

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: 09th January, 2025

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/Madam,

Sub: Summary of proceedings of Extraordinary General Meeting (EGM)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "listing Regulations").

The Extraordinary General Meeting (EGM) of the Sangam Finserv Limited was held on Thursday, 09th January, 2025 at 11:00 A.M at the registered office of the Company at B - 10, 2nd Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan and the business as mentioned in the notice were transacted. The Extraordinary General Meeting concluded at 11:20 A.M.

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the EGM is enclosed herewith.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Sangam Finserv Limited

Ankit Mundra
Company Secretary
Mem. No.: A67949
Encl.: as above

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

SUMMARY OF PROCEEDING OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of the members of the **Sangam Finserv Limited** was held on **Thursday, 9th January, 2025 at 11:00 A.M.** at the registered office of the Company at B - 10, 2nd Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan scheduled at 11:00 A.M. and started at 11:00 A.M. and concluded at 11:20 A.M. to transact the business as stated in the notice of Extraordinary General Meeting. All the items of business contained in the said Notice were transacted at the EGM.

Mrs. Poornima Maheshwari, Executive Director and Mr. Vikram Singh, Independent Director of the Company were present at the meeting.

Being V.K. Sodani Chairman of the company express his inability to attend the EGM, Mrs. Poornima Maheshwari Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and Officials sitting on the dais for the EGM of the Company and called the meeting to order. Thereafter, The Company Secretary introduced all the Directors and officials sitting on the dais.

With the consent of the members, the Notice convening the Extraordinary General Meeting of the company, as circulated to the shareholders of the company was taken as read.

The Company Secretary then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on EGM agenda item between 6th January, 2025 at 09:00 am to 8th January, 2025 at 05:00 pm in proportion to their shareholding as on cut-off date 2nd January 2025.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through ballot paper during the EGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize e-voting and voting at the EGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the Extraordinary General Meeting was commenced for member's consideration and approval:

Resolution no.	Type of Resolution	Matter of Resolution
Special Business:		
1.	Ordinary	Increase the Authorized Share Capital of the Company.
2.	Special	Adoption of new set of Articles of Association of the Company.
3.	Ordinary	Regularisation of the Appointment of Mrs. Poornima Maheshwari (DIN: 10714860) as Whole-time Director.
4.	Special	To consider and approve for Employees Stock Option Scheme-2024
5.	Special	To consider and approve proposal of issue of bonus shares to the equity shareholders of the company.

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

The Chairperson then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of EGM. There were some queries raised by Members which were answered by the Officials.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this EGM.

After that the Chairperson submitted a vote of thanks to Members/Directors/Officials for attending and participating at the EGM. Thereupon, the Chairperson concluded the proceedings of the meeting.

The EGM was concluded at 11:20 A.M.

Thanking you,
Yours faithfully,

For Sangam Finserv Limited

Ankit Mundra
Company Secretary
Mem. No.: A67949

Date: 9th January, 2025

Place: Bhilwara