



Suchitra Finance & Trading Company Ltd.

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059.
Tel No: 022- 61115222, Fax No: 022-28227865, Email id: suchitra@sangamgroup.com Website: www.sftc.co.in
CIN: L65910MH1981PLC234305

Date: 30th September, 2021

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

To,
The General Manager,
The Dept. of Non-Banking
Supervision,
Mumbai Regional Office,
3rd Floor, Reserve Bank of India,
Opp. Mumbai Central Railway
Station, Byculla, Mumbai- 400008

Dear Sir/Madam,

Sub: Summary of proceedings of 38th Annual General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "listing Regulations").

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020 and Circular No.02/2021 dated January 13, 2021 ("MCA Circulars"), prescribing the procedure and manner of conducting the Annual General Meeting through VC/ OAVM. Further, the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), the 38th AGM of the Company is held today Thursday, September 30, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated September 04, 2021, convening the AGM.

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the 38th AGM is enclosed herewith.

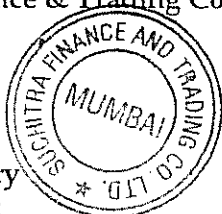
Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,
For Suchitra Finance & Trading Co. Ltd.

Dharmistha Darji
Company Secretary
Mem. No.: A32575



Encl.: as above



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CIN: 165910MH1981PLC234305

SUMMARY OF PROCEEDING OF 38TH ANNUAL GENERAL MEETING

The 38th AGM of the Members of the Company was held on Thursday, September 30, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020 and Circular No.02/2021 dated January 13, 2021 ("MCA Circulars"), prescribing the procedure and manner of conducting the Annual General Meeting through VC/ OAVM. Further, the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), (collectively referred as "relevant circulars"). The Meeting commenced on today i.e. 30th September, 2021 at 11:00 a.m. and concluded at 11.22 a.m.

The Company Secretary welcomed the members/Directors/officials sitting on the dais for the 38th AGM of the Company.

There was no physical attendance of Members and in compliance with the relevant circulars; the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Total 18 member attended AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr.Vinod Kumar.Sodani Non-Execuctive Director of the Company, occupied the Chair and presided over the meeting as chairman of the AGM.

She then called upon the directors and confirms their presence and location from where they were participating the meeting.

All the Directors of the Company attended the 38th AGM through VC from their respective locations except Mr. Mahesh Chand Lakhotiya.

The representative of the Statutory Auditors - M/s. S. S. Rathi & Co., Reena S Modi & Associates, Secretarial Auditor and Scrutinizer were also present in the meeting.

As the requisite quorum was present, the Company secretary with the permission of Chairman & members of the board called the meeting to order.

With the consent of the members, the Notice convening the Annual General Meeting, and a copy of the Annual Report for the financial year ended March 31, 2021 has already been circulated to the Members of the Company electronically With permission of members, was taken as read.

The Statutory Auditor's Report of the Company for the financial year ended March 31, 2021, do not contain any qualifications, reservations, adverse remarks or comments. With permission of members, Auditors report including the Annexure thereof was taken as read.

There were no qualifications, observations or comments in the Secretarial Auditors Report. With the permission of members, auditor's report including the Annexure thereof was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited (CDSL) system before the Meeting. She further informed that the e-voting facility was also made available during the AGM.

The following items of business as set out in the Notice (dated 04th September, 2021) convening the 38th Annual General Meeting was commended for members consideration and approval :

Resolution no.	Type of Resolution	Matter of Resolution
Ordinary Business:		
1.	Ordinary	To approve and adopt Audited Financial statement for the year ended 31 st March, 2021 and reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To Re-appoint Mr. Vinod Kumar Sodani (DIN: 00403740), who retires by rotation.
Special Business:		
1.	Special	To appoint Mr. Arjun Agal (DIN: 07575105) as Independent Director of The Company for The Second Term of Five Year
2.	Special	To appoint Mr. Ratan Lal Samariya (DIN: 00151077) as Independent Director of the Company for The Second Term of Five Year
3.	Special	Shifting of Registered Office of the Company from the State of Maharashtra to the State of Rajasthan.

