

SAUMYA CONSULTANTS LIMITED

Regd. Office : 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/102/051

DATE: 30/09/2024

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 31st Annual General Meeting .**

We wish to inform you that 31st Annual General Meeting ('AGM') of the Company was held on 27.09.2024, In this regard please find enclosed herewith the following:-

1. Voting Results of 31st AGM.
2. Combined Report of Scrutinizer dated 28.09.2024 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

Digitally signed by
ARUN KUMAR
AGARWALLA
Date: 2024.09.30
10:52:17 +05'30'



Arun Kumar Agarwalla

Managing Director

DIN No. 00607272

Encl: a/a

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SAUMYA CONSULTANTS LTD.

DETAILS OF VOTING RESULTS- 31st ANNUAL GENERAL MEETING 67120WB1993PLC061111

Sr.No.	Particulars	Details
1	Date of AGM	27 th September, 2024
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 20th September, 2024 1542
3	No.of Shareholders present in meeting either in person or through Proxy:	75
	Promoters and Promoter Group:	4
	Public:	71
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
	Promoters and Promoter Group:	
	Public:	

Agenda Wise

In case of Physical Ballot / E-voting

Resolution No.1. To consider and adopt the audited Standalone Balance Sheet as at 31st March, 2024 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, 2024.(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		3090420	81.53	3090420	0	100.00	0
	Poll		700000	18.47	700000		100.00	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		2530614	81.20	2530610	4	100.00	0
	Poll		230	0.01	230	0	100.00	0
	Total	3116488	2530844	81.21	2508954	0	100.00	0
Total		6906908	6321264	91.50	6321260	4	100.00	0

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

CIN : L67120WB1993PLC061111

Resolution No. 2. To consider appointment of a Director in place of Mrs. Nidhi Agarwalla (DIN:09004795), 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		3090420	81.53	3090420	0	100.00	0
	Poll		700000	18.47	700000		100.00	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		2530614	81.20	2530610	4	100.00	0
	Poll		230	0.01	230	0	100.00	0
	Total	3116488	2530844	81.21	2508954	0	100.00	0
Total		6906908	6321264	91.50	6321260	4	100.00	0

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

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CIN : L67120WB1993PLC061111

Resolution No. 3 Regularization of Appointment of Mr. Anuj Modi 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		3090420	81.53	3090420	0	100.00	0
	Poll		700000	18.47	700000		100.00	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		2530614	81.20	2530610	4	100.00	0
	Poll		230	0.01	230	0	100.00	0
	Total	3116488	2530844	81.21	2508954	0	100.00	0
Total		6906908	6321264	91.50	6321260	4	100.00	0

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

ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of
Saumya Consultants Ltd,
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

Dear Sir,

1. I, **Anand Khandelia**, Company Secretary, having Registered office at 7/1A, Grant Lane, 2nd Floor, Room No. 206, Kolkata-700012 have been appointed as a Scrutinizer by the Board of Directors of Saumya Consultants Limited (**the Company**) for the purpose of scrutinizing the voting and Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out, as per Section 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the Resolutions contained in the notice dated 14th August, 2024 to the Annual General Meeting (AGM) of the Members of the Company held on Friday, the 27th Day of September, 2024 at its Registered office at A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata – 700 001, West Bengal, India.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting and Remote E-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions as stated in the notice of AGM, based on the Insta Poll at the AGM and on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited, (CDSL), the authorized agency engaged by the Company to provide E-voting facilities.

Accordingly, I submit herewith the Consolidated Scrutinizer's Report on completion of the voting and Remote E-voting process, as under:-

- (i) The Remote E-voting period commenced from 24th September, 2024 (10:00 am) and ended on 26th September, 2024 (5:00 pm) and the CDSL E-voting platform was blocked thereafter.
- (ii) The Cut-off date, (i.e. Record Date) for the purpose of determining the entitlement for vote on the proposed Resolutions was 20th September, 2024.



- (iii) The votes casted were unblocked in the presence of two witnesses who are not in employment of the Company and after the conclusion of the voting by poll at AGM, the votes cast there under were counted.
- (iv) I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said Resolution :

Resolution No. 1 : To consider and adopt the audited Standalone Balance Sheet as at 31st March, 2024, 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, 2024.

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	<u>Remarks</u>
Votes in favour of the Resolution	45	63	5621034	700230	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	4	0	4	0	100	
Total	49	63	5621038	700230	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 2 : To appoint a Director in place of Mrs. Nidhi Agarwalla (DIN:9004795), who retires by rotation and being eligible, offers herself for re-appointment.



Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	<u>Remarks</u>
Votes in favour of the Resolution	45	63	5621034	700230	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	4	0	4	0	0	
Total	49	63	5621038	700230	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 3 : Regularization of Appointment of Mr. Anuj Modi as an Independent Non Executive Director.

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	<u>Remarks</u>
Votes in favour of the Resolution	45	63	5621034	700230	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	4	0	4	0	100	
Total	49	63	5621038	700230	100	
Number of invalid votes	0	0	0	0	0	



The Register, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803F001356240
Peer Review No. 3985/2023
Place: Kolkata
Date: 28/09/2024

