

# SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan  
Tel. No.: 01482-796146; Email id: [Suchitra@sangamgroup.com](mailto:Suchitra@sangamgroup.com); Web: [www.sftc.co.in](http://www.sftc.co.in)

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**Date: 30<sup>th</sup> September, 2023**

To,  
The Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 538714

To,  
The Secretary  
**The Calcutta Stock  
Exchange Ltd.**  
07, Lyons Range, Kolkata-  
700001  
Scrip Code: 29400

Dear Sir,

**Sub: Submission of Scrutinizer Report.**

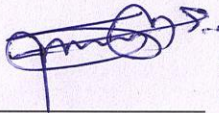
Pursuant to the section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizer's Report related to E-Voting for the Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M. at the registered office of the Company at B-10, 2<sup>nd</sup> Floor, Pur Road, S K Plaza, Bhilwara-311001 RJ.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Sangam Finserv Limited



Pushpendra Singh  
Company Secretary  
Mem. No.: A51609



Encl: As Above



**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
**The Chairman,**  
**SANGAM FINSERV LIMITED**  
**(Formally Known as Suchitra Finance & Trading Co. Ltd.)**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 40th Annual General Meeting of Sangam Finserv Limited held on Saturday, September 30, 2023 at 11:00 a.m. at B – 10, 2nd Floor, S K Plaza, Pur Road, Bhilwara – 311001, Rajasthan concluded at 11:20 a.m.**

I, Brij Kishore Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Sangam Finserv Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 40<sup>th</sup> Annual General Meeting of Sangam Finserv Limited, held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M., at B – 10, 2nd Floor, Pur Road, S K Plaza, Bhilwara – 311001, Rajasthan.

I was also appointed as Scrutinizer to scrutinize the poll during the said AGM.

The notice dated September 5, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and 28 December 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, June 03, 2022 and January 05, 2023 (collectively referred to as "Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.




The voting period for remote e-voting commenced on Wednesday, September 27, 2023 (09:00 A.M. IST) and ended on Friday, September 29, 2023 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided voting facility through ballot to the shareholders present at the AGM and who had not cast their vote earlier. No votes cast during the AGM.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, September 23, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and ballot paper.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and voting through ballot during the AGM in respect of the said resolutions.

**Resolution No.1: (Ordinary Resolution)**

**Adoption Of Financial Statements:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, along with the reports of the Board of Directors and the Auditors thereon.

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	25	8402175	99.9952
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>25</b>	<b>8402175</b>	<b>99.9952</b>





(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	402	0.0048
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>402</b>	<b>0.0048</b>

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 2- (Ordinary Resolution)**

**To appoint a Director in place of Mr. Suratram Ramjas Dakhera (DIN: 02274186), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	25	8402175	99.9952
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>25</b>	<b>8402175</b>	<b>99.9952</b>

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	402	0.0048
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>402</b>	<b>0.0048</b>





(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 3- (Ordinary Resolution)**

**To appoint Statutory Auditors of the Company in place of retiring Auditors and to fix their remuneration.**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	25	8402175	99.9952
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>25</b>	<b>8402175</b>	<b>99.9952</b>

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	402	0.0048
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>402</b>	<b>0.0048</b>

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**Resolution No. 4- (Ordinary Resolution)**

**To approve and amend material related party transaction limits with certain Related parties:**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	25	8402175	99.9952
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>25</b>	<b>8402175</b>	<b>99.9952</b>

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	402	0.0048
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>402</b>	<b>0.0048</b>

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 5- (Special Resolution)**

**To approve the revision in remuneration of Mrs. Anjana Soni Thakur, Chief Financial Officer (CFO) of the company:**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	25	8402175	99.9952
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>25</b>	<b>8402175</b>	<b>99.9952</b>





(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	402	0.0048
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>402</b>	<b>0.0048</b>

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 6- (Special Resolution)**

**Increase in Borrowing limits of the Company under section 180(1)(c) of Companies Act 2013:**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	25	8402175	99.9952
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>25</b>	<b>8402175</b>	<b>99.9952</b>

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	402	0.0048
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>402</b>	<b>0.0048</b>





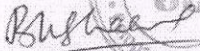
(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The electronic data and all other relevant records relating to Remote e-voting through CDSL E-voting Platform prior to and ballot paper during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 40<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For B K Sharma & Associates  
Company Secretaries



[Brij Kishore Sharma]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: F006206E001140207

Place: Jaipur

Date: 30/09/2023



Countersigned by  
For SANGAM FINSERV LIMITED  
Chairman / Company Secretary