



# SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

(Formerly known as SODHANI FINANCIAL  
CONSULTANTS LIMITED)

(CIN- U67120RJ2009PLC028237)

Reg. Office-P No. C 373, First Floor, C Block, Vaishali Nagar, Jaipur,  
302021, Rajasthan

Email Id:-[info@safefintech.in](mailto:info@safefintech.in),

Phone No.:- 0141 – 2358107,

Website [www.safefintech.in](http://www.safefintech.in)

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Date: January 04, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 544257; ISIN: INE0Q3401017; SYMBOL: SAFE**

Dear Sir/ Ma'am,

**Sub: Submission pursuant to 02<sup>nd</sup> Extra Ordinary General Meeting ("EGM") of the Company -  
Voting Results and Scrutinizer's Report.**

In continuation to our intimation dated January 02, 2025, we hereby inform you that the 02<sup>nd</sup> Extra Ordinary General Meeting ("EGM") of the Company was held on Thursday, January 02, 2025 at 04.00 P.M. (IST) at registered office of the company at "P No. C 373, First Floor, C Block, Vaishali Nagar, Jaipur-302021, Rajasthan" and the businesses mentioned in the EGM Notice dated December 11, 2024, were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

- a) Voting Results of the businesses transacted at the EGM as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 02<sup>ND</sup> EGM are passed with requisite majority. **Annexure - I.**
- b) Consolidated Scrutinizer's Report dated January 04, 2025 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014. **Annexure -II.**

The voting results of the EGM along with Scrutinizer's Report will also be hosted on the website of the Company at <https://www.safefintech.in/home> and website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) .



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This is for your information and records.

Thanking You,

Yours Sincerely,

**For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED**

**MONIKA AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: ACS A55546**



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*ANNEXURE -I*

**Voting Results of the 02nd Extra Ordinary General Meeting ("EGM") pursuant to**  
**Regulation 44(3) of the Listing Regulations**

<b>Date of EGM</b>	January 02, 2025
<b>Total number of shareholders on record date (i. e. as on Thursday, 26 December, 2024)</b>	173
<b>No. of shareholders present in the meeting Video Conferencing:</b>	
Promoter and Promoter group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through either in person or through proxy</b>	
Promoter and Promoter group	2
Public	9



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Resolution Required: (Ordinary/ Special)		Ordinary Resolution (Number 1)						
		Approval of Material Related Party Transaction with Mr. Rajesh Kumar Sodhani, Managing Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	41,64,300	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>41,64,300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	45000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>45000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	1485700	396350	26.68	396350	0	100.0000	0.0000
	Poll		18000	1.21	18000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1485700</b>	<b>414350</b>	<b>27.89</b>	<b>414350</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5695000</b>	<b>414350</b>	<b>27.89</b>	<b>414350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



# SHUBHAM JAIN

## Practicing Company Secretaries

308, 309, 310, 311, GEETANJALI TOWER,  
CIVIL LINES, JAIPUR, RAJASTHAN-302006

Contact No. 8560819076

E-mail: csshubhamjainbumb@gmail.com

## ANNEXURE -II

### Consolidated Scrutinizer's Report

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Chairperson,  
**of SODHANI ACADEMY OF FINTECH ENABLERS LIMITED**  
2<sup>nd</sup> Extra Ordinary General Meeting (EGM) of the Equity Shareholders  
held on **Thursday, January 02, 2025 at 04:00 P.M**  
held through physical mode at **P No. C 373, First Floor, C Block, Vaishali Nagar, Jaipur-302021, Rajasthan.**

