

# SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

Date: - March 15, 2024

To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai — 400 001

**Ref:- Scrip Code 511571**

Dear Sir/ Madam,

**Sub: Declaration of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)**

We refer to our letter dated February 12, 2024, whereby we had submitted copy of Postal Ballot Notice dated February 08, 2024 seeking approval of the Members on the following Resolution:

S. No	Business	Resolution
1	To consider and approve the shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Telangana.	Special Resolution

We are pleased to inform you that the above-mentioned Resolutions have been passed by the Members. The Resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e., March 14, 2024. In this connection, please find enclosed disclosure of Voting results pursuant to Regulation 44(3) of the Listing Regulations and scrutinizer report.

The voting results and Scrutinizer's Report are being placed on the Company's website [www.somdattfin.com](http://www.somdattfin.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For **SOM DATT FINANCE CORPORATION LIMITED**

**Neha Agarwal**  
**Company Secretary and Compliance Officer**  
**M. No. 22107**

**Encl: As above**

**Details of Voting Results- Postal Ballot [As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulation 2015]**

<b>Name of the Company</b>	<b>Som Datt Finance Corporation Limited</b>
<b>Date of the AGM/EGM</b>	Not Applicable (Resolution is passed through Postal Ballot)
<b>Total number of shareholders on record date</b>	7120
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

**Agendawise disclosures are as under:-**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Telangana				
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	6941050	6941050	100.0000	6941050	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6941050	6941050	100.0000	6941050	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3066920	33779	1.1014	33653	126	99.6270	0.3730
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3066920	33779	1.1014	33653	126	99.6270
<b>Total</b>		10007970	6974829	69.6927	6974703	126	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0