



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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

T – 91 33 2229 8936 / 6758

E – secretarial@sumedhafiscal.com

W – www.sumedhafiscal.com

August 29, 2024

**BSE Ltd.**

The Corporate Relationship Department  
1<sup>st</sup> 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.: Revised e-Voting Results of 35th Annual General Meeting (“AGM”) of the Company**

*Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)*

This is in furtherance of our intimation dated August 28, 2024, whereby we had submitted:

1. Proceedings of the 35th AGM of the Company as required under Regulation 30
2. The details of e-voting results of the businesses transacted at the 35th AGM of the Company under Regulation 44(3) of SEBI Listing Regulations.
3. Scrutinizer’s report on e-voting submitted by the Scrutinizer, Mr. Asit Kumar Labh, Company Secretary in Practise (FCS: 32891; CP No.: 14664)

In that regard, we hereby inform you that we have identified a typographical error in the e-voting results originally submitted on 28-08-2024. The error pertained to an incorrect number of votes recorded for Resolution 3. We have reviewed and corrected the same.

Please find annexed the revised e-voting results and Original Scrutinizer's Report dated 28-08-2024.



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Further, we hereby confirm that there is no change in the Proceedings of AGM and Scrutinizer's Report submitted on the given date and the Revised e-Voting Result has no effect on the passing of any resolution considered at the AGM and all the resolutions have been passed with requisite majority as declared in the Scrutinizer's Report.

We deeply regret any inconvenience this error may have caused and appreciate your understanding as we work to uphold the highest standards of accuracy and transparency in our reporting.

We request you to kindly take this on records.

Thanking you,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*

Encl. : as above.

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### General information about company

Scrip code	530419
NSE Symbol	
MSEI Symbol	
ISIN	INE886B01012
Name of the company	SUMEDHA FISCAL SERVICES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:06 PM

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### Scrutinizer Details

Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	M/S. A. K. LABH
Qualification	CS
Membership Number	32891
Date of Board Meeting in which appointed	14-05-2024
Date of Issuance of Report to the company	28-08-2024

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Voting results	
Record date	21-08-2024
Total number of shareholders on record date	9178
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	12
b) Public	82
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31-Mar-24 along with the Reports of the Board of Directors and Auditors				
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	3957709	3957709	100.0000	3957709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3957709	3957709	100.0000	3957709	0	100.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232323	1446	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4019415	233769	5.8160	232323	1446	99.3814
<b>Total</b>		7984424	4191478	52.4957	4190032	1446	99.9655	0.0345
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Re. 1/- per equity share of the face value of Rs. 10/- each (10%) of the Company for the financial year ended March 31, 2024.				
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	3957709	3957709	100.0000	3957709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3957709	3957709	100.0000	3957709	0	100.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232324	1445	99.3819	0.6181
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4019415	233769	5.8160	232324	1445	99.3819
<b>Total</b>		7984424	4191478	52.4957	4190033	1445	99.9655	0.0345
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vijay Maheshwari (DIN: 00216687) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	3957709	2061556	52.0896	2061556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3957709	2061556	52.0896	2061556	0	100.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232323	1446	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4019415	233769	5.8160	232323	1446	99.3814
<b>Total</b>		7984424	2295325	28.7475	2293879	1446	99.9370	0.0630
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50000
Public Insitutions	
Public - Non Insitutions	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. S. A. Ramesh Rangan (DIN: 07586413) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.				
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	3957709	3957709	100.0000	3957709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3957709	3957709	100.0000	3957709	0	100.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232323	1446	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4019415	233769	5.8160	232323	1446	99.3814
<b>Total</b>		7984424	4191478	52.4957	4190032	1446	99.9655	0.0345
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.				
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	3957709	3957709	100.0000	3957709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3957709	3957709	100.0000	3957709	0	100.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232323	1446	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4019415	233769	5.8160	232323	1446	99.3814
<b>Total</b>		7984424	4191478	52.4957	4190032	1446	99.9655	0.0345
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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



## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman**  
**of the 35<sup>th</sup> Annual General Meeting of**  
**Sumedha Fiscal Services Limited**  
**6A, Geetanjali**  
**8B, Middleton Street**  
**Kolkata - 700 071**

*Dear Sir,*

I, Asit Kumar Labh, Practising Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 35<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Sumedha Fiscal Services Limited*” (“*Company*”) held on Wednesday, the 28<sup>th</sup> day of August, 2024 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 14<sup>th</sup> day of May, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 25<sup>th</sup> day of August, 2024 up to 5:00 P.M. IST on Tuesday, the 27<sup>th</sup> day of August, 2024.
2. The shareholders holding shares as on the "cut off" date, i.e. the 21<sup>st</sup> day of August, 2024 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 14<sup>th</sup> day of May, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 28<sup>th</sup> day of August, 2024 around 12:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54A, Nirmal Chandra Street, Kolkata - 700012 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060 who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 240724011] are as under:





<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

*To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	110	4190022	
E-voting at AGM	1	10	
<b>Total</b>	<b>111</b>	<b>4190032</b>	<b>99.9655%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	1446	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1446</b>	<b>0.0345%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





**b) Resolution 2**

*To declare a dividend of Re. 1/- per equity share of the face value of Rs. 10/- each (10%) of the Company for the financial year ended March 31, 2024*

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	111	4190023	
E-voting at AGM	1	10	
<b>Total</b>	<b>112</b>	<b>4190033</b>	<b>99.9655%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	1445	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>1445</b>	<b>0.0345%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





**c) Resolution 3**

*To appoint a Director in place of Mr. Vijay Maheshwari (DIN: 00216687), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	104	2293869	
E-voting at AGM	1	10	
<b>Total</b>	<b>105</b>	<b>2293879</b>	<b>99.9370%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	1446	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1446</b>	<b>0.0630%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	50000





<B> **SPECIAL BUSINESS:**

**d) Resolution 4 : Special Resolution**

**Re-appointment of Mr. S. A. Ramesh Rangan (DIN: 07586413) as Independent Director of the Company**

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	110	4190022	
E-voting at AGM	1	10	
<b>Total</b>	<b>111</b>	<b>4190032</b>	<b>99.9655%</b>

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	1446	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1446</b>	<b>0.0345%</b>

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0







**e) Resolution 5 : Special Resolution**

**Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company**

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	110	4190022	
E-voting at AGM	1	10	
<b>Total</b>	<b>111</b>	<b>4190032</b>	<b>99.9655%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	1446	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1446</b>	<b>0.0345%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

(CS ASIT KUMAR LABH)  
*Practising Company Secretary*  
ACS – 32891 / CP No. – 14664  
UDIN: A032891F001060819



Place: Kolkata  
Dated: 28.08.2024





*Witness:*

1. *Muskan Jaiswal*

(Muskan Jaiswal)  
54A, Nirmal Chandra Street,  
Kolkata – 700 012

2. *Amushree Dasgupta*

(Amushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

**Received the Report of the Scrutinizer**  
**For Sumedha Fiscal Services Limited**

(Dhwani Fatehpuria)  
Company Secretary and Compliance Officer  
FCS - 12817