Dear Ma'am/ Sir,

I, Mr. Shubham Jain, Practicing Company Secretary, having its office at 308, 309, 310, 311 GEETANJALI TOWER, CIVIL LINES, JAIPUR, RAJASTHAN 302006, was appointed as a scrutinizer of **SODHANI ACADEMY OF FINTECH ENABLERS LIMITED** ("the Company") in the Board meeting dated December 11, 2024 for the purpose of scrutinizing the Remote e-voting & voting through Ballot paper at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 as amended, on the resolutions, as set out in the Notice dated December 11, 2024 convening the 2<sup>ND</sup> EGM of the Equity Shareholders of **SODHANI ACADEMY OF FINTECH ENABLERS LIMITED**, held on **Thursday, January 02, 2025 at 04:00 P.M** at **P No. C 373, First Floor, C Block, Vaishali Nagar, Jaipur-302021, Rajasthan.**

My responsibility as a Scrutinizer is to ensure that the voting process both through remote e -voting and voting through the ballot paper at the EGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in favour or against the resolutions proposed in the notice of the EGM. My report is based on verification of data generated and received from the voting system provided by Central Depository Services (India) Limited, Agency authorized



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under the Rules and engaged the Company to provide e-voting facility ("Authorized Agency") and attendant papers documents furnished to me till the time fixed for closing of the voting process.

In connection with the above referred matter, I submit our Report as under:

1. The Remote e-voting remained open from **Monday, December 30, 2024** at 9.00 A. M. (IST) and ended on **Wednesday, January 01, 2025** at 5.00 P.M. (IST).
2. The Equity Shareholders holding shares as on the "cut off" date i.e. **Thursday, December 26, 2024**, were entitled to vote on the proposed resolutions (item no. 1) as set out in the Notice dated December 11, 2024
3. After the time fixed for closing of the voting through ballot papers by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.
5. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: **I did not find any poll papers invalid.**
6. The remote e-voting was unblocked on **January 03, 2025** at **10.27 A.M.** in the presence of two witnesses, Ms. Neha Gupta R/o 14A, Ganesh Colony, Khatipura Road, Jaipur, Rajasthan and Ms. Ruchika Gupta R/o 78A, Everest Vihar, Nirman Nagar, Jaipur, Rajasthan (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

*Neha*

.....  
Name: Neha Gupta

*Ruchika Gupta*

.....  
Name: Ruchika Gupta





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Thereafter, the details containing inter alia, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. <https://www.evotingindia.com/> and based on such reports:

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The Combined report on the results of remote e-voting and Voting through ballot paper at the EGM, is placed as under:



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**Resolution 1: Approval of Material Related Party Transaction with Mr. Rajesh Kumar Sodhani, Managing Director of the company. (Ordinary Resolution)**

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	23	396350	95.66
Physical Voting at the EGM (through ballot paper)	5	18000	4.34
<b>Total</b>	<b>28</b>	<b>414350</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	00	0
Physical Voting at the EGM (through ballot paper)	0	0	0





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<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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(iii) **Invalid votes:**

<b>Mode of Polling</b>	<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote e-voting	0	0
Physical Voting at the EGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>

1. All the Resolutions proposed hereinabove have been **passed with the requisite majority.**
2. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed:- **Not Applicable**
3. The poll papers and relevant records relating to electronic voting along with the votes casted by the members present physically were sealed and handed over to Ms. Monika Agarwal, Company Secretary and Compliance Officer of the company authorized by the Board for safe keeping.



# SHUBHAM JAIN

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**Note:** Total no. of Members present in the Extra Ordinary General Meeting were 11 and the no. of members voted through ballot paper were 05.

Thanking you

Yours faithfully,

**Countersigned By:**

*for* SODHANI ACADEMY OF  
FINTECH ENABLERS LIMITED

**For Shubham Jain**  
**Practicing Company Secretary**

\_\_\_\_\_  
**MONIKA AGARWAL**  
**Company Secretary cum Compliance Officer**  
**M. No.: A55546**

**Membership No.: F13054**  
**C.P. No.: 21933**  
**Peer Review No.: 2670/2022**  
**UDIN: F013054F003576735**

**Place:** Jaipur

**Date:** January 04, 2025