

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

April 08, 2024

To,
The Department of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001

Dear Sir,

Sub: Clarification on Delayed Submission of Voting Results of the 30th Annual General Meeting of Shareholders held on 21st July, 2023.

Ref: BSE e-mail dated 06th April, 2024.

This has reference to the Intimation dated 22nd July, 2023 with respect to the Proceedings of the 30th Annual General Meeting of Shareholders held on 21st July, 2023. This due to an inadvertent oversight in submission of Voting results of Annual General Meeting (AGM) held on 21st July, 2023 (commenced at 12.00 Noon and concluded at 12.42 PM). The Company submitted the Voting Results of AGM on 22nd July, 2023, instead of 12 hours. We are herewith resubmitting the Voting Results along with this clarification regarding delay in submission.

We confirm that no unpublished material information was part of the proceedings of the AGM.

Kindly take the above on record and condone the delayed caused in submission.

Thanking you,

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal
Company Secretary and Compliance Officer

SOM DATT FINANCE CORPORATION LTD.

CIN : L65921DL1993PLC377542

Date: 22/07/2023
BSE Ltd.
Floor 25, P. J. Towers, Dalal Street
MUMBAI — 400 001
(Scrip Code: 511571)

Dear Madam / Sir,

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from July 18, 2023 to July 20, 2023 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

As per the Scrutinizer's Report, all the Resolutions for the Agenda items set out in the Notice of the 30th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report has been uploaded on the Company's website. You are requested to take the aforesaid documents on record.

Kindly take the above on your record.

For **Som Datt Finance Corporation Limited**

**Simran
Malhotra**



Simran Malhotra
Company Secretary and Compliance Officer

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To
The Chairman
Som Datt Finance Corporation Limited
516, Suneja Tower I, District Center
Janakpuri, New Delhi – 110058

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 30th Annual General Meeting of **Som Datt Finance Corporation Limited** held on Friday, July 21, 2023 at 12.00 P.M. IST through Video Conferencing (VC) or other Audio Visual Means (OAVM)

Dear Sir,

1. I, Jyoti Narang, partner in M/s Naveen Narang & Associates, Company Secretaries, New Delhi, had been appointed as the Scrutinizer by the Board of Directors of Som Datt Finance Corporation Limited ("**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, to conduct the remote e-voting process in respect of the below mentioned resolutions in respect of item contained in the Notice and proposed at the 30th Annual General Meeting ("**AGM**") of the Company held on Friday, July 21, 2023 at 12.00 P.M. IST through VC / OAVM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.
2. The notice dated June 27, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting by the Shareholders of the Company.

4. The voting period for remote e-voting commenced on July 18, 2023 at 9:00 a.m. (IST) and ended on July 20, 2023 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.
6. The shareholders of the Company holding shares as on the "cut-off" date of July 14, 2023 were entitled to vote on the resolutions in respect of item as contained in the Notice of the AGM.
7. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions in respect of item contained in the notice of the AGM.
10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

(i) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board and the Auditors thereon

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	69,74,447	99.9983 %

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	116	0.0017 %



(c) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

(ii) **Item No. 2: Ordinary Resolution**

To appoint a director in place of Mr. Kuldip Singh Rathee (DIN 00041032) who retires by rotation and being eligible offers himself for re-appointment

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	69,73,928	99.9909 %

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	635	0.0091 %

(c) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking You,

For **Naveen Narang & Associates**
Company Secretaries

Jyoti Narang
Jyoti Narang
Partner

M. No. 5698, CoP No. 5199
UDIN: F005698E000661793



Date: 22.07.2023
Place: Delhi

General information about company	
Scrip code	511571
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE754C01010
Name of the company	SOM DATT FINANCE CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-07-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:26 PM

Scrutinizer Details	
Name of the Scrutinizer	JYOTI NARANG
Firms Name	NAVEEN NARANG & ASSOCIATES
Qualification	CS
Membership Number	5698
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	22-07-2023

Voting results	
Record date	14-07-2023
Total number of shareholders on record date	7141
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	53
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board and the Auditors thereon.				
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	6939650	6939650	100	6939650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6939650	6939650	100	6939650	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	34913	34913	100	34797	116	99.6677	0.3323
	Poll							
	Postal Ballot (if applicable)							
	Total		34913	34913	100	34797	116	99.6677
Total		6974563	6974563	100	6974447	116	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kuldip Singh Rathee (DIN-00041032) who retires by rotation and, being eligible, offers himself for re-appointment				
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	6939650	6939650	100	6939650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6939650	6939650	100	6939650	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	34913	34913	100	34278	635	98.1812	1.8188
	Poll							
	Postal Ballot (if applicable)							
	Total		34913	34913	100	34278	635	98.1812
Total		6974563	6974563	100	6973928	635	99.9909	0.0091
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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