

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

December 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai — 400001
(Scrip Code: 511571)

Ref:- Scrip Code 511571

Subject: Voting Results of Postal Ballot through Remote e-Voting Process

Dear Sir/Madam,

This is in continuation of our letter dated November 18, 2024, wherein we submitted the Postal Ballot Notice dated November 5, 2024, seeking approval from the Members for the following resolution:

Sr. No.	Business	Resolution
1	Re-appointment of Mr. Rajvir Singh Chhillar (DIN: 08651668) as an Independent Director	Special Resolution

We are pleased to inform you that the Members have passed the above-mentioned resolution. The resolution is deemed to have been passed effectively on the last date specified for remote e-voting, i.e., December 18, 2024. In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- Voting Results** of the said Postal Ballot through remote e-Voting, in relation to the above resolution. **(Annexure A)**
- Scrutinizer's Report** dated December 19, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. **(Annexure B)**

The aforesaid Voting Results and Scrutinizer's Report are also available on the company's website at www.somdattfin.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

This is for your information and records.

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal
Company Secretary and Compliance Officer
Encl: As above

Annexure A

Details of Voting Results- Postal Ballot [As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015]

Particulars	Details
Company Name	Som Datt Finance Corporation Limited
Postal Ballot - Voting Start Date	November 19, 2024 (9:00 AM IST)
Postal Ballot - Voting End Date	December 18, 2024 (5:00 PM IST)
Total Number of Shareholders on Record Date	7,510
No. of Shareholders Who Participated in the Postal Ballot Exercise:	
- Promoter and Promoter Group	2
- Public	50
Total Participation	52
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajvir Singh Chhillar (DIN: 08651668) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6941050	6941050	100.0000	6941050	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6941050	6941050	100.0000	6941050	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39683	39683	100.0000	39512	171	99.5691	0.4309
	Poll							
	Postal Ballot (if applicable)							
	Total	39683	39683	100.0000	39512	171	99.5691	0.4309
Total		6980733	6980733	100.0000	6980562	171	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Scrutinizer's Report on Postal Ballot Process
(Through Remote e-voting)**

To
The Chairman
Som Datt Finance Corporation Limited
8-2-502/1/A, Ground Floor, JIVI Towers
Road No. 7, Banjara Hills, Hyderabad
Telangana - 500034

Sub: Scrutinizer's Report on Postal Ballot Process

Dear Sir,

I, Jyoti Narang, partner in M/s Naveen Narang & Associates, Company Secretaries, New Delhi was appointed as the Scrutinizer by the Board of Directors of Som Datt Finance Corporation Limited ("**the Company**") on November 5, 2024 for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated November 5, 2024 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:

S. No.	Type pf Resolution	Particulars
1.	Special Resolution	Re-appointment of Mr. Rajvir Singh Chhillar (DIN: 08651668) as Independent Director

Jyoti Narang



In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from RCMC Share Registry Private Limited, the Company's Registrar and Transfer Agent ("RTA") as on Friday, November 15, 2024 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on Monday, November 18, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Financial Express (English edition) and Nava Telangana (Telugu edition) on Tuesday, November 19, 2024, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Tuesday, November 19, 2024 from 9:00 A.M. (IST) onwards and ended on Wednesday, December 18, 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
6. The remote e-voting was unblocked in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Wednesday, December 18, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in Annexure A.
10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

Dyoti Narayan

A circular stamp with the text "NARAYAN & ASSOCIATES" around the top edge and "NEW DELHI" in the center. There are decorative stars at the bottom.

11. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and ensuring a secured framework and robustness of electronic voting systems.
12. My responsibility as scrutinizer for the remote e-voting is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the notice.
13. Based on such result, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
14. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Wednesday, December 18, 2024.

Thanking You,

For **Naveen Narang & Associates**
Company Secretaries

Jyoti Narang



Jyoti Narang
Partner

M. No. 5698, CoP No. 5199
UDIN: F005698F003429404

Date: 19.12.2024
Place: Delhi

Annexure - A

Item No. 1: Re-appointment of Mr. Rajvir Singh Chhillar (DIN: 08651668) as Independent Director

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against of the resolution			Invalid votes	
	Number of members voted	Number of shares for which votes cast	% of votes to total votes cast	Number of members voted	Number of shares for which votes cast	% of votes to total votes cast	Number of members voted	Number of shares for which votes cast
E-Voting	40	69,80,562	99.998	12	171	0.002	Nil	Nil
Postal Ballot	Not Applicable							
Total	40	69,80,562	99.998	12	171	0.002	Nil	Nil

Result: The special resolution has been passed with requisite consent.

Dyoti Narang

