



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T – 91 33 2229 8936 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E – compliance@sumedhafiscal.com

W – www.sumedhafiscal.com

September 14, 2019

Ref. : CS – 4/34/

BSE Ltd.

The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir/Madam,

Sub: Submission of proceedings of the 30th AGM

{Reg. 30 of SEBI (LODR) Reg. 2015}

1. Date Time and Venue of the Meeting

The 30th Annual General Meeting (AGM) of the Company held on Saturday, the 14th day of September, 2019 at 10:30 a.m. at Merchants' Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata – 700 001. The meeting concluded at 11.30 a.m.

2. Brief details of items deliberated at the Meeting

Mr. Ratan Lal Gaggar, Chairman of the Board of Directors of the Company, chaired the proceedings of the Meeting.

The requisite quorum being present the Chairman called the Meeting to order.

- The Chairman informed that the remote e-voting commenced at 9:00 a.m. (1ST) on Wednesday, September 11, 2019 and ended at 5:00 p.m. (1ST) on Friday, September 13, 2019. Facility for voting through ballot paper was also provided at the meeting venue.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval –

As ordinary Business (Ordinary Resolutions) :

1. Adoption the Audited Financial Statements of the Company and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Payment of dividend for the financial year ended 31st March, 2019 at the rate of Re. 1/- per share of Rs. 10/- each.
3. Re-appointment of Mr. Bijay Murmuria [DIN – 00216534], as a Director, liable to retire by rotation.

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As Special Business (as Ordinary Resolutions) :

4. Appointment Mr. S. A. Ramesh Rangan (DIN: 07586413) as an Independent Director for a period of five years with effect from 14th September, 2019.
5. Appointment Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director for a period of five years with effect from 14th September, 2019.

As Special Business (as Special Resolution) :

6. Re-appointment of Mr. Bhawani Shankar Rathi (DIN: 00028499) as Wholetime Director for a period of 3 years with effect from April 1, 2019 and approval of Remuneration payable.
- Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
 - The Chairman informed the Members that Mr. A. K. Labh, practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting, and ballot process at the AGM venue.
 - The Chairman informed the Members that the results of voting will be placed on the Company's website www.sumedhafiscal.com as well as CDSL's website. Report of result will be sent BSE Ltd. and the Calcutta Stock Exchange Ltd.

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all resolutions as set out in the Notice of the AGM (through electronic platform of CDSL).
- Further, the facility for voting through ballot paper was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting, i.e. 14th September, 2019.

This is for your information and record.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett
Company Secretary & Compliance Officer