

SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Date: 22nd May, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 538714

To,
The Secretary,
**The Calcutta Stock Exchange
Ltd.**
07, Lyons Range, Kolkata-
700001
Scrip Code: 29400

Dear Sir/Madam,

Sub: Summary of proceedings of Extra Ordinary General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations").

The Extra Ordinary General Meeting (EGM) of the Sangam Finserv Limited was held on Wednesday, 22nd May, 2024 at 11:00 A.M at the registered office of the Company at B - 10, 2nd Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan and the business as mentioned in the notice were transacted. The Extra Ordinary General Meeting Concluded at 11:10 A.M.

In this regard we have enclosed herewith the following:


In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the EGM is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Sangam Finserv Limited



Pushendra Singh
Company Secretary
Mem. No.: A51609



Encl.: as above

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SUMMARY OF PROCEEDING OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of the **Sangam Finserv Limited** was held on **Wednesday, 22nd May, 2024 at 11:00 a.m.** at the registered office of the Company at B - 10, 2nd Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan scheduled at 11:00 A.M. and started at 11:00 A.M. and concluded at 11:10 A.M. to transact the business as stated in the notice of Extra Ordinary General Meeting. All the items of business contained in the said Notice were transacted at the EGM.

Mr. Vinod Kumar Sodani, Chairman & Non-Executive Director of the Company occupied the Chair, Mr. Arjun Agal, Whole Time Director, Mr. Vikram Singh, Independent Director, Mr. Rajesh Bhatt, Independent Director of the Company along with Mr. Brij Kishore Sharma of M/s B K Sharma & Associates, Practicing Company Secretary and Scrutinizer were present at the meeting.

Mr. Vinod Kumar Sodani Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and Officials sitting on the dais for the EGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors and officials sitting on the dais.

With the consent of the members, the Notice convening the Extra Ordinary General Meeting of the company, as circulated to the shareholders of the company was taken as read.

The Company Secretary then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on EGM agenda item between 19th May 2024 (09:00 A.M.) to 21st May 2024 (05:00 P.M.) in proportion to their shareholding as on cut-off date 15th May 2024.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through ballot paper during the EGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the voting at the EGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting was commenced for member's consideration and approval:

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Resolution no.	Type of Resolution	Matter of Resolution
Special Business:		
1.	Special	To approve the Regularization of Mr. Rajesh Bhatt (DIN: 00161946) as Non-Executive Independent Director.

The chairman then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of EGM. There were some queries raised by Members which were answered by the Officials.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this EGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the EGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The EGM was concluded at 11:10 A.M. with Vote of Thanks.

Thanking you,
Yours faithfully,

For Sangam Finserv Limited



Pushpendra Singh
Company Secretary
Mem. No.: A51609



Date: 22nd May, 2024

Place: Bhilwara