

# SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
Phone : (033) 2243-6242 / 6243, E-mail : saumya\_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

Ref: SCL/102/030

DATE: 28/09/2020

To,  
BSE Ltd,  
Corporate Relationship Department,  
"P.J.Towers" Dalal Street,  
Mumbai- 400 001.  
Thru: BSE Listing Centre

To,  
The Secretary ,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001.  
listing@cse-india.com

SCRIP CODE : 539218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

Dear Sir,

**Regulation 30 - Summary of the Proceedings of the 27<sup>th</sup> Annual General Meeting held on September, 28, 2020**

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 27<sup>th</sup> AGM held on 28.09.2020 through Audio- Video Means for your information and record.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd



**Arun Kumar Agarwalla**  
Managing Director

DIN: 00607272

Encl: a/a



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**PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY SAUMYA CONSULTANTS LIMITED HELD ON MONDAY, 28<sup>th</sup> SEPTEMBER, 2020 AT 3.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT A-402, MANGALAM, 24/26 HEMANTA BASU SARANI, KOLKATA- 700 001.**

## PRESENT

1.Mr.Arun Kumar Agarwalla	Chairman , Managing Director and as a Member of the Company
2.Mrs. Sudha Agarwalla	Director and as a Member of the Company.
3.Mr. Sandeep Kumar Pareek	Non Executive and Non Independent Director of the Company
4.Mr. Mohit Gaddhyan	Independent Director
5.Mr. Gaurang Agarwalla	Also as the Chairman of the Nomination and Remuneration Committee.
6.Ms. Ankita Drolia	Chief Financial Officer(CFO) Company Secretary and Compliance Officer

Mrs. Ankita Drolia , Company Secretary and Compliance Officer welcomed all the Shareholders and Members of the Board present at the meeting.

She also welcomed Mr. A.K.Meharia of M/s A.K.Meharia & Associates , Chartered Accountants and Statutory Auditors of the Company and Mr. Anand Khandelia , Secretarial Auditor and Scrutinizer of the Company.

In aggregate 34Members were present in person.

Due to last minute business schedule Mr. Shambhu Nath Modi , Chairman of the Company couldn't attend the meeting . In absence of Mr. Shambhu Nath Modi , Mr Arun Kumar Agarwalla , Managing Director of the Company was requested to Chair the meeting

At about 3.00 pm the requisite quorum being present the Chairman called the meeting in order.

Mr. Arun Kumar Agarwalla thanked all the shareholders for their continued support and showing their trust and helping Saumya Consultants Ltd to become a stronger Company every day.

The Chairman informed that the meeting is held through video conferencing (VC) / Other Audio Visual Means (OAVM) as per provisions of Companies Act 2013, and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman informed that remote evoting commenced at 10.00 am on Friday , 25<sup>th</sup> September, 2020 and concluded at 5.00 pm on Sunday , 27<sup>th</sup> September , 2020.

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The Chairman then delivered his speech.

The Chairman gave a overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2020 and business strategies. Then the Chairman invited the Members for discussion if they have any query or want clarification or information. Queries raised by the members with respect to the future business, performance of the Company etc, were clarified / answered by the Chairman to the satisfaction of the Shareholders.

The Company Secretary then thanked to the Chairman and Directors to addressing the queries and informed the members present that the members who didn't cast their votes in the remote e voting can cast their votes at the end of the meeting.

The Company Secretary requested the member to consider the following items of businesses as per the Notice of 27<sup>th</sup> AGM.

## ORDINARY BUSINESS:

### ITEM NO.1

Adoption of the audited Balance Sheet as at 31<sup>st</sup> March, 2020, the audited financial statements for the year ended 31<sup>st</sup> March, 2020 together with the Report of the Auditors and Board of Directors of the Company for the year ended 31<sup>st</sup> March, 2020 thereon;

### ITEM NO.2

Appointment of Mrs. Sudha Agarwalla (DIN: 00938365) who retires by rotation and being eligible offers herself for re-appointment.

## SPECIAL BUSINESS:

### ITEM NO.3

Regularization of Appointment of Mr. Sandeep Kumar Pareek (din 00607092) as a Director

### ITEM NO.4

Regularization of Appointment of Mr. Mohit Gaddhyan (DIN 08817121) as an Independent Non Executive Director

### ITEM NO.5

Re-appointment of Mr. Arun Kumar Agarwalla (DIN: 00607272) as a Managing Director of the Company

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The Board of Directors had appointed Mr. Anand Khandelia Practicing Company Secretary , as Scrutinizer to supervise the e-Voting.

The Secretary informed the members that voting results will be declared based on consolidated scrutinizer's report and be displayed on the website of the Company and will be forwarded to CDSL and Stock Exchanges for its display on their websites.

The Chairman then thanked the Members for their kind words and appreciation and stated that the suggestions and feedback would be evaluated and announced formal closure of the 27<sup>th</sup> Annual General Meeting of the Company.

The meeting concluded at 3.30 P.M with a vote of thanks to the Chair.

This is for your information and record.

For Saumya Consultants Ltd



**Arun Kumar Agarwalla**  
Managing Director  
DIN: 00607272

