Suchitra Finance & Trading Company Ltd.
Regd.off: B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara- 311001, Rajasthan
Tel. No. : 022- 61115222, Fax No.022-28227865. Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.
CIN NO: L65910RJ1981PLC079945

Notice of Extra Ordinary General Meeting

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of Suchitra Finance and Trading Co. Ltd. will be held on Wednesday, 3rd May, 2023 at 11:00 A.M. at the registered office of the company at B-7, 1st Floor, Pur Road, S K Plaza, Bhilwara-311001 (Rajasthan) to transact the following business:-

SPECIAL BUSINESS:

1. **Change in name of the Company including alteration in the Memorandum of Association and Articles of Association of the company:**

   To consider and if thought fit, to pass with or without modification the following resolution as Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of section 4, 13 and 14 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable laws, rules, regulations, guidelines and subject to the approval of Stock Exchange (BSE Limited) under Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, Central Government and any other approvals as may be necessary for the Company in this regard, the consent of the Members be and is hereby accorded to change the name of the Company from **"Suchitra Finance And Trading Co. Ltd." to "Sangam Finserv Limited".**

   RESOLVED FURTHER THAT in accordance with the recommendation of the Board and pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) and re-enactment(s) thereof, for the time being in force) and all other applicable laws, existing Clause I of the Memorandum of Association of the Company be and is hereby substituted with the following:

   "I. The name of the Company is '**Sangam Finserv Limited**'."

   RESOLVED FURTHER THAT in accordance with the recommendation of the Board and pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) and re-enactment(s) thereof, for the time being in force) and all other

applicable laws, the name 'Suchitra Finance And Trading Co. Ltd.' wherever appearing in the Articles of Association of the Company be substituted by the new name of the Company, 'Sangam Finserv Limited'.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors of the company be and is hereby authorized to do all such acts, deeds, matters, and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt in regard to the Change of Name of the Company.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized, to make applications/Forms or any other document(s) with concerned authorities to give effect of Change of Name of the Company."

By Order of the Board of Directors
For- Suchitra Finance & Trading Co. Ltd

Pushpendra Singh
Company Secretary
Mem. No.- A51609

DATE: 08.04.2023
PLACE: BHILWARA

CIN: L65910RJ1981PLC079945

REGISTRED OFFICE: B – 7, 1st Floor, Pur Road,
S K Plaza, Bhilwara – 311001, Rajasthan.

CORPORATE OFFICE: B/306-309, Dynasty Business Park
Opp. Sangam Cinema, A. K. Road,
Andheri (e) Mumbai, MH 400059

Email id: suchitra@sangamgroup.com, website: www.sftc.co.in

NOTES:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint one or more proxies to attend and vote instead of him/herself and such proxy need not be a member of the company. The instrument appointing proxy should however, be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.

   Person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.

2. **The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means.** Instructions and other information relating to e-voting are given in this Notice under **Note No. 16.** The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID and password along with a copy of this Notice to the members, separately.

3. The Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of the Business referred to is annexed hereto.

4. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

5. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Registrar /Company.

7. As per the mentioned circular General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated June 23, 2021,General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 10/2022 dated December 28, 2022 (the "MCA Circulars") and SEBI Circular dated January 5, 2023 and pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

8. 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) and Regulation 44 of SEBI (Listing Obligations &; Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, Circular No.02/2021 dated January 13, 2021 and General Circular No. 10/2022 dated December 28, 2022 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency.

9. Members holding shares in physical form are requested to notify immediately any change in their address with PIN CODE to the Registrar and Transfer Agent of the Company at the address given below AND in case their shares are held in Demat, this information should be passed on directly to their respective Depository Participants and not to the Company.

M/s. Niche Technologies Private Limited
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618, **Fax:** (033) 2280 6619
E-Mail:nichetechpl@nichetechpl.com, **Website:** https://www.nichetechpl.com

10. In line with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars Notice calling the EGM has been uploaded on the website of the Company at www.sftc.co.in The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

11. All equity shares of the company are available for dematerialization, those shareholders who wish to hold the company's share in electronic form may approach their depository participants. Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in Form SH-13, which may be sent on request. However, in case of demat holdings; the shareholders should approach to their respective depository participants for making nominations.

12. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.

13. Members/Proxies are requested to bring with the attendance slip duly filled in and hand it over at the entrance.

14. The Securities and Exchange Board of India (SEBI) has mandated the Furnishing of PAN, KYC details and Nomination by holders of physical securities SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated November 3, 2021 read with SEBI Circular No. SEBI/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Folios wherein any one of the above cited document / details are not available on or after October 01, 2023, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

15. In all correspondence with the Company, members are requested to quote their Folio Number and in case their shares are held in Demat form, they must quote their DP ID and Client ID Number.

16. THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

(i) The voting period begins on Sunday the 30th April, 2023 at 09:00 a.m. and ends on Tuesday the 2nd May, 2023 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 26th April, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will

	authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining

	virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

(iii) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (3).

(iv) After entering these details appropriately, click on "SUBMIT" tab.

(v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly

recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(vii) Click on the EVSN for the relevant **Suchitra Finance & Trading Co. Ltd.** on which you choose to vote.

(viii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(ix) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(x) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xiv) **FACILITY FOR NON - INDIVIDUAL SHAREHOLDERS AND CUSTODIANS -REMOTE VOTING**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; Suchitra@sangamgroup.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

(xv) **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

17. Institutional Members / Bodies corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, through e-mail at suchitra@sangamgroup.com with a copy marked to helpdesk.evoting@cdslindia.com without which the vote shall not be treated as valid.

18. The voting rights of the shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 26th **April, 2023.** A person who is not a member as on cut-off date should treat this notice for information purpose only.

19. The notice of the Extra Ordinary General Meeting will be sent to the members, whose names appear in the register of members / register of beneficial owners maintained by depositories as at closing hours of business on **Friday, 31st March, 2023.**

20. The shareholders shall have one vote per equity share held by them as on the cut-off date of **26thApril, 2023.** The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

21. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **26thApril, 2023** and not casting their vote electronically, may only cast their vote at the Extra Ordinary General Meeting.

22. Investors who became members of the Company subsequent to the dispatch/email of the Notice and holds the shares as on the cut-off date **26thApril, 2023** are requested to send the written/email communication to the Company at suchitra@sangamgroup.com by mentioning their Folio No./DP ID and Client ID to obtain the Login-ID and Password for e-voting.

23. **Mr. Brij Kishore Sharma of M/s. B K Sharma & Associates, (C.P. No. 12636) Practicing Company Secretaries, Jaipur** has been appointed as the Scrutinizer for providing facility to the member of the Company to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer, after scrutinizing the votes cast at the meeting through poll papers and remote e-voting, will not later than 48 hours of conclusion of the Meeting, makes a consolidated scrutinizer's report and submit the same to the chairman. The results declared along with the consolidated

scrutinizer's report shall be placed on the website of the Company and on the website of the CDSL. The results shall also be immediately forwarded to BSE Limited and The Calcutta Stock Exchange Ltd.

24. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sftc.co.in and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. BSE Limited and The Calcutta Stock Exchange Ltd.

25. The Company has listed its shares on:

    i) BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001.
    ii) The Calcutta Stock Exchange Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

26. The Listing Fees of these Exchanges have been paid regularly.

27. The route map showing directions to reach the venue of the EGM is annexed and forms part of the Notice.

ANNEXURE TO THE NOTICE:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all the material facts relating to the special Business mentioned in the accompanying Notice:

Item No. 1

The Members may note that the Board of Directors of the Company at its meeting held on Tuesday, 09th August, 2022 proposed for change of name of the Company from "Suchitra Finance and Trading Co. Ltd." to "Sangam Finserv Limited", subject to the approval of Central Government, the Members of the Company and other relevant Statutory and Regulatory authorities like stock Exchange (BSE Limited, NSDL and CDSL. The Board is in the opinion that the name change would give better representation in the Market.

The Reserve Bank of India, Jaipur has issued a Non- Objection Certificate for changes of name of the company to "Sangam Finserv Limited" vide its letter dated 1st March, 2023. The Registrar of Companies has also approved the availability of the desired name i.e. "Sangam Finserv Limited "vide its approval letter dated 19th March, 2023.

The provisions of the Companies Act, 2013 and rules made there under requires the Company to obtain approval of Members by a Special Resolution for effecting change in the Company name and consequential alteration in the Memorandum of Association and the Articles of Association.

The proposed change of name of the Company would not result in change of the legal status or constitution or operations or activities of the Company, nor would it affect any rights or obligations of the Company or the Members / stakeholders and would be subject to approval of Ministry of Corporate Affairs.

Consequent upon change of name of the Company, the name "Suchitra Finance and Trading Co. Ltd." as appearing in the Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places would have to be substituted with the new name i.e. "Sangam Finserv Limited".

Pursuant to the provisions of the Companies Act, 2013 and rules made there under, for effecting the change in name of the Company and consequential alteration in the Memorandum and the Articles of Association of the Company, it is necessary to obtain approval of the shareholders by way of passing a Special Resolution. Therefore, the Board considers that the Resolution set out at Item No.1 in this Notice is in the best interest of the Company and recommends the Resolution for approval of shareholders as Special Resolution. However, the said change in the name of the Company will be effective post receipt of approval from the Ministry of Corporate Affairs, Stock Exchange and/ or

other regulatory authority(ies) and upon receipt of fresh Certificate of Incorporation in the new name of the Company i.e. "Sangam Finserv Limited".

