



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Dated: 17-12-2019

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

Scrip Code:511571

Sub: Voting Results of Extraordinary General Meeting (EGM) held on 16th December, 2019

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that all resolutions stated in the Notice of EGM of the Company have been duly passed with requisite majority by the Members through Remote e-voting and Poll conducted at the venue of EGM of the Company held on Monday, **16th December, 2019**.

Further, we are enclosing herewith report of the Scrutinizers dated **17th December, 2019** pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

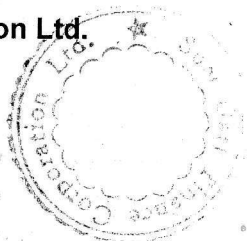
The above is for your information and record please.

Thanking you

Yours faithfully,

For **Som Datt Finance Corporation Ltd.**

Rajeev Gautam
(CFO / Authorized Signatory)



Encl: as above

C K BAGHEL & ASSOCIATES

COMPANY SECRETARIES

Office: B25, Ishan Parisar, Phase III, Hoshangabad, MP 461001

Mobile: 9540737630 Email: ckbaghel.associates@gmail.com

4. Remote e-voting

4.1 Agency:

The Company has appointed NSDL as the Agency for providing the remote e-voting platform.

Remote e-voting:

Remote e-voting platform was opened from 9:00 am on Thursday, 12th December 2019 to 5:00 pm on Sunday, 15th December 2019 & members were required to cast their votes conveying their assent & dissent in respect of the Ordinary & Special Resolutions, on the e-voting platform provided by the NSDL.

5. Voting at the E.G.M

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management & Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID/Client Id, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL the remote e-voting agency provided us with the names, DP ID/Client ID, folios & Shareholding of the members who have cast their votes through remote e-voting.

5.3 NSDL provided e-voting facility to the members who attended the meeting.

6. Counting Process :

6.1 On completion of voting at the meeting, NSDL provided me with the list of members who had cast their votes, their holding details & details of vote cast on the resolutions.

6.2 Votes were reconciled with the records maintained by the company & NSDL with respect to the authorisations/proxies lodged with the company.

6.3 I unblocked the remote e-voting results of the NSDL e-voting platform.

7. Results:

7.1 I observed that :-

(a) Sixty One members had cast their vote in the meeting.

(b) Five members had cast their votes to remote e-voting.

7.2 The Consolidated Results in respect to each item on the agenda as set out in the notice of the E.G.M dated 16th December 2019 is enclosed.

7.3 Based on the aforesaid result, I report that only one Special Resolution contained in the agenda.

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CONSOLIDATED RESULT

ItemNo.1. To Shift registered office of the company from the state of West Bengal to the National Capital Territory (NCT) of Delhi.

Particulars	Remote e-vote		Voting at the EGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	4	3462	60	1974263	64	1977725	99.99
Dissent	1	5	1	108	2	113	0.01
Abstain	-	-	-	-	-	-	-
Total	5	3467	61	1974371	66	1977838	100

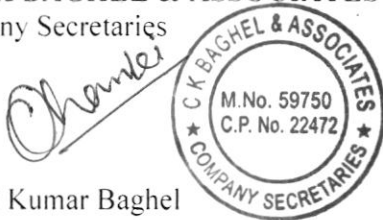
Based on the aforesaid result, I report that the Special resolution contained in item no.1 of the notice dated 18th November, 2019 has been passed with Special majority.

Based on the above, the above Resolution stand passed under e-voting and poll with the Special majority.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and poll along with poll papers.

Thanking you,
Yours faithfully

For **C K BAGHEL & ASSOCIATES**
Company Secretaries



Chanki Kumar Baghel
Proprietor
Membership No. 59750
C:P No. 22472