
SUMEDHA
 adding values to value

SUMEDHA FISCAL SERVICES LTD.
 CIN : L70101WB1989PLC047465
Registered Office:
 6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071
 Tel: 91 33 2229 8936/6758/3237/4473
 Fax: 91 33 2226 4140 / 2265 5830
 Email: investors@sumedhafiscal.com
 Website: www.sumedhafiscal.com

RESULTS OF POSTAL BALLOT

Sub: Members' approval for purchase of office-space at 6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071 by the Company from Mr. Vijay Maheshwari, Director and Promoter

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read together with The Companies (Management and Administration) Rules, 2014, Sumedha Fiscal Services Limited ("the Company") had sought the approval of the Members through Postal Ballot (through electronic voting only in terms of MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated June 15, 2020 in view of COVID-19 pandemic) for the Ordinary Resolution under Section 188 of the Companies Act, 2013 as proposed vide Postal Ballot Notice dated 27th November, 2020.

Summary of Postal Ballot Results for the aforesaid Special Resolution is as follows :


| Srl.No. | Votes Cast through Electronic mode | No. of Shares | % of Votes |
|---------|------------------------------------|---------------|------------|
| 1 | Total Votes in Favour | 5,91,526 | 99.97 |
| 2 | Total Votes Against | 172 | 0.03 |
| 3 | Total Votes Cast | 5,91,698 | 100.00 |

Accordingly the Ordinary Resolution was carried with requisite majority. The results of the Postal Ballot and the Scrutinizer's Report are available at Company's website at http://www.sumedhafiscal.com/postal_ballot.asp

By order of the Board
 For Sumedha Fiscal Services Ltd.
 Deb Kumar Sett
 Company Secretary
 & Compliance Officer

Place : Kolkata
 Dated : December 31, 2020

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