She then invited some members who has registered as speakers; put forth their queries, comments & views on the Annual Report. There was no queries raised by the Speaker Shareholder. After taking resolutions Mr. Vinod Kumar Sodani, Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and response to Ongoing Covid-19.

The Chairman briefed the Members regarding the results of the financial year 2020-2021 and the future business plans of the Company.

After Chairman Speech Company secretary concluded the meeting at 11.22 a.m. with Vote of Thanks.

Thanking you,
Yours faithfully,

For and on behalf of Board of Directors
For Suchitra Finance & Trading Co. Ltd.



Dharmistha Darji
Company Secretary
ACS: 32575



Date: 30th September, 2021
Place: Mumbai



Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in
CIN NO.:L65910MH1981PLC234305

Date: 01st October, 2021

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

To,
The General Manager,
The Dept. of Non-Banking
Supervision,
Mumbai Regional Office,
3rd Floor, Reserve Bank of India,
Opp. Mumbai Central Railway
Station, Byculla, Mumbai- 400008

Dear Sir,

Sub: Voting results of the 38th Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

The Thirty Eighth Annual General Meeting of the Company was held on Thursday, September 30, 2021 at 11:00 a.m. held through Video Conferencing facility and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The said meeting concluded at 11:22 a.m.

In this regard, please find enclosed the following:

- Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations; and
- The Scrutinizer's Report dated September 30, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above documents are also available on the website of the Company i.e. www.sftc.co.in

Kindly take the above on record.

Thanking you,
Yours faithfully,

For and on behalf of Board of Directors,
For Suchitra Finance & Trading Co. Ltd.

Darji

Dharmistha Darji
Company Secretary
Mem. No.: A32575



Cc: Central Depository Service (India) Ltd

Encl: As Above

38TH ANNUAL GENERAL MEETING (AGM) OF SUCHITRA FINANCE & TRADING CO. LTD.

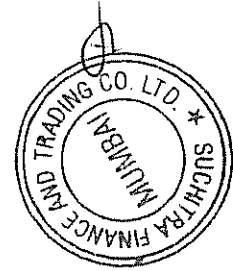
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September, 2021
Total number of shareholders on record date:	707
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	18
Public:	1
Resolution required: (Ordinary / Special)	17

Ordinary
No

To approve and adopt Audited Financial statement for the year ended 31st March, 2021 and reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting Poll	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3442300	3101259	90.0900	3101257	2	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3442300	3101259	90.0900	3101257	2	100.0000	0.0000
Total		9322550	8981509	96.3400	8981507	2	100.0000	0.0000



38TH ANNUAL GENERAL MEETING (AGM) OF SUCHITRA FINANCE & TRADING CO. LTD.
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM: 30th September, 2021
 Total number of shareholders on record date: 707
 No. of shareholders present in the meeting either in person or through proxy: 0
 Promoters and Promoter Group: 0
 Public: 0
 No. of Shareholders attended the meeting through Video Conferencing: 0
 Promoters and Promoter Group: 18
 Public: 1
 Resolution required: (Ordinary / Special) 17

Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered

Ordinary
No

To Re-appoint Mr. Vinod Kumar Sodani(DIN:00403740), who retires by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5880250	100.0000	5880250	0	0	0.0000
	Poll	5880250	0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0.0000
	Poll	0	0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		3101259	90.0900	3101257	2	0	0.0000
	Poll	3442300	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	3442300	3101259	90.0900	3101257	2	100.0000	0.0000
	Total	9322550	8981509	96.3400	8981507	2	100.0000	0.0000



38TH ANNUAL GENERAL MEETING (AGM) OF SUCHITRA FINANCE & TRADING CO. LTD.
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September, 2021
Total number of shareholders on record date:	707
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	18
Promoters and Promoter Group:	1
Public:	17

Resolution required: (Ordinary / Special) Special
 Whether promoter/promoter group are interested in the agenda/resolution? No
 Description of resolution considered

To appoint Mr. Arjun Agal (DIN: 07575105) as Independent Director of the Company for the Second Term of Five Year.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ~ in favour	No. of votes ~ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5880250	100.0000	5880250	0	100.0000	0.0000
	Poll	5880250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3101259	90.0900	3101257	2	100.0000	0.0000
	Poll	3442300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3442300	3101259	90.0900	3101257	2	100.0000	0.0000
	Total	9322550	8981509	96.3400	8981507	2	100.0000	0.0000



38TH ANNUAL GENERAL MEETING (AGM) OF SUCHITRA FINANCE & TRADING CO. LTD.

