

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; Web: www.sftc.co.in

Date: 16th January, 2024

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: Disclosure of Voting Results of Postal Ballot and Submission of Scrutinizer Report.

In terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Voting Results on the special business transacted through postal ballot Notice dated 15th December, 2023 along with the scrutinizer's report on E-Voting and Postal Ballot.

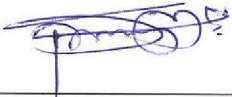
It may please be noted that as per the Report of the Scrutinizer dated 15th January, 2024 issued by Mr. Brij Kishore Sharma, Proprietor of M/s B.K. Sharma & Associates, Company Secretaries, the resolution proposed as per postal ballot Notice dated 15th December, 2023, stand passed with requisite majority. The resolution deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-Voting i.e. Sunday, 14th January, 2024.

The above information is also uploaded on the Company's website i.e. www.sftc.co.in.

Kindly take the above information on your records.

Thanking You.
Yours faithfully,

For Sangam Finserv Limited



Pushpendra Singh
Company Secretary
Mem. No.: A51609



Encl: As Above



Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

The Chairman / Company Secretary

Sangam Finserv Limited

B-10, Second Floor, SK Plaza, Pur Road,

Bhilwara- 311001 (Rajasthan)

Dear Sir,

I, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019, have been appointed by the Board of Directors of the Sangam Finserv Limited at its meeting held on 9th November, 2023 as a Scrutinizer for the purpose of scrutinizing Postal Ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolutions contained in the Notice of the Company dated 15th December, 2023 through Postal Ballot (remote e-voting process).

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting, only by way of remote e-voting process (e-voting) for the Resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by Niche Technologies Pvt. Ltd., the Registrar and Transfer Agent of the Company for e-voting system for the closing of the voting process i.e. till 5.00 p.m. on Sunday, 14th January, 2024.





I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated 15th December, 2023 was completed on 15th December, 2023 to the Members, whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 8th December, 2023. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form and pre- paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.
2. An electronic report of the e-voting generated by me by accessing the data available from the website evotingindia.com of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes were scrutinized on test check basis.
3. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolutions contained in the Postal Ballot Notice, is as under:
 - a) **Item No. 1: To approve the appointment of Mr. Vikram Singh (DIN: 10345228) as an Independent Director of the Company (Special Resolution)**

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

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	27	7827936	100.00

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

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	1	2	0.00





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

Postal Voting	Ballot	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
		-	-
Electronic (E-voting)		-	-

b) **Item No. 2: To appoint Mr. Arjun Agal (DIN: 07575105) as Whole Time Director of the Company (Special Resolution)**

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

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
		27	7827936	100.00
Electronic (E-voting)				

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

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
		1	2	0.00
Electronic (E-voting)				

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

Postal Voting	Ballot	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
		-	-
Electronic (E-voting)		-	-

4. The electronic data and all other relevant records relating to E-voting is under my safe custody and will be handed over to the Company Secretary after signing the minutes of Postal Ballot.





5. You may accordingly declare the Result of E-voting by Postal Ballot.

Restriction on use

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website/registered office of the Company and (iii) website CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,
For **B K Sharma & Associates**
Company Secretaries
FRN: S2013RJ233500



[BRIJ KISHORE SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206
UDIN: F006206E003220714

Place: Jaipur
Dated: 15th January, 2024

POSTAL BALLOT REPORT

Company Name	SANGAM FINSERV LIMITED	
Date of the AGM/EGM	14.01.2024 (Postal Ballot)	
Total number of shareholders on record date	908	
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	0	
Public:	0	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	0	
Public:	0	

Resolution required: (Ordinary/ Special)	SPECIAL - 1. To approve the Appointment of Mr. Vikram Singh (DIN: 10345228) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3442300	0	0.0000	00	0	0.0000	0.0000
	E-Voting		1947688	56.5810	1947688	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9322550	0	0.0000	00	0	0.0000	0.0000
	Total		7827938	83.9678	7827938	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)	SPECIAL - 2. To appoint Mr. Arjun Agal (DIN: 07575105) as Whole Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Public- Non Institutions	
									Total	Total
Promoter and Promoter Group	E-Voting		5880250	5880250	100.0000	5880250	0	100.0000	0.0000	0.0000
	Poll			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting			1947688	56.5810	1947688	0	100.0000	0.0000	0.0000
	Poll		3442300	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total		9322550	7827938	83.9678	7827938	0	100.0000	0.0000	0.0000

