

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: 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.]

To
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 Section 108 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 scrutiner 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 of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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%

B K Sharma



(iii) **Invalid/Abstained votes:**

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

Resolution No.2: (Special Resolution)

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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.3: (Ordinary Resolution)

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

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

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



B K Sharma and Associates
Company Secretaries

(iii) **Invalid/Abstained votes:**

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

Resolution No.4: (Special Resolution)

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

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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 of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	7571400	99.9999%



B K Sharma and Associates
Company Secretaries

(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

VOTING RESULTS

Company Name		Sangan Fiserv						
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 proxy:		18						
Promoters and Promoter Group:		1						
Public:		17						
No. of Shareholders attended the meeting through Video Conferencing		N/A						
Promoters and Promoter Group:								
Public:								
Item No. 1	INCREASE IN AUTHORISED SHARE CAPITAL:							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3) = [(2)/(4)] * 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
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	0.0000	00	0	0.0000	0.0000
	E-Voting	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0			0		
	E-Voting	3442300	1691155	49.1286	1691150	5	99.9997	0.0003
Public- Others	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)		0		00	0	0.0000	0.0000
	Total	5322550	7571405	81.7160	7571400	5	99.9999	0.0001

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ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

Item No. 2	Resolution required: (Ordinary/ Special)	Special	No	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 (5)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Whether promoter/ promoter group are interested in the agenda/resolution?	Special									
Category	No									
Public- Institutional Holders	E-Voting									
	Poll			0	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)									
	E-Voting			5880250	5880250	100.0000	5880250	0	100.0000	0.0000
	Poll			0	0	0.0000	00	0	0.0000	0.0000
Public- Others	Postal Ballot (if applicable)									
	E-Voting			3442300	1691155	49.1286	1691150	5	99.9997	0.0003
	Poll			0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)									
	Total			9322550	7571405	81.2169	7571400	5	99.9999	0.0001

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Item No.3		REGULARIZATION OF MRS. POORNIMA MAHESHWARI (DIN: 10714860) AS WHOLE TIME DIRECTOR									
Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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		
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	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group		E-Voting	5880250	5880250	100.0000	5880250	0	100.0000	0.0000		
		Poll		0	0.0000	0	0	0.0000	0.0000		
		Postal Ballot (if applicable)									
Public- Others		E-Voting	3442300	1691155	49.1286	1691150	5	99.9997	0.0003		
		Poll		0	0.0000	0	0	0.0000	0.0000		
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		9312550	751405	81.7169	751400	5	99.9999	0.0001		

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Item No.4 TO CONSIDER AND APPROVE FOR EMPLOYEES STOCK OPTION SCHEME-2024:

Resolution required: (Ordinary/ Special)	Special										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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 - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100			
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	0.0000	00	0	0.0000	0.0000			
	E-Voting		5880250	100.0000	5880250	0	100.0000	0.0000			
Promoter and Promoter Group	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Others	E-Voting	3442300	1691155	49.1286	1691150	0	99.9997	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Total		5322550	7571405	8122691	7571400	0	99.9999	0.0000			

18/8/24

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

Item No.5	Resolution required: (Ordinary/ Special)	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
Whether promoter/ promoter group are interested in the agenda/resolution?	Special	No							
Category	Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	E-Voting	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
		Poll		0	0.0000	00	0	0.0000	0.0000
		Postal ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Others	Postal ballot (if applicable)	E-Voting	3442300	1691155	49.1286	1691150	5	99.9997	0.0003
		Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
	TOTAL		9322550	7571405	81.2160	7571400	5	99.9999	0.0001

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