against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



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SUMEDHA FISCAL SERVICES LIMITED

NECS MANDATE FORM

To

Sumedha Fiscal Services Ltd.

(CIN : L70101WB1989PLC047465)

6A Geetanjali, 8B Middleton Street,
Kolkata – 700 071.

I/we hereby authorize you to make all payments in respect of my holding in your Company to my bankers for crediting to my account as detailed below:

1. Shareholder's Name :
(In Block letters) (First Holder)

Mobile No..... :
Email ID..... (Joint holder, if any)
2. Folio Number/DP ID and Client Id No. :
3. No. of Shares :
4. Name of the Bank :
5. Branch name and address :
6. Account Type SB A/c Current A/c Others
[Mark 'X' in the appropriate box] (Please specify)
7. Bank Account Number :
8. MICR Code Number of the Bank and Branch :
9. Nine digit code number of the bank and
branch appearing on the cheque :
10. IFSC Code :
11. PAN/GIR no. : Word No.

I/we hereby declare that the particulars given above are correct and complete. If credit is not effected for the reason(s) of incomplete or incorrect information. I/we would not hold the Company responsible.

Dated :

Signature of the first holder
(as appearing in the Company's records)

Certificate of the investor's bank

Certified that the particulars of the bank account furnished above are correct as per our records.

Bank stamp:

Dated :

Signature of the authorized
official of the bank

Note: Please attach a photocopy of cheques issued by your bank relating to your above account for verifying the accuracy of the code number.