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM

30th September, 2021

Total number of shareholders on record date:

707

No. of shareholders present in the meeting either in person or through proxy:

0

Promoters and Promoter Group:

0

Public:

0

No. of Shareholders attended the meeting through Video Conferencing:

0

Promoters and Promoter Group:

18

Public:

1

Resolution required: (Ordinary / Special)

17

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Description of resolution considered

To appoint Mr. Ratan Lal Samariya (DIN: 00151077) as Independent Director of the Company for the Second Term of Five Year.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
	Poll	5880250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3442300	3101259	90.0900	3101257	2	100.0000	0.0000
	Poll	3442300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3442300	3101259	90.0900	3101257	2	100.0000	0.0000
Total		9322550	8981509	96.3400	8981507	2	100.0000	0.0000



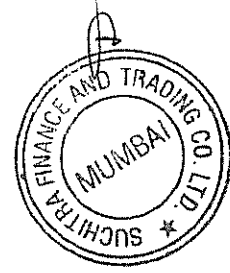
38TH ANNUAL GENERAL MEETING (AGM) OF SUCHITRA FINANCE & TRADING CO. LTD.
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September, 2021
Total number of shareholders on record date:	707
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	18
Public:	1
	17

Resolution required: (Ordinary / Special) Special
 Whether promoter/promoter group are interested in the agenda/resolution? No
 Description of resolution considered

Shifting of Registered Office of the Company from the State of Maharashtra to the State of Rajasthan

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5880250	100.0000	5880250	0	100.0000	0.0000
	Poll	5880250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3101259	90.0900	3101236	23	99.9993	0.0007
	Poll	3442300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	3442300	3101259	90.0900	3101236	23	99.9993	0.0007
	Total	9322550	8981509	96.3400	8981486	23	99.9997	0.0003



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Suchitra Finance & Trading Co. Ltd.,
B/306-309, Dynasty Business Park,
Opp. Sangam Cinema, A.K. Road,
Andheri (E), Mumbai - 400059

Subject: Consolidated Scrutinizer's Report on e - voting done by members of the Company through "Remote E- Voting process" and "e-voting process" at 38th Annual General Meeting (AGM) held on 30th September, 2021.

I, CS Rupesh Mahadeshwar, Proprietor, M/s. **R. Mahadeshwar & Co. (C.P. No.: 13797)**, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of Suchitra Finance & Trading Co. Ltd. ('the Company') for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process at the 38th Annual General Meeting (AGM) of the Company held on 30th September, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 38th Annual General Meeting (AGM) of the members of the Company dated 04th September, 2021. I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ('Circulars'), the 38th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. My responsibility as Scrutinizer for the remote e-voting process and the e - voting conducted at the 38th AGM is to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the



Company to provide e-voting facility i.e. remote e-voting facility and e - voting facility during the 38th AGM.

3. The Notice of the 38th AGM dated 04th September, 2021 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under said Circulars, the Company has published advertisement about having dispatch of the notice of 38th AGM and providing remote e-voting facility and e-voting facility at the 38th AGM in the English newspaper "Active Times" on Tuesday, 07th September, 2021 and Marathi newspaper "Mumbai Lakshdweep" on Wednesday, 08th September, 2021.

5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. on Thursday, 23rd September, 2021.

6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Monday, 27th September, 2021 (from 9.00 a.m.) to Wednesday, 29th September, 2021 (upto 5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).

7. The shareholders who were present at the 38th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system during the 38th AGM.

