



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

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

T – 91 33 2229 8936 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E – dk_sett@sumedhafiscal.com

W – www.sumedhafiscal.com

December 31, 2020

Ref: CS-4/34/

BSE Ltd.

The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir / Madam,

Sub: Postal Ballot through Electronic Voting - Voting Results

Further to our letters dated November 28 & 30, 2020, we write to advise that the Ordinary Resolution for approval of proposed Related Party Transaction for purchase of the office-space at 6A Geetanjali, 8B Middleton Street, Kolkata – 700 071, being Registered and Corporate Office of the Company for more than 15 (fifteen) years, from Mr. Vijay Maheshwari, Director and Promoter of the Company, presently occupied by the Company as a Tenant, has been passed by the Members by requisite majority.

We now enclose as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Voting Results alongwith the Scrutinizer's Report thereon.

The above are also being uploaded on the Company's website.

This is for your information and record.

Thanking You,

Yours Faithfully

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett

Company Secretary and Compliance Officer

Encl.: as above.

ASIT KUMAR LABH

B.Com.(H), ACS



c/o A. K. LABH & Co.
Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381

(M) : 97487-36545

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Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Chairman
Sumedha Fiscal Services Limited
6A, Geetanjali
8B, Middleton Street
Kolkata - 700 071

Dear Sir,

- (1) I have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020 and MCA Circular No. 22/2020 dated 15th June, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 27th November, 2020.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated the 27th November, 2020. My responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.
- (3) I submit my report as under :
 - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 30th November, 2020 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 27th day of November, 2020.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system (www.evotingindia.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Tuesday, the 1st day of December, 2020 up to 5:00 P.M. IST on Wednesday, the 30th day of December, 2020.





- (d) The shareholders holding shares as on the “cut off” date, i.e. 27th day of November, 2020 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 27th day of November, 2020.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Wednesday, the 30th day of December, 2020 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 40, Weston Street, 3rd Floor, Kolkata – 700013 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in my report.
- (f) The summary of the votes casted through e-voting (EVSN: 201127017) is as follows :-

SPECIAL BUSINESS:

(a) Resolution 1 : Ordinary Resolution

Approval of Related Party Transaction

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	84	591526	99.97%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	4	172	0.03%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly

Asit Kumar Labh

(CS ASIT KUMAR LABH)
Practicing Company Secretary
ACS – 32891 / CP No. – 14664
UDIN : A032891B001782639



Place: Kolkata

Dated: 31.12.2020



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Witness:

1.

N. C. Saha

(Narayan Chandra Saha)
40, Weston Street, 3rd Floor
Kolkata - 700013



2. *Anushree Dasgupta*

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Sumedha Fiscal Services Limited

Deb Kumar Sett

(Deb Kumar Sett)
Company Secretary &
Compliance Officer

