

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/102/031

DATE: 29/09/2020

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 27th Annual General Meeting .

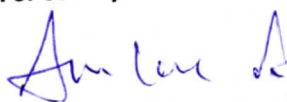
We wish to inform you that 27th Annual General Meeting ('AGM') of the Company was held on 28.09.2020, In this regard please find enclosed herewith the following:-

1. Voting Results of 27th AGM.
2. Consolidated Report of Scrutinizer dated 28.09.2020 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- 27th ANNUAL GENERAL MEETING

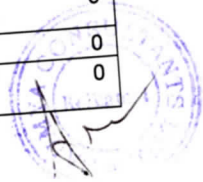
Sr.No.	Particulars	Details
1	Date of AGM	28 th September, 2020
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 21 st September, 2020 1136
3	No. of Shareholders present in meeting either in person or through Proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC /OAVM
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	34 4 30

Agenda Wise

In case of Physical Ballot / E-voting
Resolution No.1. To consider and adopt the audited Financial Statements for the year ended 31st March, 2020 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
	Poll		0	0	0	0	0	0
	Total		0	0	80.57	2511046	0	100.00
Public-Others	E-Voting				0	0	100.00	0
	Poll		0	00.00	0	0	100.00	0
	Total	3116488 6906908	2511046 6301466	80.57 91.23	2511046 6301466	0	100.00	0
Total								

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



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SAUMYA CONSULTANTS LTD. DETAILS OF VOTING RESULTS- 27th ANNUAL GENERAL MEETING

Resolution No. 2. . To appoint a Director in place of Mrs. Sudha Agarwalla (holding DIN: 00938365) who retires by rotation and being eligible, offers herself 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		2511046	80.57	2511046	0	100.00	0
	Poll		0	00.00	0	0	100.00	0
	Total	3116488	2511046	80.57	2511046	0	100.00	0
Total		6906908	6301466	91.23	6301466	0	100.00	0

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



CONTD..

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SAUMYA CONSULTANTS LTD. DETAILS OF VOTING RESULTS- 27th ANNUAL GENERAL MEETING

Resolution No.3. To regularise the appointment of Mr. Sandeep Kumar Pareek as a Director (Special)

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		2511046	80.57	2511046	0	100.00	0
	Poll		0	00.00	0	0	100.00	0
	Total	3116488	2511046	80.57	2511046	0	100.00	0
Total		6906908	6301466	91.23	6301466	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- 27th ANNUAL GENERAL MEETING

Resolution No.4. To regularise the appointment of Mr. Mohit Gaddhyan as an Independent Non Executive Director (Special)

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		2511046	80.57	2511046	0	100.00	0
	Poll		0	00.00	0	0	100.00	0
	Total	3116488	2511046	80.57	2511046	0	100.00	0
Total		6906908	6301466	91.23	6301466	0	100.00	0

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



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Resolution No.5. To reappoint Mr. Arun Agarwalla as a Managing Director of the Company (Special)

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		2511046	80.57	2511046	0	100.00	0
	Poll		0	00.00	0	0	100.00	0
	Total	3116488	2511046	80.57	2511046	0	100.00	0
Total		6906908	6301466	91.23	6301466	0	100.00	0

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



SCRUTINIZER'S REPORT

To

The Chairman of the 27th Annual General Meeting of **Saumya Consultants Limited (CIN L67120WB1993PLC061111)**, held on Monday, September 28, 2020 at 3.00 p.m. through **Video Conferencing (VC)**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting including e-voting at the Saumya Consultants Limited held on Monday, September 28, 2020 at 3:00 p.m.

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 27th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2020 at 3.00 p.m. through Video Conferencing (VC), 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, and Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, (hereinafter collectively referred to as "the Circulars") of the Securities and Exchange Board of India (SEBI).

Dispatch of Notice

The Annual Report 2020, containing financial statements and other reports along with the AGM Notice dated August 25, 2020 (hereinafter referred as Notice of AGM), were sent through electronic mode through e-mail. The electronic transmission of the Annual Report and Notice of AGM were completed on September 3, 2020.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2020, were entitled to vote on the resolutions set out at item nos. 1 to 5 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 e 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 21, 2020, 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, 2020 and ended at 5.00 p.m. on September 27, 2020, 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 through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by CDSL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2020, 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 21, 2020, 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 e-voting during AGM were unblocked in presence of two witnesses, namely, 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 and Consolidated Balance Sheet as at 31st March, 2020, 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, 2020.

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

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	45	45
No. of Votes cast by them	6301466	6301466
% of total no. of valid vote cast	100.00%	100.00%

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

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

- (iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

Resolution – 2

2. To appoint a Director in place of **Mrs. Sudha Agarwalla** (DIN: 00938365), who retires by rotation and being eligible, offers herself for re-appointment.

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

	Voting by e-voting at the AGM	Total
Number of Members voted	45	45
No. of Votes cast by them	6301466	6301466
% of total no. of valid vote cast	100.00%	100.00%



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

	Voting by e-voting at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

(iii) **Invalid** Votes:

	Voting by e-voting at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

SPECIAL BUSINESS

Resolution - 3

3. **Regularization of Appointment of Mr. Sandeep Kumar Pareek as a Director:**

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

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	45	45
No. of Votes cast by them	6301466	6301466
% of total no. of valid vote cast	100.00%	100.00%

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

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil



Resolution – 4

4. Regularization of Appointment of Mr. Mohit Gaddhyan as an Independent Non Executive Director:-

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

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	45	45
No. of Votes cast by them	6301466	6301466
% of total no. of valid vote cast	100.00%	100.00%

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

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

Resolution – 5

5. Re-appointment of Mr. Arun Kumar Agarwalla (DIN: 00607272) as a Managing Director of the Company.

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

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	45	45
No. of Votes cast by them	6301466	6301466
% of total no. of valid vote cast	100.00%	100.00%



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

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

- Based on the above results, I report that the resolutions contained at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.
- 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 27th 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 28, 2020

UDIN: F005803B000798067

