

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/102/036

DATE: 01/10/2021

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/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements),2015
Details of voting results of 28th Annual General Meeting .**

We wish to inform you that 28th Annual General Meeting ('AGM') of the Company was held on 29.09.2021 , In this regard please find enclosed herewith the following:-

1. Voting Results of 28th AGM.
2. Combined Report of Scrutinizer dated 30.09.2021 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules 2014.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd




Arun Kumar Agarwalla

Managing Director

DIN No. 00607272

Encl: a/a

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SAUMYA CONSULTANTS LTD. DETAILS OF VOTING RESULTS- 28th ANNUAL GENERAL MEETING

Sr.No.	Particulars	Details
1	Date of AGM	29 th September, 2021
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 22 nd September, 2021 1239
3	No. of Shareholders present in meeting either in person or through Proxy:	82
	Promoters and Promoter Group:	4
	Public:	78
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
	Promoters and Promoter Group:	
	Public:	

Agenda Wise

In case of Physical Ballot / E-voting

Resolution No.1. To consider and adopt the audited Standalone Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31st March, 2021.(Ordinary)

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of votes - in favour (4)	No. of Votes -against (5)	% of votes In favour On votes Polled (6)=(4)/(2) *100	% of votes Against On votes Polled (7)=(5)/(2) *100
Promoter and Promoter Group	E-Voting		2743320	100.00	2743320	0	100.00	0
	Poll		1047100	100	1047100	0	100.00	0
	Total	3790420	3790420	100.00	3790420	0	100.000	0
Public-Institutional Shareholders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting		2498837	80.18	2498837	0	100.00	0
	Poll		12643	00.40	12643	0	100.00	0
	Total	3116488	2511480	80.58	2511480	0	100.00	0
Total		6906908	6301900	91.24	6301900	0	100.00	0

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SAUMYA CONSULTANTS LTD. DETAILS OF VOTING RESULTS- 28th ANNUAL GENERAL MEETING

Resolution No. 2. Appointment of a Director in place of Mr. Sandeep Kumar Pareek (DIN: 00607092), who retires by rotation and being eligible, offers himself for re-appointment..(Ordinary) .

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=((2)/(1)) *100	No. of votes - in favour (4)	No. of Votes -against (5)	% of votes In favour On votes Polled (6)=((4)/(2)) *100	% of votes Against On votes Polled (7)=((5)/(2)) *100
Promoter and Promoter Group	E-Voting		2743320	100.00	2743320	0	100.00	0
	Poll		1047100	100	1047100	0	100.00	0
	Total	3790420	3790420	100.00	3790420	0	100.000	0
Public-Institutional Shareholders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting		2498837	80.18	2498837	0	100.00	0
	Poll		12643	00.40	12643	0	100.00	0
	Total	3116488	2511480	80.58	2511480	0	100.00	0
Total		6906908	6301900	91.24	6301900	0	100.00	0

Based on the above, the resolution has been passed with requisite majority.

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CONTD.

SAUMYA CONSULTANTS LTD. DETAILS OF VOTING RESULTS- 28th ANNUAL GENERAL MEETING

Resolution No.3. Appointment of M/s A.K.Meharia & Associates , Chartered Accountants (Firm Registration No. 324666E) as Statutory Auditors of the Company and to fix their remuneration (Ordinary)

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of votes - in favour (4)	No. of Votes -against (5)	% of votes In favour On votes Polled (6)=((4)/(2)) *100	% of votes Against On votes Polled (7)=((5)/(2)) *100
Promoter and Promoter Group	E-Voting		2743320	100.00	2743320	0	100.00	0
	Poll		1047100	100	1047100	0	100.00	0
	Total	3790420	3790420	100.00	3790420	0	100.000	0
Public-Institutional Shareholders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Others	Total	0	0	0	0	0	0	0
	E-Voting		2498837	80.18	2498837	0	100.00	0
Total	Poll		12643	00.40	12643	0	100.00	0
	Total	3116488	2511480	80.58	2511480	0	100.00	0
Total		6906908	6301900	91.24	6301900	0	100.00	0

Based on the above, the resolution has been passed with requisite majority.

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SAUMYA CONSULTANTS LTD. DETAILS OF VOTING RESULTS- 28th ANNUAL GENERAL MEETING

Resolution No.4. Regularization of Appointment of Mrs. Nidhi Agarwalla (DIN:09004795) as an Non Independent Non Executive Director.(Ordinary)

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=((2)/(1)) *100	No. of votes - in favour (4)	No. of Votes -against (5)	% of votes In favour On votes Polled (6)=((4)/(2)) *100	% of votes Against On votes Polled (7)=((5)/(2)) *100
Promoter and Promoter Group	E-Voting		2743320	100.00	2743320	0	100.00	0
	Poll		1047100	100	1047100	0	100.00	0
	Total	3790420	3790420	100.00	3790420	0	100.000	0
Public-Institutional Shareholders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Others	Total	0	0	0	0	0	0	0
	E-Voting		2498837	80.18	2498837	0	100.00	0
Public-Others	Poll		12643	00.40	12643	0	100.00	0
	Total	3116488	2511480	80.58	2511480	0	100.00	0
Total		6906908	6301900	91.24	6301900	0	100.00	0

Based on the above, the resolution has been passed with requisite majority.



