

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone: (033) 2243-6242 / 6243, Fax: 2231-0835, E-mail: saumya_scl@yahoo.co.in
CIN: L67120WB1993PLC061111

Ref: SCL/102/014

DATE: 28/09/2018

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,

Regulation 30– Summary of the Proceedings of the 25th Annual General Meeting held on September, 28, 2018

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 25th AGM held on 28.09.2018 for your information and record.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd

Ankita Drolia

(Ankita Drolia)
Company Secretary and Compliance Officer
Membership No.A34378



Encl: a/a

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PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF THE COMPANY SAUMYA CONSULTANTS LIMITED HELD ON FRIDAY, 28th SEPTEMBER, 2018 AT 3.00 P.M AT THE REGISTERED OF THE COMPANY AT A-402, MANGALAM, 24/26 HEMANTA BASU SARANI, KOLKATA- 700 001.

PRESENT

- | | |
|----------------------------|---|
| 1.Mr.Shambhu Nath Modi | Chairman of the Board of Directors .
Also as the Chairman of Audit Committee and Stakeholder's Relationship Committee. |
| 2.Mr. Arun Kumar Agarwalla | Managing Director and as a Member of the Company. |
| 3.Mrs.Sudha Agarwalla | Director and as a Member of the Company. |
| 4.Mr.Uttam Banerjee | Non Executive Director |
| 5.Mr.Rajesh Kumar Routh | Independent Director and Member of the Company
Also as the Chairman of the Nomination and Remuneration Committee. |
| 6.Ms. Ankita Drolia | Company Secretary and Compliance Officer |

Mr. A.K.Meharia, partner of M/s A.K.Meharia & Associates, Statutory Auditors of the Company were present by invitation.

Mr. Anand Khandelia , Secretarial Auditor and Scrutinizer were also present.

In aggregate 69 Members were present in person.

The Chairman Mr. Shambhu Nath Modi confirmed that the quorum was present and called the meeting in order.

The Chairman introduced the Directors present on the dias and welcomed all the Shareholders, Invitees to the 25th Annual General Meeting. (AGM).

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The Register of Director's and Key Managerial Personnel , Register of Proxies and other Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection and accessible to the Members throughout the meeting.

With the consent of Members present, the Notice convening the meeting was taken as read.

The Chairman then delivered his speech.

The Chairman gave a overview of the financial performance of the Company for the financial year ended **31st March, 2018** and business strategies. Then the Chairman invited the Members for discussion if they have any query or want clarification or information. Queries raised by the members with respect to the future business, performance of the Company etc, were clarified / answered by the Chairman to the satisfaction of the Shareholders.

The Company Secretary then Informed the Members that pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Companies had extended thee-voting facility to the Members of the Company through Central Depository Services Limited (CDSL) in respect of the Ordinary and Special Business to be transacted at the Annual General Meeting. The e-voting was commenced on 25th September, 2018 (10.00 a.m) and ended on 27th September, 2018 (5.00 p.m).

The Company Secretary stated that as per section 107 and 108 of the Companies Act, 2013, the Shareholders who have not been able to cast their vote electronically, may cast their vote physically by ballot, Accordingly, this facility was provided to the Members.

The Chairman advised Mr. Anand Khandelia Practicing Company Secretary, Scrutinizer to take ballot proceedings immediately upon the closure of the meeting.

The following businesses were transacted at the meeting.

ORDINARY BUSINESS:

ITEM NO.1

Adoption of the audited Balance Sheet as at 31st March, 2018, the audited financial statements for the year ended 31st March, 2018 together with the Report of the Auditors and Board of Directors of the Company for the year ended 31st March, 2018 thereon:

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ITEM NO.2

Ratification of Appointment of M/s A.K.Meharia & Associates, Chartered Accountants (Firm Registration No. 324666E) as Statutory Auditors of the Company and to fix their remuneration.

ITEM NO.3

Appointment of Mrs. Sudha Agarwalla (DIN: 00938365) who retires by rotation and being eligible offers himself for re-appointment.

The Chairman then advised the Company Secretary to carry out the procedure of voting of all 3 (Three) resolutions by physical ballot.

The Members then cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Scrutinizer took custody of the Ballot Box to scrutinize the ballot papers.

The Chairman informed the members that voting results will be declared based on consolidated scrutinizer's report and be displayed on the website of the Company and will be forwarded to CDSL and Stock Exchanges for its display on their websites.

The Chairman then thanked the Members for their kind words and appreciation and stated that the suggestions and feedback would be evaluated and announced formal closure of the 25th Annual General Meeting of the Company.

The meeting concluded at 4.45 P.M with a vote of thanks to the Chair.

This is for your information and record.

For Saumya Consultants Ltd

Ankita Drolia

(Ankita Drolia)

Company Secretary & Compliance Officer

Membership No. A34378