The Company has obtained a certificate from **Amit PC Jain & Co., Chartered Accountants;** which states that the company has complied the conditions specified in the sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, which hereby confirm as under-

a. The Company has not been changed its name in last one year.
b. There has been no change in business activities of the company in last one year period; the whole revenue in the preceding one year has been accounted for by existing activities. No new activity has been taken up by the company in last one year.
c. There is no change in business activities of the company in last one year; the whole investment of the company is in the existing activities. No new activity has been taken up by the company in last one year.

The certificate of the auditor is enclosed with the notice of the EGM. Certificate received for above-mentioned regulation is also available for inspection during the business hours at the registered office of the company till the date of EGM.

It is proposed to authorize the Board of Directors or the Company Secretary of the Company to complete all the regulatory formalities as prescribed by the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI), Stock Exchanges and/ or any other regulatory or statutory authority(ies) like CDSL, NSDL, GST, Income Tax Department, Indirect taxes, etc. in connection with the change in name of the Company.

The Board recommends the Resolution as set out at Item No. 1 of this Notice, for the approval of the Members as Special Resolution.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

By Order of the Board of Directors
For- Suchitra Finance & Trading Co. Ltd

Pushpendra Singh
Company Secretary
Mem. No.- A51609

DATE: 08.04.2023
PLACE: BHILWARA

AMIT PC JAIN& CO.
CHARTERED ACCOUNTANTS

Office Address
C-5, Moti Nagar, Sanganer Road
Bhilwara (Raj.)
Phone- 09829757507
E-mail: caakamitjain@gmail.com

Ref.

Date:

TO WHOMSOEVER IT MAY CONCERN

Re: Change of Name of Suchitra Finance and Trading Co. Ltd. (SUCHITRA, ISIN No.: INE475D01010) under Regulation 45 of the SEBI (LODR) Regulations, 2015

As informed by the company the Name of the company will be changed from **"Suchitra Finance And Trading Co. Ltd." to "Sangam Finserv Limited".**

In pursuance of Regulation 45 sub-regulation (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that: -

a. The Company has not been changed its name in last one year.

b. There has been no change in business activities of the company in last one-year period; the whole revenue in the preceding one year has been accounted for by existing activities. No new activity has been taken up by the company in last one year.

c. There is no change in business activities of the company in last one year; the whole investment of the company is in the existing activities. No new activity has been taken up by the company in last one year.

FOR AMIT P C JAIN & CO
Chartered Accountant
FRN: - 022669C

AMIT PC JAIN & CO. BHILWARA Chartered Accountants

AMIT KUMAR JAIN
(Proprietor)
M. NO. - 430521
UDIN: **23430521BGVOPF7927**
Place: Bhilwara
Date: 31-03-2023

ATTENDANCE SLIP
EXTRA ORDINARY GENERAL MEETING
Wednesday, May 03rd, 2023

Registered Folio/
DP ID and Client ID

Name and address of the
Sole/ First Shareholder

Joint Holder 1

Joint Holder 2

I/ We hereby record my /our presence at the **EXTRA ORDINARY GENERAL MEETING of the Company at the registered office at** B – 7, 1st Floor, Pur Road, S K Plaza, Bhilwara – 311001, Rajasthan on **Wednesday, May 03rd, 2023 at 11:00 a.m.**

Member's folio /DP ID client ID No.	Member's /Proxy name in Block	Members/Proxy Signature

NOTES:

1. **Please complete the folio /DP ID/ Client ID No. and the name of the Member/ Proxy, sign this Attendance slip and hand it over, duly signed, at the entrance of the Meeting Hall.**

2. **Shareholder/ Proxy holder desiring to attend the meeting should bring his/ her copy of the Annual Report for reference at the meeting.**

FORM MGT-11

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

EXTRA ORDINARY GENERAL MEETING (WEDNESDAY, MAY 03RD, 2023)

Name of the member (s): _____

Registered address: _____

Email id: _____

Folio No. /DP. ID Client ID _____

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint

1. Name _____

Address: _____

E mail id: _____

Signature: _____ or failing him/her

2. Name _____

Address: _____

E mail id: _____

Signature: _____ or failing him/her

As my/or proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Extra Ordinary General Meeting** of the Company, to be held on **Wednesday, May03rd, 2023 at 11:00 a.m.** at the registered office of the Company and any adjournment thereof in respect of the resolutions as are indicated below:-

Resolution No.	Description of Resolution	For	Against
Special Business:			
01	To approve change in name of the Company including alteration in the Memorandum of Association and Articles of Association of the Company.		

