

# SAUMYA CAPITAL LIMITED

(CIN:L65910GJ1997PLC033191)

Reg.Off.:5, First Floor, Akar Complex, Darpan Five Roads, Navrangpura , Ahmedabad 380009.

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To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Date: September 30, 2020

Dear Sir,

**Sub: Outcome of Annual General Meeting held today i.e. September 30, 2020, in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref: Scrip Code - 531160**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Shareholders of the company at their meeting held today, inter alia approved and consider following;

1. Approved the Audited Profit and Loss account and Audited Balance Sheet of Company for the F.Y.2019-20.
2. Appointment of Mr.Vitthal Jajoo, who is retire by rotation.
3. Appointment of M/s Vishves A. Shah & Co. (Chartered Accountant) for the Post of Statutory Auditor of the Company.
4. Approved the Liquidation of the company by voluntary liquidation basis.
5. Appointment of Mr. Ashok Pathak, Insolvency Professional as a Liquidator of the Company.

The Annual General Meeting was commenced at 2:00 PM. and concluded at 3:00 PM

Kindly take the same on your records.

Thanking you.  
Yours Faithfully,

For, Saumya Capital Limited



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Vitthal Kumar Jajoo  
Director  
DIN: 03245882