

# 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 : L67120WB1993PLC0611

Ref: SCL/102/023

DATE: 10/10/2019

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 26<sup>th</sup> Annual General Meeting .**

We wish to inform you that 26<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 26.09.2019 , In this regard please find enclosed herewith the following:-

1. Voting Results of 26<sup>th</sup> AGM.
2. Combined Report of Scrutinizer dated 27.09.2019 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

**SAUMYA CONSULTANTS LTD.**  
**DETAILS OF VOTING RESULTS- 26<sup>th</sup> ANNUAL GENERAL MEETING**

Sr.No.	Particulars	Details
1	Date of AGM	26 <sup>th</sup> September, 2019
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 19 <sup>th</sup> September, 2019 1136
3	No.of Shareholders present in meeting either in person or through Proxy:	58
	Promoters and Promoter Group:	4
	Public:	54
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 Financial Statements for the year ended 31<sup>st</sup> March, 2019 and the report of Directors and Auditors thereon.(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		3790420	100.00	3790420	0	100.00	0
	Poll		0	0	0	0	0	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		2498789	80.18	2498789	0	100.00	0
	Poll		87	00.00	87	0	100.00	0
	Total	3116488	2498876	80.18	2498876	0	100.00	0
<b>Total</b>		6906908	6289296	91.06	6289296	0	100.00	0

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

**SAUMYA CONSULTANTS LTD.**  
**DETAILS OF VOTING RESULTS- 26<sup>th</sup> ANNUAL GENERAL MEETING**

**Resolution No. 2.** . To appoint a Director in place of Mr. Uttam Banerjee (holding DIN: 00607337) 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		3790420	100.00	3790420	0	100.00	0
	Poll		0	0	0	0	0	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		2498789	80.18	2498789	0	100.00	0
	Poll		87	00.00	87	0	100.00	0
	Total	3116488	2498876	80.18	2498876	0	100.00	0
<b>Total</b>		6906908	6289296	91.06	6289296	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- 26<sup>th</sup> ANNUAL GENERAL MEETING**

**Resolution No.3.** To regularise the appointment of Mr. Pratap Ram Ganguly as an 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		3790420	100.00	3790420	0	100.00	0
	Poll		0	0	0	0	0	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		2498789	80.18	2498789	0	100.00	0
	Poll		87	00.00	87	0	100.00	0
<b>Total</b>	Total	3116488	2498876	80.18	2498876	0	100.00	0
		6906908	6289296	91.06	6289296	0	100.00	0

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

**SAUMYA CONSULTANTS LTD.**  
**DETAILS OF VOTING RESULTS- 26<sup>th</sup> ANNUAL GENERAL MEETING**

**Resolution No.4.** To appoint Mr. Shambhu Nath Modi as an Independent Non Executive Director for second term(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		3790420	100.00	3790420	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	3790420	3790420	100.00	3790420	0	100.000	0
Public-Institutional Shareholders	E-Voting	0	0	0	0	0	0	0
Public-Others	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting		2498789	80.18	2498789	0	100.00	0
	Poll		87	00.00	87	0	100.00	0
Total	Total	3116488	2498876	80.18	2498876	0	100.00	0
		6906908	6289296	91.06	6289296	0	100.00	0

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

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman of  
Saumya Consultants Ltd,  
A-402, Mangalam,  
24/26 Hemanta Basu Sarani,  
Kolkata- 700 001.

Dear Sir,

1. I, **Anand Khandelia**, Company Secretary, having Registered office at 7/1A, Grant Lane, 2<sup>nd</sup> Floor, Room No. 206, Kolkata-700012 have been appointed as a Scrutinizer by the Board of Directors of Saumya Consultants Limited (**the Company**) for the purpose of scrutinizing the voting and Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out, as per Section 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the Resolutions contained in the notice dated 14<sup>th</sup> August, 2019 to the Annual General Meeting (AGM) of the Members of the Company held on Thursday, the 26<sup>th</sup> Day of September, 2019 at its Registered office at A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata – 700 001, West Bengal, India.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting and Remote E-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions as stated in the notice of AGM, based on the Insta Poll at the AGM and on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited, (CDSL), the authorized agency engaged by the Company to provide E-voting facilities.

Accordingly, I submit herewith the Consolidated Scrutinizer's Report on completion of the voting and Remote E-voting process, as under:-

- (i) The Remote E-voting period commenced from 23<sup>rd</sup> September, 2019 (10:00 am) and ended on 25<sup>th</sup> September, 2019 (5:00 pm) and the CDSL E-voting platform was blocked thereafter.
- (ii) The Cut-off date, (i.e. Record Date) for the purpose of determining the entitlement for vote on the proposed Resolutions was Friday, 19<sup>th</sup> September, 2019.





- (iii) The votes casted were unblocked in the presence of two witnesses who are not in employment of the Company and after the conclusion of the voting by poll at AGM, the votes cast there under were counted.
- (iv) I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said Resolution :
- (i) To consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2019, 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 31<sup>st</sup> March, 2019.

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	<u>Remarks</u>
Votes in favour of the Resolution	13	54	6289209	87	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	13	54	6289209	87	100	
Number of invalid votes	0	0	0	0	0	

2. To appoint a Director in place of Mr Uttam Banerjee (DIN: 00607337), who retires by rotation and being eligible, offers himself for re-appointment.

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	<u>Remarks</u>
Votes in favour of the Resolution	13	54	6289209	87	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	13	54	6289209	87	100	
Number of invalid votes	0	0	0	0	0	



3. To appoint Mr Pratap Ram Ganguly, as an Independent Non Executive Director of the Company.

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	Remarks
Votes in favour of the Resolution	13	54	6289209	87	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	13	54	6289209	87	100	
Number of invalid votes	0	0	0	0	0	

4. To appoint Mr Shambhu Nath Modi (DIN: 02782718), as an Independent Director of the Company.

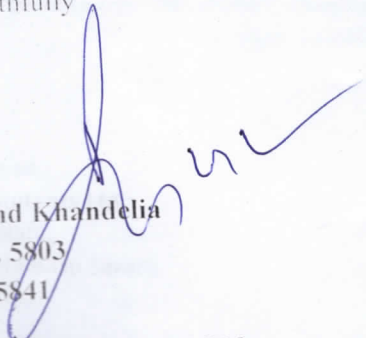
Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	13	54	6289209	87	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	13	54	6289209	87	100	
Number of invalid votes	0	0	0	0	0	





The Register, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully

  
CS Anand Khandelia  
FCS No. 5803  
CP No. 5841



Date: 27<sup>th</sup> September, 2019  
Place: Kolkata