

SAMTEL INDIA LIMITED

Regd. / Admin. Office: 1212, 12th Floor,
43 Chiranjiv Tower, Nehru place,
New Delhi -110019
Phone No.011-40555700
Fax no.: 011-41555006
www.samtel_india.com
CIN : L31909RJ1981PLC012073

Through Courier / Speed Post

1st October 2023

To,

The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 500371

Sub: Submission of scrutinizer's report & outcome at the 41st Annual General Meeting of the Company held on 30-09-2023.

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 41st Annual General Meeting of the Members of SAMTEL INDIA LIMITED held on Saturday, the 30th day of September, 2023 at 10.30 AM at registered office of the company situated at 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019, has considered and approved unanimously the following resolutions / agenda items of the notice dated 14th August, 2023 (sent to members of the company) are as under:

1. Adoption of Standalone Financial Statements of the Company including Audited Balance Sheet as at 31st March 2023, Audited Profit & Loss Accounts and the Cash Flows Statement for the year ended 31st March , 2023 on that date together with Report of Directors' and Auditors' thereon, as a ordinary resolution.
2. Re-Appointment of Mrs. Alka Kaura (DIN 00687365) Director who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment as a ordinary resolution.

SAMTEL INDIA LIMITED

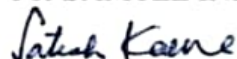
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The results of the aforesaid matters announced on the basis of the combined Scrutinizer's Report dated 30-09-2023 issued by Mr. Jatin Gupta, (Company Secretary), having its office at 109, First Floor, Rishabh Ipex Mall, I P Extension, Pat Par Ganj, Delhi 110 092 on votes cast by Electronic Voting as well as Poll and Ballot Voting conducted by Scrutinizer at the 41st Annual General Meeting held within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013. A copy of the report is attached herewith.

The above information may be treated as Compliance of Listing agreement.

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED,



Satish K Kaura
Managing Director
DIN:00011202

Attached: Scrutinizer's report dated 30-09-2023

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF SAMTEL INDIA LIMITED

To,
The Chairman
Samtel India Limited
New Delhi

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of Samtel India Limited, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the remote e-voting, for participation in the AGM in physical mode and voting during AGM, on the resolution (s) set out in the 41stAGM Notice dt. 14thAugust,2023 held on Saturday, September 30, 2023 at 10.00 A.M in physical mode at the registered office of the Company situated at 1212, 12thFloor, 43, Chiranjiv Tower, Nehru Place, New Delhi110 019, submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the voting facility to the shareholders during the AGM and by way of remote e-voting too. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt.14thAugust,2023,through remote e-voting and voting during AGM, for participation in the AGM in physical mode and e-voting for 41stAGM.
2. The AGM notice dt. 14th August, 2023, as confirmed by the Company, was sent to the shareholders :

On 5th September, 2023 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories and in physical mode to members whose email credentials were not known, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') to the extent applicable and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

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3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and during AGM to enable the members of the Company to cast their votes electronically and in physical mode as well.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 22nd Day of September, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 2 of the AGM Notice by way of remote e-voting and voting during AGM, under heading Ordinary Business.
5. The facility provided for remote e-voting which commenced on 27.09.2023 at 9.00 AM and ends on 29.09.2023 at 5.00 PM. (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter. The members were also conferred voting opportunity to cast their vote during AGM, who have not casted their votes earlier via remote e-voting.

6. Voting

6.1 Keeping in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had cast their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting and voting during AGM.

6.2 The Company gave facility of voting during AGM to the members by way of poll, who attended the AGM and have not casted their votes in remote e-voting.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and had not voted on remote e-voting were allowed to cast their votes through physical voting system during AGM.

6.4 I have verified the remote e-voting and voting during AGM.

6.5 After the conclusion of voting at 41st Annual General Meeting, the votes cast through Remote E-Voting and voting during AGM were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

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Company Secretaries

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6.6I have scrutinized and reviewed through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).

6.7I now submit my consolidated Report on the Result of voting through remote e-voting and voting during AGM in respect of the resolutions proposed in the 41stAGM notice dated 14th August, 2023 as under :

ORDINARY BUSINESS:

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and the statement of Profit and Loss Accounts and Cash Flow for the year ended on that date and the Reports of the Board and the Auditors thereon :

| Mode of voting | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) | Invalid Votes, if any |
|----------------|-----------------|---------------|-------------------|----------------|-----------|----------------|----------------|-----------------------|
| | Number | votes | Number | votes | Number | votes | | |
| Assent | 18 | 812122 | 38 | 1494704 | 56 | 2306826 | 100% | Nil |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Nil |
| Total | 18 | 812122 | 38 | 1494704 | 56 | 2306826 | 100% | Nil |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM dated 14thAugust,2023 has been passed **as proposed**.

Item No. 2. To appoint a Director in place of Ms. Alka Kaura (DIN 00687365)) who retires by rotation and being eligible, offers himself for re-appointment:

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Jatin Gupta & Associates

Company Secretaries

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| Mode of voting | Remote E-voting | | Voting at the AGM | | Total | | Total Percentage (%) | Invalid Votes, if any | Total Percentage (%) | Valid votes |
|----------------|-----------------|---------------|-------------------|----------------|-----------|----------------|----------------------|-----------------------|----------------------|----------------|
| | Number | votes | Number | votes | Number | votes | | | | |
| Assent | 18 | 812122 | 38 | 1494704 | 56 | 2306826 | 100 | 63566 | 2.75 | 2243260 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | -- | -- |
| Total | 18 | 812122 | 38 | 1494704 | 56 | 2306826 | 100 | 63566 | 2.75 | 2243260 |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM dated 14thAugust, 2023 has been passed as **proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Mr. Rajesh Bhalla, Compliance Officer for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

For SAMTEL INDIALIMITED

Jatin Gupta

C. P. No. 5236

M.No.: 5651

Date:30.09.2023

Place: Delhi

UDIN: F005651E001146450

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Rajesh Bhalla

Compliance officer

(As authorised by the Chairman)