



**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)

**December 21, 2023**

**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)

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**

**Code No. 530419**

Dear Sir / Madam,

**Sub: Postal Ballot through Electronic Voting - Voting Results**

Further to our letter dated November 11, 2023 for submission of Postal Ballot Notice dated 06-Nov-23, seeking Member's approval vide Special Resolutions through Postal Ballot for appointment of Mr. Deepankar Bose (DIN: 09450920), Mr. Rana Som (DIN: 00352904), and Mr. Mohit Bhuteria (DIN: 00105745) as Independent Directors along with continuation of directorship of Mr. Rana Som as an Independent Director of the Company after attaining the age of 75 years during the tenure.

In this regard, please note that Mr. Asit Kumar Labh, Practicing Company Secretary (Membership No. ACS-32891/ CP No. 14664), who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Thursday, 21st December, 2023. In accordance with the said Report, the members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process.

We now enclose as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Voting Results alongwith the Scrutinizer's Report thereon.

The above are also being uploaded on the Company's website under the URL <https://www.sumedhafiscal.com/postal-ballot/>

This is for your information and record.

Thanking You,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

**Dhwani Fatehpuria**

Company Secretary & Compliance Officer

Encl.: as above.



## SCRUTINIZER'S REPORT

To  
**The Board of Directors**  
**Sumedha Fiscal Services Limited**  
**6A, Geetanjali**  
**8B, Middleton Street**  
**Kolkata - 700 071**

*Dear Sir,*

- (1) I have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 6th November, 2023.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 6th November, 2023. My responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of M/s Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.
- (3) I submit my report as under:
  - (a) The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 16th November, 2023 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 3rd November, 2023.
  - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system ([www.evotingindia.com](http://www.evotingindia.com)).
  - (c) The e-voting period remained open from 09:00 A.M. IST on Tuesday, 21st November, 2023 up to 5:00 P.M. IST on Wednesday, 20th December, 2023.





- (d) The shareholders holding shares as on the “cut off” date, i.e. 3rd November, 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 6th November, 2023.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Wednesday, 20th December, 2023 from CDSL website providing the platform for e-voting system ([www.evotingindia.com](http://www.evotingindia.com)) and were unblocked in the presence of two witnesses, namely, Mr. Sonal Kumar, residing at 83A, Santosh Roy Road, Nandan Pally, Kolkata - 700008 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in this report.
- (f) The summary of the votes casted through e-voting (EVSN: 231107012) is as follows :-

**SPECIAL BUSINESS:**

**Resolution 1 : Special Resolution**

***Appointment of Mr. Deepankar Bose (DIN: 09450920) as an Independent Director***

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	99	4333068	99.9989%

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	2	46	0.0011%

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





## **Resolution 2 : Special Resolution**

**Appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director**

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	99	4333068	99.9989%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	2	46	0.0011%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

## **Resolution 3 : Special Resolution**

**Appointment of Mr. Mohit Bhuteria (DIN: 00105745) as an Independent Director**

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	99	4333082	99.9993%





(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	2	32	0.0007%

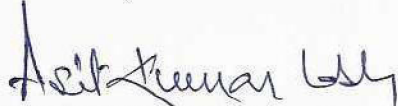
(iii) *Invalid Votes*:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

- The proposed resolutions have therefore been passed with requisite majority by the shareholders of the Company.
- You may accordingly declare the result of the Postal Ballot through e-voting.
- The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot through e-voting.

Thanking You,

Yours truly

  
(CS ASIT KUMAR LABH)  
Practising Company Secretary  
ACS – 32891 / CP No. – 14664  
UDIN: A032891E002997842



Place: Kolkata  
Dated: 21.12.2023





*Witness:*

1. *Sonal Kumar*

(Sonal Kumar)

83A, Santosh Roy Road, Nandan Pally  
Kolkata - 700008

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

Received the Report of the Scrutinizer  
For Sumedha Fiscal Services Limited

(Dhwani Fatehpuria)  
Company Secretary & Compliance Officer  
FCS 12817

