



# SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

October 1, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400051

Scrip Code: 511571

**Subject: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2019**

Dear Sir(s),

The 26th Annual General Meeting of Som Datt Finance Corporation Ltd. was held at Gajraj Chambers, 2B, 2nd Floor, 86 B/2, Topsia Road (South), Kolkata-700046 on Monday, 30<sup>th</sup> day of September, 2019 at 10.30 a.m.

The Annual General Meeting (AGM) commenced as per the scheduled time of 10:30 A.M and the chairman of the meeting declared that the quorum was present.

The members of the Company were present as per the attendance recorded, which included bodies corporate, represented by their authorized representatives.

The Register of Directors' and Key Managerial Personnel shareholding and register of charges was available for inspection by the members at the meeting venue with other statutorily required documents.

Further, we wish to inform you that the shareholders of the Company in their meeting have voted on the following resolutions as stated below:-

## **ORDINARY BUSINESS:**

1. To consider and adopt the Profit and Loss Account for the year ended March 31, 2019, Balance sheet as at that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Charu Datt Bhatia (DIN: 00035069), who retires by rotation and is eligible for re-appointment.
3. To appoint Auditors and to fix their remuneration.


The AGM was concluded at 11:00 A.M. The Voting results will be declared separately.

The above is for your information and record please.

Thanking you

Yours faithfully,

For **Som Datt Finance Corporation Ltd**

  
Rajeev Gautam  
(CFO / Authorized Signatory)



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