



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

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

T – 91 33 2229 8936 / 6758

E – secretarial@sumedhafiscal.com

W – www.sumedhafiscal.com

March 03, 2023

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 letter dated January 27, 2023 for submission of Postal Ballot Notice dated 21-Jan-23, seeking Member's approval vide Special Resolution through Postal Ballot for continuance of directorship of Dr. Basudeb Sen (DIN: 00056861) beyond the age of 75 years (who will attain the age of 75 years as on 16.06.2023) as an Independent Non-Executive Director of the Company, till the conclusion of his tenure of appointment on 31st March 2024 which was previously determined by the shareholders.

In this regard, please note that Mr. Asit Kumar Labh, Practicing Company Secretary (Membership No. ACS-32891/ CP No. 14664), who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Thursday, 2nd March, 2023. In accordance with the said Report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process.

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 under the URL http://www.sumedhafiscal.com/postal_ballot.asp.

This is for your information and record.

Thanking You,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria

Company Secretary and Compliance Officer

Encl.: as above.



SCRUTINIZER'S REPORT

To
The Board of Directors
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, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022 and MCA Circular No. 11/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 21st January, 2023.
- (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 21st January, 2023. 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 M/s 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 had completed dispatch of the Notice of Postal Ballot through electronic mode on 30th January, 2023 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 20th January, 2023.
 - (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 Wednesday, 1st February, 2023 up to 5:00 P.M. IST on Thursday, 2nd March, 2023.
 - (d) The shareholders holding shares as on the "cut off" date, i.e. 20th January, 2023 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 21st January, 2023.





- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 2nd March, 2023 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 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in this report.
- (f) The summary of the votes casted through e-voting (EVSN: 230125005) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Special Resolution

Approval for continuance of Directorship of Dr. Basudeb Sen (DIN: 00056861), after attaining the age of 75 years, as an Independent Non-Executive Director of the Company till the conclusion of his tenure of appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	100	4225254	99.98%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	754	0.02%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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 the Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot through e-voting.

Thanking You,

Yours truly


(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN: A032891D003229031



Place: Kolkata
Dated: 02.03.2023



Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102



2. 

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

Received the Report of the Scrutinizer
For Sumedha Fiscal Services Limited

(Dhwani Fatehpuria)
Company Secretary & Compliance Officer
ACS 23072

