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: <u>Suchitra@sangamgroup.com</u>; Web: www.sftc.co.in

Date: 10th January, 2025

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 Extraordinary General Meeting held on Thursday, 09th January, 2025 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

Ankit Mundra Company Secretary Mem. No.: A67949 Encl.: as above



B K Sharma and Associates

Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

То

The Chairman / Company Secretary Sangam Finserv Limited B-10, Second Floor S.K. Plaza, Pur Road, Bhilwara - 311001 Rajasthan

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and venue voting at Extra Ordinary General Meeting 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 Extra Ordinary General Meeting of Sangam Finserv Limited held on Thursday, 9th January 2025 at B - 10, Second Floor, Pur Road, S K Plaza, Bhilwara-311001 (Rajasthan) at 11:00 AM

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Sangam Finserv Limited** ("Company") pursuant to Section108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting in a fair and transparent manner in respect of the below mentioned resolutions.

I was also appointed as Scrutinizer to scrutinize the voting process during the said EGM

The notice dated 14th December 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting.



B K Sharma and Associates Company Secretaries

The voting period for remote e-voting commenced on Monday, 6th January 2025 (09:00 A.M.) to Wednesday 8th January 2025 (05:00 P.M.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided voting facility to the shareholders present at the EGM through ballot paper, who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 2nd January, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

I have scrutinized and reviewed the remote e-voting and voting during the EGM and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) voting system and ballot paper received.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and venue voting during EGM in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

INCREASE IN AUTHORISED SHARE CAPITAL:

(i) Voted in favour of resolution:

| | Number members voted | of | Number of valid votes cast by them | | total otes ca | | of |
|---|-------------------------|----|------------------------------------|------|------------------|---------|----|
| L | 16 | | 7571400 | | 99 | .99999% | |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------------|---------------------------------------|
| | 5 | 0.0001% |
| | | Pougher |

AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, JAIPUR-302019 Ph.: +91-141-4013370, 9314517929, 9314017929 (M) Email : bksharma162@gmail.com

(iii) Invalid/Abstained votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| declared invalue | |

Resolution No.2: (Special Resolution)

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of resolution:

| Number voted | of | members | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|----|---------|------------------------------------|---------------------------------------|
| <u></u> | | 16 | 7571400 | 99.9999% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 1 | 5 | 0.0001% |

(iii) Invalid/Abstained votes:

| Number of members whose votes were | Number of votes cast by them |
|------------------------------------|------------------------------|
| declared invalid | |
| - | ** |

Resolution No.3: (Ordinary Resolution)

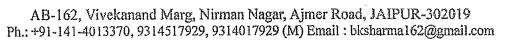
REGULARIZATION OF MRS. POORNIMA MAHESHWARI (DIN: 10714860) AS WHOLE TIME DIRECTOR

(i) Voted in favour of resolution:

| Number of members voted | of | Number of valid votes cast by them | | total otes ca | | of |
|-------------------------|----|------------------------------------|--|------------------|--------|----|
| 16 | | 7571400 | | 99 | .9999% | |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------------|---------------------------------------|
|] | 5 | 0.0001% |



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B K Sharma and Associates Company Secretaries

(iii) Invalid/Abstained votes:

| Number of members whose votes were | Number of votes cast by them |
|------------------------------------|------------------------------|
| declared invalid | |
| | |

Resolution No.4: (Special Resolution)

TO CONSIDER AND APPROVE FOR EMPLOYEES STOCK OPTION SCHEME-2024:

(i) Voted in favour of resolution:

| | Number members voted | of | Number of valid votes cast by them | | total otes ca | | of |
|---|-------------------------|----|------------------------------------|--|------------------|--------|----|
| Ì | 16 | | 7571400 | | 99 | .9999% | |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 1 | 5 | 0.0001% |

(iii) Invalid/Abstained votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| | - |

Resolution No.5: (Special Resolution)

TO CONSIDER AND APPROVE PROPOSAL OF ISSUE OF BONUS SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY

(i) Voted in favour of resolution:

| Number o | of | Number of valid votes cast | % | of | total | number | of |
|---------------|----|----------------------------|-----|-------|---------|--------|----|
| members voted | | by them | val | lid v | otes ca | ast | |
| 16 | | 7571400 | | | 99 | .9999% | |

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and the second second

Sec. of General

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 1 | 5 | 0.0001% |

(iii) Invalid/Abstained votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| ** | - |

Based on the aforesaid result I report that all resolutions as set out in item no 1 to 5 of the Notice have been Passed with Requisite Majority

The electronic data and all other relevant records relating to Remote e-voting and voting during the EGM through Central Depository Services (India) Limited (CDSL) e-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For B K Sharma & Associates Company Secretaries Unique Code: S2013RJ233500

[BRIJ KISHORE SHARMA] CP. No.:12636 M. No.: F6206 Peer Review Certificate No.: 1172/2021 UDIN: F006206F003631841

