

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001

Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com

CIN : L65993WB1978PLC031793

Website : www.sarvottamfinvest.in

Date:14.08.2024

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Scrip Code: 10012144
ISIN No: INE822Q01015

Scrip Code:539124
ISIN No.:INE822Q01015

Sub.: Disclosure of Voting Results of the 45th Annual General Meeting held on 12th August, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of voting result of the business transacted at 45th Annual General Meeting of the members of the Company held on Monday, the 12th day of August, 2024 at 1:00 PM. We are also enclosing the Consolidated Scrutinizer Report of E-voting and voting through ballot form at the AGM venue.

All the resolutions were passed with requisite majority.

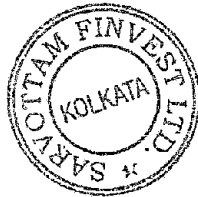
The above details are being uploaded on the Company's website.

Thanking You,

Yours faithfully
For Sarvottam Finvest Limited

PRIYANKA
MUNDHAR
A
Priyanka Mundhara
Company Secretary

Digitally signed by PRIYANKA MUNDHARA
DN: cn=RI, ou=Personal, email=1644,
2.5.4.20c224e0a935701238419338136e44
33947e9c3279c25c1e66969b3a4e6725
 postalCode=734001, st=West Bengal,
serialNumber=031199429422c44222550
 email=20796c2094e07947154401618f
 cf.cn=PRIYANKA MUNDHARA
 Date: 2024.08.14 10:47:41 +05'30'



RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Sarvottam Finvest Limited
3, Bentinck Street
2nd Floor, Kolkata - 700 001

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members at the 45th Annual General Meeting of the Company (AGM) held on Monday, 12th August, 2024 at 1:00 p.m. at the Registered Office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700 001.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully

Rajesh


Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F000963720
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 13th August, 2024

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Sarvottam Finvest Limited
MEETING	45 th Annual General Meeting
DAY, DATE & TIME	Monday, 12 th August, 2024 at 1:00 p.m. at 3, Bentinck Street, 2 nd Floor, Kolkata - 700 001

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members at the 45th Annual General Meeting (AGM) of the Company on Monday, 12th August, 2024 at 1:00 p.m. at 3, Bentinck Street, 2nd Floor, Kolkata - 700 001. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations and Secretarial Standards issue by ICSI, the Notice of the 45th Annual General Meeting along with Annual Report for the Financial Year 2023-24 was sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. For the members, whose email addresses were not registered with the Company/Depositories, hard copy was sent in permitted mode.

The notice of 45th Annual General Meeting along with the Annual Report for Financial Year 2023-24 was also available at the Company's website <http://www.sarvottamfinvest.in/> for their download. An advertisement was published by the Company informing about the completion of dispatch of the AGM Notices in "Financial Express" and "Duranta Barta".

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 5th August, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

4. Remote e - voting:

4.1 Agency:

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The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s. ABS Consultant Pvt. Ltd, herein after referred as (RTA) to set up the e-Voting facility on the CDSL e-Voting website www.evotingindia.com.

4.2 Remote e-voting:

Remote e-voting facility was open from 9th August, 2024 at 9:00 a.m. till 11th August, 2024 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting and poll during AGM, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

A. 90 Shareholders had cast their votes through remote e-voting.

B. 3 Shareholder had casted votes through poll at the AGM.

C. 36 Shareholders attended the AGM in person/representative.

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

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PRACTISING COMPANY SECRETARY

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6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed with Requisite Majority.
2	Ordinary	Passed with Requisite Majority.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F000963720
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 13th August, 2024

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Consolidated Results

Item No. 1: Adoption of Audited Financial Statements for the Financial Year 31st March, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	89	4100848	3	7	92	4100855	100.00
Dissent	1	2	0	0	1	2	0
Total	90	4100850	3	7	93	4100857	100.00
Less: Invalid Votes	0	0	0	0	0	0	-
Total Valid Votes	90	4100850	3	7	93	4100857	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 15th July, 2024 has been passed with requisite majority.

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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Item No. 2: Re-appointment of Mrs. Sangeeta Sethia (DIN: 00585682), retiring by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	89	4100848	3	7	92	4100855	100.00
Dissent	1	2	0	0	1	2	0
Total	90	4100850	3	7	93	4100857	100.00
Less: Invalid Votes	2	1800050	0	0	2	1800050	-
Total Valid Votes	88	2300800	3	7	91	2300807	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 15th July, 2024 has been passed with requisite majority.

Yours faithfully

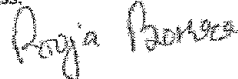
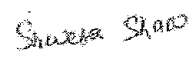
Raja


Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226F000963720
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 13th August, 2024

Witness:

1. 
2. 

SARVOTTAM FINVEST LIMITED
Details of Voting Results

Date of AGM	12th August, 2024
Total number of Shareholders on record date	1991
No. Of Shareholders present in the meeting either in person or through proxy	36
Promoters and Promoters Group:	2
Public:	34
No. Of Shareholders attend the meeting through Video Conferencing	NIL
Promoters and Promoters Group:	
Public:	

Resolution: 1

Agenda-wise disclosure (to be disclosed separately for each agenda item)			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Director's Report and Auditors' Report thereon.					
Resolution Required :(Ordinary/Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. Of Shares held	No. Of votes Polled	% of the 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	1800050	1800050	100	1800050	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1800050	1800050	100	1800050	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5699950	2300800	40.37	2300798	2.00	100	-
	Poll		7.00	0.00	7.00	-	100	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5699950	2300807	40.37	2300805	2.00	100	-
Total		7500000	4100857	54.68	4100855	2.00	100	-
Invalid Votes	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Resolution: 2

Agenda-wise disclosure (to be disclosed separately for each agenda item)			To appoint a director in place of Mrs. Sangeeta Sethia (DIN: 00585682), who retires by rotation and being eligible, offer herself for re-appointment.					
Resolution Required :(Ordinary/Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the			Yes					
Category	Mode of Voting	No. Of Shares held	No. Of votes Polled	% of the 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	1800050	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1800050	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5699950	2300800	40.37	2300798	2.00	100	-
	Poll		7.00	0.00	7.00	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5699950	2300807	40.37	2300805	2.00	100	-
Total		7500000	2300807	30.68	2300805	2.00	100	-
Invalid Votes	E-Voting	18,00,050	18,00,050	100	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	18,00,050	18,00,050	100	-	-	-	-

