

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: 24th 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,

Sub: Submission of Scrutinizer Report.

Pursuant to the section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizer's Report related to E-Voting for the Extra Ordinary General Meeting 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 RJ.

Please take the same on your record.

Thanking You.
Yours faithfully,

For Sangam Finserv Limited



Pushendra Singh
Company Secretary
Mem. No.: A51609



Encl: As Above



Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Sangam Finserv Limited
B-10, Second Floor, SK Plaza, Pur Road,
Bhilwara- 311001 (Rajasthan)

Dear Sir,

Sub.: **Consolidated Scrutinizer's Report of e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Extra-ordinary General Meeting of Sangam Finserv Limited held on 22nd May, 2024 at 11:00 A.M. and concluded at 11:10 A.M.**

I, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019, have been appointed by the Board of Directors of the Sangam Finserv Limited at its meeting held on 30th April, 2024 as a Scrutinizer to conduct the Remote e-voting and voting at the EGM in respect of the below mentioned resolution at the Extra-ordinary General Meeting of Sangam Finserv Limited held on Wednesday the 22nd May, 2024 at 11:00 A.M as per Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. I was also appointed as Scrutinizer to scrutinize the physical voting at the EGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to remote e-Voting and voting at EGM.

I submit my report as under-

1. The dispatch of the Notice of EGM dated 30th April, 2024 to the Members, whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 26th April, 2024. The Notice of EGM was sent to the Members in electronic form to the email addresses registered with their





Depository Participants. Pursuant to MCA circulars, the hard copy of Notice was not sent to the Members..

2. An electronic report of the e-voting generated by me by accessing the data available from the website www.evotingindia.com of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes were scrutinized on test check basis. There was no physical voting at the venue of EGM.
3. A summary of the results of the scrutiny of the above voting by electronic means in respect of the passing of Resolutions contained in the Notice of EGM, is as under:

a) Item No. 1: To approve the appointment of Mr. Rajesh Bhatt (DIN: 00161946) as Non-executive Independent Director of the Company (Special Resolution)

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

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	11	72,57,045	100.00

(ii) **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	1	2	0.00

Invalid/Abstained votes:

Postal Ballot Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Electronic (E-voting)	-	-





4. The electronic data and all other relevant records relating to E-voting is under my safe custody and will be handed over to the Company Secretary after signing the minutes of EGM.
5. You may accordingly declare the Result of E-voting.

Restriction on use

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website/registered office of the Company and (iii) website CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,
For **B K Sharma & Associates**
Company Secretaries
FRN: S2013RJ233500

[BRIJ KISHORE SHARMA]

Proprietor
CP. NO- 12636
M. No.: F6206
UDIN: F006206F000439485

Place: Jaipur
Dated: 24th May, 2024