



**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](mailto:secretarial@sumedhafiscal.com)

W – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

May 06, 2025

**BSE Ltd.**

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

Email : [corp.relations@bseindia.com](mailto: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](mailto:listing@cse-india.com)

**Company Code No. 029093**

Dear Sir/Madam,

**Sub: Intimation regarding conclusion of e-voting for Postal Ballot**

Dear Sir/Madam,

In continuation to our earlier intimation dated April 02, 2025, regarding submission of the Postal Ballot Notice dated February 04, 2025, seeking approval of the Members by way of Special Resolution for the re-appointment of Mr. Bhawani Shankar Rathi (DIN: 00028499) as Whole-time Director of the Company, we wish to inform you as under:

The remote e-voting period pursuant to the said Postal Ballot commenced on April 07, 2025, at 09:00 a.m. (IST) and concluded today, i.e., May 06, 2025, at 05:00 p.m. (IST).

The results of the voting, along with the scrutinizer's report and proceedings of the Postal Ballot, will be disclosed to the stock exchange(s) upon receipt of the scrutinizer's report and in accordance with the applicable provisions.

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*