Place: Jaipur Date: 09-01-2025



Countersigned by For Sangam Finserv Limited Chairman

| | | VO | VOTING RESULTS | | | | | |
|--|---------------------------------------|---|--|--|--|----------------|-------------------|--|
| Company Name | | Sangam Finserv | | | | | | |
| Date of the AGM/EGM | | 9th January 2025 | | | | | | |
| Total number of shareholders on record date | | 1,049 | | | | | | |
| No. of shareholders present in the meeting either in person or through | er in person or through | | | | | | | |
| ргоху: | | 18 | | | · | | | |
| Promoters and Promoter Group: | | 1 | | | | | | |
| Public: | | 17 | - 1 MARIN ALAN MANAGEMENTA ANALAN ANALAN ANALAN ANALAN | un de la parte parte - e a parte de la | nananan mananan sa | | | |
| No. of Shareholders attended the meeting through Video Conferencing | gh Video Conferencing | NA | | | | | | |
| Promoters and Promoter Group: | | | | | | | | |
| Public: | | | | | | | | |
| Item No. 1 | INCREASE IN AUTHORISED SHARE CAPITAL: | SHARE CAPITAL: | | | | | | |
| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | - | | |
| Gitegory | Modeofivoting | No. of shares held (1) N | No. of votes | % of Votes Polled No. | Notof-Votes in Notof-Votes Favour (4) against (5) | | of Votes in 8% | Stor Votes in Stor Votes against on Avorage Stores of Votes in Stores of Votes against on Avorage Stores and S |
| | | | (5) | shares (3)≓[(2)/(1)]*100 | | | ≓((4))/(2)]) 100- |)=[(5)7(2)]±100 |
| | | and the second secon | | | | | | |
| Public-Institutional Holders | E-Voting | 1 | 0 | 0.0000 | | 0 | 0.0000 | 0.000 TEAN |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0,0000 | ž 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.000 |
| Promoter and Promoter Group | E-Voting | 5880250 | 5880250 | 100.0000 | 5880250 | 0 | 100.0000 | 0.000 |
| | Poll | | 0 | 0.0000 | 00 | | 0.0000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | | | 0 | 0.0000 | 0.0000 |
| Public- Others | E-Voting | 3442300 | 1691155 | 49.1286 | 1691150 | 5 | 2666'66 | 0.000. |
| | Poll | - | 0 | 0.0000 | | 0 | 0.0000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | | 00 | <u>o</u> | 0.0000 | 0.0000 |
| | | 42.55 e322550 -45° am 7571405 | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | *** 7571400 *** | 1. S. 2. Catal | 24 66 66 66 2 C | 2760] * 75777400 * 7577760 = 2577777 27777777 277777777777777777 |



| Item No. 2 | ADOPTION OF NEW SET OF | ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY | THE COMPANY | | | - | | |
|--|-------------------------------|---|----------------------------------|--------------------------|-------------------|----------------|---|--|
| Resolution required: (Ordinary/ Special) | Special | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | |
| | No | | | | | | | |
| Category | a 14 20 3 | of shares held (1) | No. of Votes 👘 👘 😽 of Vot | % of Votes Polled | No. of Votes – in | No, of Võtes – | % of Votes In 🐨 | % of Votes against on |
| | | | polled (2) on outstanding shares | on outstanding shares | avour (4) | against (5) | favour on votes | against (5) [avour on votes votes polled polled polled [7]=[(5]/(2)]=100 |
| | | | | (1)]* 100 | | | (6)=](4)/(2)]*100 ³ | |
| | | | | | | | | |
| Public- Institutional Holders | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | Ó | 0 | 0.0000 | 0,0000 |
| Promoter and Promoter Group | E-Voting | . 5880250 | 5880250 | 100.0000 | 5880250 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.000 | 00 | 0 | 0.000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | 00 | 0 | 0.0000 | 0,0000 |
| Public- Others | E-Voting | 3442300 | 1691155 | 49.1286 | 1691150 | 5 | 7666'66 | 0.0003 |
| | Poll | - | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0000'0 | 00 | 0 | 0,0000 | 0.0000 |
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| Item No.3 | REGULARIZATION OF MR | REGULARIZATION OF MRS. POORNIMA MAHESHWARI (DIN: 10714860) AS WHOI F TIME OF | AS WHOI F TIME DI | AFCTICA | | | | |
|--|-------------------------------|--|--|---|-------------------------------|-----------------------------|---|-----------------|
| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | |
| | | | | | | | | |
| (Ariegory | Mode of Voting | Mode of Voling J No. of shares held [1] | No. of votes polled (2) | s of Votes Polie 31 outstanding 10ares 3)-[(2)/(1]) [100 | 40. of Votes – n avour (4) | No. of Votes against (5) | % of Votes in favour on votes polled % of Votes egainst on votes polled (a)=(4)/(2))=100 % | % of Votes agai |
| Public- Institutional Holders | E-Voting | 1985 (S. 1997). A second s | 0 | a. | 0 | 0 | 0000 U | 2000 U |
| | Poll | | 0. | | 0 | | 0.000 | |
| | Postal Ballot (if applicable) | | | 0.000 | 8 | | | |
| Promoter and Promoter Group | E-Vnfina | | | | 00 | 0 | 0.0000 | |
| | P21 | 5880250 | 0 5880250 | 100.0000 | 5880250 | 0 | 100.0000 | |
| | roa | | 0 | 0.0000 | 8 | 0 | 0.0000 | 0.000 |
| | Postal Ballot (if applicable) | | | 0 0000 | 2 | 2 | | |
| Public- Others | E-Voting | 3442300 | 1691155 | 49,1286 | 1691150 | 5 0 | 0000.00 | |
| | Poll | | ٥ | 0.0000 | 00 | 0 | 0,000,0 | |
| | | | | | | | 0,0000 | nnora |
| | allot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| Total | | | NIL WY COMMAND WITH WITH WITH WITH WITH WITH WITH WITH | | | | And the second se | |