8. The summary of the voting through remote e-voting facility and e-voting process at 38th AGM are as under:



Resolution No. 1:

Resolution Required:			Ordinary Resolution to approve and adopt Audited Financial statement for the year ended 31st March, 2021 and reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes- against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting		5880250	100.00	5880250	0	100.00	0.00
	E-Voting at AGM	5880250	-	-	-	-	-	-
	Total	5880250	5880250	100.00	5880250	0	100.00	0.00
Public-Institutions	Remote E-Voting		-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting		3101259	90.09	3101257	2	100.00	0.00
	E-Voting at AGM	3442300	-	-	-	-	-	-
	Total	3442300	3101259	90.09	3101257	2	100.00	0.00
Total		9322550	8981509	96.34	8981507	2	100.00	0.00

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.



Resolution No. 2:

Resolution Required:			Ordinary Resolution for Re-appoint Mr. Vinod Kumar Sodani (DIN: 00403740), who retires by rotation.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	5880250	5880250	100.00	5880250	0	100.00	0.00
	E-Voting at AGM		-	-	-	-	-	-
	Total		5880250	5880250	100.00	5880250	0	100.00
Public-Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	3442300	3101259	90.09	3101257	2	100.00	0.00
	E-Voting at AGM		-	-	-	-	-	-
	Total		3442300	3101259	90.09	3101257	2	100.00
Total		9322550	8981509	96.34	8981507	2	100.00	0.00

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.



Resolution No.3:

Resolution Required:			Special Resolution to appoint Mr. Arjun Agal (DIN: 07575105) as Independent Director of the Company for the Second Term of Five Year.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting		5880250	100.00	5880250	0	100.00	0.00
	E-Voting at AGM	5880250	-	-	-	-	-	-
	Total	5880250	5880250	100.00	5880250	0	100.00	0.00
Public-Institutions	Remote E-Voting		-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting		3101259	90.09	3101257	2	100.00	0.00
	E-Voting at AGM	3442300	-	-	-	-	-	-
	Total	3442300	3101259	90.09	3101257	2	100.00	0.00
Total		9322550	8981509	96.34	8981507	2	100.00	0.00

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.



Resolution No.4:

Resolution Required:			Special Resolution to appoint Mr. Ratan Lal Samariya (DIN: 00151077) as Independent Director of the Company for the Second Term of Five Year.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting		5880250	100.00	5880250	0	100.00	0.00
	E-Voting at AGM	5880250	-	-	-	-	-	-
	Total	5880250	5880250	100.00	5880250	0	100.00	0.00
Public-Institutions	Remote E-Voting		-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting		3101259	90.09	3101257	2	100.00	0.00
	E-Voting at AGM	3442300	-	-	-	-	-	-
	Total	3442300	3101259	90.09	3101257	2	100.00	0.00
Total		9322550	8981509	96.34	8981507	2	100.00	0.00

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.



Resolution No. 5:

Resolution Required:			Special Resolution for Shifting of Registered Office of the Company from the State of Maharashtra to the State of Rajasthan.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	5880250	5880250	100.00	5880250	0	100.00	0.00
	E-Voting at AGM		-	-	-	-	-	-
	Total		5880250	5880250	100.00	5880250	0	100.00
Public- Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	3442300	3101259	90.09	3101236	23	99.9993	0.0007
	E-Voting at AGM		-	-	-	-	-	-
	Total		3442300	3101259	90.09	3101236	23	99.9993
Total		9322550	8981509	96.34	8981486	23	99.9997	0.0003

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.



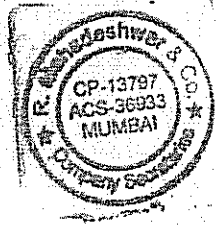
R Mahadeshwar & Co.
Company Secretaries

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,

For R. Mahadeshwar & Co.
Company Secretaries



[CS Rupesh Mahadeshwar]

Proprietor

ACS: 36933, COP: 13797

UDIN No.: A036933C001056468

Ref.No.: C009/SUCHITRA/AGM SR MGT-13/2021-22

Date: 30th September, 2021

Place: Mumbai

COUNTERSIGNED BY

For Suchitra Finance & Trading Co. Ltd.

Chairman/Authorised Signatory



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Off Add: SHOP NO. 14 C WING VIDISHA SHANTINIKETAN CHS, OPP. SHAMRAO VITTHAL BANK
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