SCRUTINIZER'S REPORT

To

The Chairman of the 28th Annual General Meeting of **Saumya Consultants Limited (CIN L67120WB1993PLC061111)**, held on Wednesday, September 29, 2021 at 12.30 p.m.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting including voting at the Saumya Consultants Limited held on Wednesday, September 29, 2021 at 12.30.

I, Anand Khandelia, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Saumya Consultants Limited for the purpose of scrutinizing remote electronic voting (e-voting) including e-voting process at the 28th Annual General Meeting (AGM) of the Company held on Wednesday, September 29, 2021 at 12.30 p.m. at the registered office of the company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report 2021, containing financial statements and other reports along with the AGM Notice dated August 13, 2021 (hereinafter referred as Notice of AGM), were sent through electronic mode through e-mail.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2021, were entitled to vote on the resolutions set out at item nos. 1 to 4 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).



I submit my report in respect of the resolutions passed at the AGM of the Company as under:

Relating to Remote e-voting

1. The Company had availed the e-voting facility provided by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company on the resolution as contained in the Notice of AGM.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 22, 2021, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 10.00 a.m. on September 25, 2021 and ended at 5.00 p.m. on September 28, 2021, and the CDSL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

A. Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM to vote on resolution as contained in Notice of AGM.
2. Only those members who were present at the AGM and who had not voted on remote e-voting earlier were allowed to cast their votes during the AGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 22, 2021, were entitled to vote on the resolutions as contained in the Notice of the AGM.

B. Result of remote e-voting and including e-voting at AGM are as under:

1. The voting rights of the members were reckoned as on the “cut-off date”, i.e., September 22, 2021, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast through remote e-voting including voting during AGM were unblocked in presence of two witnesses, who are not in the employment of the Company.
3. The details of the voting by the members, who voted “For” or “Against” through remote e-voting were diligently scrutinized.



4. The consolidated result of voting are as under:

ORDINARY BUSINESS

Resolution – 1

1. To consider and adopt the audited Standalone Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31st March, 2021.

(i) Voted in **favour** of the resolution:

Assent/ Dissent	No. of Members who voted through E-voting system	No. of Members who voted through physical system	No. of E-votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes
Votes in favour of the Resolution	33	71	5242157	1059743	100
Votes in against of the Resolution	0	0	0	0	0
Total	33	71	5242157	1059743	100
Number of invalid votes	0	0	0	0	0

Resolution – 2

2. To appoint a Director in place of Mr. Sandeep Kumar Pareek (DIN: 00607092), who retires by rotation and being eligible, offers himself for re-appointment.

(ii) Voted in **favour** of the resolution:



Assent/ Dissent	No. of Members who voted through E-voting system	No. of Members who voted through physical system	No. of E-votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes
Votes in favour of the Resolution	33	71	5242157	1059743	100
Votes in against of the Resolution	0	0	0	0	0
Total	33	71	5242157	1059743	100
Number of invalid votes	0	0	0	0	0

Resolution – 3

3. To consider and, if thought fit, to pass, the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to Section 139, 141 and other applicable provisions if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as amended from time to time, M/s. A. K. Meharia & Associates, Chartered Accountants, Kolkata (Firm Registration No. 324666E), be and is hereby appointed as Statutory Auditors to hold office for the financial year 2021-2022 from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting on such terms and conditions, including remuneration to be finalized in consultation with the Board of Directors and the Auditors.”



(iii) Voted in favour of the resolution:

Assent/ Dissent	No. of Members who voted through E-voting system	No. of Members who voted through physical system	No. of E-votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes
Votes in favour of the Resolution	33	71	5242157	1059343	100
Votes in against of the Resolution	0	0	0	0	0
Total	33	71	5242157	1059343	100
Number of invalid votes	0	0	0	0	0

SPECIAL BUSINESS

Resolution – 4

4. Regularization of Appointment of Mrs. Nidhi Agarwalla as a Director:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules made thereunder (including any statutory modification/s or re-enactment/s thereof, for the time being in force), and Articles of Association of the Company, Mrs. Nidhi Agarwalla (DIN: 09004795), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 24th December, 2020, pursuant to the provisions of Section 161 of the Act and who holds office upto the date of this Annual General Meeting (“Meeting”) and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Director and in accordance with the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as a director of the Company, liable to retire by rotation”.



RESOLVED FURTHER that the Board (or any Committee thereof) be and is hereby authorized to take all such necessary actions in the matter”.

(iv) Voted in favour of the resolution:

Assent/ Dissent	No. of Members who voted through E-voting system	No. of Members who voted through physical system	No. of E-votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes
Votes in favour of the Resolution	33	71	5242157	1059743	100
Votes in against of the Resolution	0	0	0	0	0
Total	33	71	5242157	1059743	100
Number of invalid votes	0	0	0	0	0

5. Based on the above results, I report that the resolutions contained at item nos. 1 to 4 have been duly approved by the shareholders with requisite majority.
6. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Anand Khandelia
Practising Company Secretary
C.P. No. 5841
Membership No: 5803



September 30, 2021

UDIN: F005803C001047580