Affixed Revenue Stamp of Rs. 1

Signed this _____ day of _____, 2023.

Signature of the shareholder: _____

Signature of the proxy holder: _____

NOTE:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY WITHIN 48 HOURS FROM THE COMMENCEMENT OF THE MEETING.

Form No. MGT- 12

POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: SUCHITRA FINANCE & TRADING COMPANY LIMITED Registered Office: B – 7, 1st Floor, Pur Road, S K Plaza, Bhilwara – 311001, Rajasthan CIN:L65910RJ1981PLC079945		
BALLOT PAPER **(To be returned to the Scrutinizer appointed by the Company)**		
Sr. No.	Particulars	Details
1.	Name (s) of the Member(s)	
2.	Registered Address of the Members	
3.	Registered Folio No/ DP ID/ Client ID:	

I/We hereby exercise my/our vote in respect of the following resolution(s) to be passed at the Extra Ordinary General Meeting of the Company to be held on **Wednesday, May03rd, 2023 at 11.00 a.m.** at B – 7, 1st Floor, Pur Road, S K Plaza, Bhilwara – 311001, Rajasthan in respect of the businesses as stated in the Notice dated **April 08th, 2023** by conveying my / our assent or dissent to said resolution (s) by placing the tick (√) mark in the box against the respective matters.

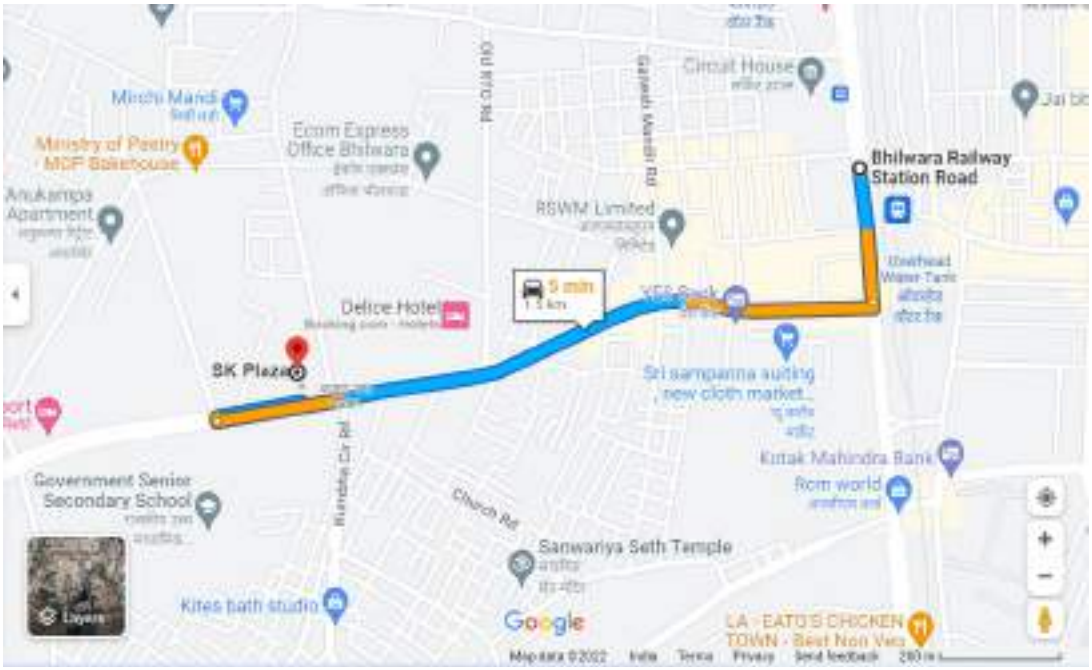
Sr. No.	Resolutions	No. of Shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
	Special Business			
1.	To approve change in name of the Company including alteration in the Memorandum of Association and Articles of Association of the Company.			

Place: Bhilwara

Date:

Signature of the Member

Route Map


Mishti Mandi
Ecom Express Office Bhilwara
Ministry of Pastry - MDF Bakehouse
Anukampa Apartment
Circuit House
Bhilwara Railway Station Road
RSWM Limited
9 min
Delice Hotel
SK Plaza
Sri sampanna suiting , new cloth market...
Kotak Mahindra Bank
Rom world
Government Senior Secondary School
Church Rd
Sanwariya Seth Temple
Kites bath studio
Google
LA - EATO'S CHICKEN TOWN - Best Non Veg