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| | | | | | Public- Others | | | Promoter and Promoter Group | | | | Public Institutional Holders | 1.42 | 「「「「「「「」」」「「「「」」」」「「」」」「「」」」「「」」」」「」」」」「」」」」 | Category YA | interested in the agenda/resolution? | Whether promoter/ promoter group are | Resolution required: (Ordinary/ Special) | item No.4 |
|------|---|-------------------------------|--------|-----------------|-------------------------------|--------|------------------------|-----------------------------|-------------------------------|--------|--------|------------------------------|-------------------------|--|--|--------------------------------------|--------------------------------------|--|---|
| | fotal second second | Postal Ballot (if applicable) | Poll | | Postal Ballot (if applicable) | | Poll | E-Voting | Postal Ballot (if applicable) | | Poll | F-Votine | | | Mode of Voting | No | | Special | TO CONSIDER AND APPRO |
| | 26514-14-24-24-44-44-44-44-44-44-44-44-44-44-44 | | | 342 | | | J | ¢0 | | | | | | | No. of shares held (1) | | | | TO CONSIDER AND APPROVE FOR EMPLOYEES STOCK OPTION SCHEME 2002. |
| | 2550 | 2 | 0 | 3442300 1691155 | | | U UCZ/DRRC DCZ/DOOC | | <u> </u> | | | | | | Vo. of Votes 7 | | | 1915-2024. | ME-3034. |
| | S. S | 0 0000 | 0.0000 | 49.1286 | 0.0000 | 0.000 | 0000 | 0000.0 | | 0.0000 | 0.0000 | | (3)=((2)/(1) ~ 100 | shares | % of Votes Polled Novol Votes - in No. of Votes - | | | | |
| | 7571400 | 2 | | 1691150 | | 00 | 5880250 | 00 | 1 | 0 | 0 | | | rour (4) | of Votes – in No | | - | | |
| AL A | 0 C | > | 0 | 5 | 0 | 0 | 0 | 0 | | 0 | 0 | | | inst (5) | of Votes - 1 5 | | | | |
| | 56666.66 | | 0.0000 | 2666'66 | 0.0000 | 0.0000 | 100.0000 | 0.0000 | | 0.0000 | 0.0000 | | | vour on votes | of Votes in | | | | |
| | 0.0000 | | 0.0000 | 0.0003 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | | 0.0000 | 0.0000 | | (7)=((5)/(2)/*100 ····· | votes polled | Votes = m No. of Votes - % of Votes in % of Votes against on the | | | | |

| Item Na.5 | TO CONSIDER AND APPRI | TO CONSIDER AND APPROVE PROPOSAL OF ISSUE OF BONUS SHARES TO THE FOURTY | ONLIS SHARES TO TH | F FOI HTV SUADEHO | SHADEHOI DEBE OF | | | |
|--|---------------------------------|---|--|---|-------------------------------|------------------------------|--|------------------------------|
| | THE COMPANY | | | | | | | |
| Resolution required: (Ordinary/ Special) | Special | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | 1 | |
| interested in the agenda/resolution? | No | | | | | | | |
| [1] S. M. Sandara, M. Sandara, "A set of the state of | Morte of Worting | Mo of have held in | State of the second second | | | | | |
| | INDEDIATION STATES | Wor of snares held (1) | No. of votes | % of Votes Polled No. of Votes in- No. of Votes | No. of Votes - in- | No. of Votes - | % of Votes in | % of Votes against on . |
| | | | polled (2) | on outstanding Favour (4) against (5) | favour (4) | | favour on votes | Invour on votes votes polled |
| | | | | ishares | | | polled | [(7)=[(5)/(2)]*100 ℃ |
| | | | | onr frivry-rev | | | (6)=[(4)/(2)]*100 | |
| | | | | | | | | |
| Public-Institutional Holders | E-Voting | | 0 | 0,000,0 | 0 | | | |
| | Poll | | | 0.000 | | | 0.000 | 0.000 |
| | | | | 0.000 | c | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 2 | | |
| Promoter and Promoter Group | E-Voting | 5880350 | 0 5880.350 | | | | 0000.0 | 00001 |
| | Pnll | | | 000000 | 0020000 | u v | 100.0000 | 0.0000 |
| | | | | 000010 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0,000 |
| | E-Voung | 3442300 | 0 1691155 | 49.1286 | 1691150 | 5 | 7666'66 | E000'0 |
| | POIL | | 0 | 0.0000 | | 0 | 0.000 | 0000 0 |
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