

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: 30th September, 2024

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/Madam,

Sub: Summary of proceedings of Annual General Meeting

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

The Annual General Meeting (AGM) of the Sangam Finserv Limited was held on Monday, 30th September, 2024 at 11:00 A.M at the registered office of the Company at B - 10, 2nd Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan and the business as mentioned in the notice were transacted. The Annual General Meeting Concluded at 11:20 A.M.


In this regard we have enclosed herewith the following:

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

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Sangam Finserv Limited


Pushendra Singh
Company Secretary
Mem. No.: A51609
Encl.: as above



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SUMMARY OF PROCEEDING OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the members of the Sangam Finserv Limited was held on **Monday, 30th September, 2024 at 11:00 a.m.** at the registered office of the Company at B - 10, 2nd Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan scheduled at 11:00 A.M. and started at 11:00 A.M. and concluded at 11:20 A.M. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the AGM.

Mr. Vinod Kumar Sodani, Chairman & Non-Executive Director of the Company occupied the Chair, Mrs. Krippie Soni, Director, Mr. Rajesh Bhatt, Independent Director, Mr. Vikram Singh, Independent Director of the Company were present at the meeting.

Mr. Vinod Kumar Sodani Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and Officials sitting on the dais for the AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors and officials sitting on the dais.

With the consent of the members, the Notice convening the Annual General Meeting of the company, as circulated to the shareholders of the company was taken as read.

The Company Secretary then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda item between 27th September 2024 (09:00 A.M.) to 29th September 2024 (05:00 P.M.) in proportion to their shareholding as on cut-off date 23rd September 2024.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through ballot paper during the AGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the voting at the AGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the Annual General Meeting was commenced for member's consideration and approval:

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Resolution No.	Description of Resolution
Ordinary Business	
01	To approve and adopt Audited Financial statements for the year ended 31 st March, 2024 and reports of the Board of Directors and Auditors thereon.
02	To appoint a Director in place of Mr. Anurag Soni (DIN: 03407094), who retires by rotation and being eligible, offers himself for re-appointment.

The chairman then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of AGM. There were some queries raised by Members which were answered by the Officials.


The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the AGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The AGM was concluded at 11:20 A.M. with Vote of Thanks.

Thanking you,
Yours faithfully,

For Sangam Finserv Limited


Pushpendra Singh
Company Secretary
Mem. No.: A51609



Date: 30th September, 2024
Place: Bhilwara

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Date: 30th September, 2024

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 Annual General Meeting held on Monday, 30th September, 2024 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



Pushpendra Singh
Company Secretary
Mem. No.: A51609



Encl: As Above



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 voting by ballot at Annual 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 by Companies (Management and Administration) Amendment Rules, 2015 for 41st Annual General Meeting of Sangam Finserv Limited held on Monday, September 30, 2024 at 11:00 A.M. at the registered office situated at B-10, Second Floor S.K. Plaza, Pur Road, Bhilwara-311001, Rajasthan, concluded at 11:20 AM.

I, Brij Kishore Sharma proprietor 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 and voting by ballot process in a fair and transparent manner in respect of the below mentioned resolutions at the 41st Annual General Meeting of Sangam Finserv Limited, held on Monday, September 30, 2024 at 11:00 A.M (IST) at the registered office situated at B-10, Second Floor S.K. Plaza, Pur Road, Bhilwara-311001, Rajasthan concluded at 11:20 AM.

I was also appointed as Scrutinizer to scrutinize the voting by ballot process during the said AGM.

The notice dated 13th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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 and voting by ballot during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 27th September 2024 (09:00 A.M.) to Sunday 29th September 2024 (05:00 P.M.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided voting by ballot facility to the shareholders present at the AGM through remote e-voting and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of the voting at the Annual General Meeting, the votes cast under remote e-voting were unblocked and then the votes cast thereunder were counted.

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

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 by ballot during the AGM on the resolutions contained in the notice of the AGM.

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 voting during AGM in respect of the said resolutions.





Resolution No.1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, along with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	8013115	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	8	0.0001

(iii) Invalid/Abstained votes:

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

Resolution No.2: (Ordinary Resolution)

To appoint a Director in place of Mr. Anurag Soni (DIN: 03407094), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	8013115	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
5	8	0.0001

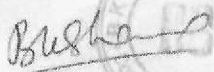
(iii) Invalid/Abstained votes:

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 and 2 of the Notice have been **Passed with Requisite Majority**

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM 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 41st Annual 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: F006206F001375816

Place: Jaipur
Date: 30.09.2024





Counter signed by
For **Sangam Finserv Limited**
Chairman/Company Secretary