

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:01.10.2023

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 44th Annual General Meeting held on 30th September, 2023.

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 44th Annual General Meeting of the members of the Company held on Saturday, the 30th day of September, 2023 at 3:00 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

SMITA
PARAS JAIN

Digitally signed by SMITA PARAS JAIN
DN: cn=SMITA PARAS JAIN, postalCode=711001,
st=West Bengal,
serialNumber=1930A238C7E3B3A4E5A0
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75441F, c=SMITA PARAS JAIN
Date: 2023.10.01 18:42:35 +05'30'

Smita Jain
Company Secretary



RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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

01st October, 2023

TO,
THE CHAIRMAN
SARVOTTAM FINVEST LIMITED
3, BENTINCK STREET, 2ND FLOOR,
KOLKATA-700001, WEST BENGAL

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Sarvottam Finvest Limited
MEETING	Annual General Meeting
DAY, DATE & TIME	Saturday, 30 th September, 2023 at 03:00 P.M.
VENUE	3, Bentinck Street, 2 nd Floor, Kolkata-700001

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting through postal ballot papers at the venue of the 44th Annual General Meeting of the Company Sarvottam Finvest Limited held on Saturday, 30th September, 2023 at 03:00 P.M.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of Register of members and the list of Beneficial owners made available by the Depositories, the company has completed dispatch of the notice dated 05th September, 2023 (Notice) convening the AGM on 30th September, 2023 to all the shareholders by courier/emails. An advertisement was published by the Company in "Financial Express", English newspaper and "Duranto Barta" Bengali newspaper on 8th September, 2023 informing about the completion of dispatch of the AGM notices.

Members may also note that the notice of Annual General Meeting and the Annual reports will be available at the Company's website www.sarvottamfinvest.in for their download.

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 Saturday, 23rd September, 2023, being the

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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Cut-off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and voting through polling papers at the AGM venue.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with the System Provider 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, ABS Consultants 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:

4.2 Remote e-voting facility was open from Wednesday, 27.09.2023 from 09:00 A.M and ended on Friday, 29.09.2023 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 Resolution, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 Pursuant to Rule 20 (4) (xiii) of the 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, we 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 Accordingly, CDSL, the remote e-voting Agency provided me the facility to check the names, DP Ids/ Client Ids, Folios and Shareholding of the Members who had casted their vote through remote e-voting.

5.3 The Company has also provided the facility of voting through polling papers at the AGM venue to the Members who attended the AGM and did not cast their vote through remote e-voting.

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6. Counting Process:

- 6.1 On completion of voting at the AGM venue, the votes were reconciled with the records maintained by the Company and ABS Consultants Pvt Ltd, the Registrar and Transfer Agent of the Company (RTA) with respect to the votes casted/authorizations/proxies lodged with the Company.
- 6.2 I unblocked the votes cast through remote e-voting in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the remote e-voting results.

7. Results:

7.1 I observed that:

A. 45 Shareholders had cast their votes through remote e-voting.

B. (a) 22 Shareholders attended the AGM in person/proxy and/or authorized representatives.

(b) Out of the above 22 shareholders, NIL shareholders cast their vote at the AGM venue through polling papers.

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

7.3 The Company may accordingly consider the result for voting process carried out through remote e-voting and voting through polling paper at the AGM venue as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.

Yours faithfully



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

Place: Kolkata
Date : 01st October 2023

Scrutinizer

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Director's Report and Auditor's Report thereon.

Particulars	Remote e-voting		Voting through Ballot at the AGM		Total		Percentage % of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	29,37,762	0	0	45	29,37,762	100
Dissent	0	0	0	0	0	0	0
Total	45	29,37,762	0	0	45	29,37,762	100
(Less) Invalid e- voting/ Postal Ballot Forms	0	0	0	0	0	0	NA
Net Total (Valid votes)	45	29,37,762	0	0	45	29,37,762	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 05th September, 2023, has been passed unanimously.

Raja


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

Place: Kolkata
Date: 01st October 2023

Scrutinizer

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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Item No.2: To appoint a Director in place of Mr. Manoj Sethia (DIN: 00585491), who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Remote e-voting		Voting through Ballot at the AGM		Total		Percentage (%) of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	29,37,762	0	0	45	29,37,762	100
Dissent	0	0	0	0	0	0	0
Grand Total	45	29,37,762	0	0	45	29,37,762	100
(Less) Invalid e- voting/ Postal Ballot Forms	2	18,00,050	0	0	2	18,00,050	61.28%
Net Total (Valid votes)	43	11,37,712	0	0	44	11,37,712	38.72%

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 5th September, 2023, has been passed unanimously.

Raja


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

Place: Kolkata
Date: 01st October 2023

Scrutinizer

UDIN: F007226E001150071

Witness:

1. *Rajia Borsca*
2. *Shreeta Shao*

SARVOTTAM FINVEST LIMITED
Details of Voting Results

Date of AGM	30th September, 2023		
Total number of Shareholders on record date	1753		
No. Of Shareholders present in the meeting either in person or through proxy	22		
Promoters and Promoters Group:	2		
Public:	20		
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, 2023 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	1137712	19.96	1137712	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		5699950	1137712	19.96	1137712	-	100
Total		7500000	2937762	39.17	2937762	-	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 Mr. Manoj Sethia (DIN: 00585491), who retires by rotation and being eligible, offer himself 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	1137712	19.96	1137712	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		5699950	1137712	19.96	1137712	-	100
Total		7500000	1137712	15.17	1137712	-	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	-	-	-

