

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/102/005

DATE: 29/09/2016

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 23rd Annual General Meeting .**

We wish to inform you that 23rd Annual General Meeting ('AGM') of the Company was held on 28.09.2016 , In this regard please find enclosed herewith the followings:-

1. Voting Results
2. Combined Report of Scrutinizer dated 29.09.2016 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)

Managing Director

DIN: 00607272

Encl: a/a

SAUMYA CONSULTANTS LTD.
DETAILS OF VOTING RESULTS- 23rd ANNUAL GENERAL MEETING

Sr.No.	Particulars	Details
1	Date of AGM	28 th September, 2016
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 21 st September, 2016 - 1069
3	No. of Shareholders present in meeting either in person or through Proxy:	27
	Promoters and Promoter Group:	4
	Public:	23
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 Financial Statements for the year ended 31st March, 2016 and the report of Directors and Auditors thereon.(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		3790420	100.00	3790420	0	100.00	0
	Poll		0	0	0	0	0	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		2498788	80.18	2498788	0	100.00	0
	Poll		26	0.00	26	0	100.00	0
	Total	3116488	2498814	80.18	2498814	0	100.00	0
Total		6906908	6289234	91.06	6289234	0	100.00	0

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



SAUMYA CONSULTANTS LTD.
DETAILS OF VOTING RESULTS- 23rd ANNUAL GENERAL MEETING

Resolution No. 2. Appointment of M/s A.K.Meharia & Associates, Chartered Accountants, as statutory auditors of the Company and to authorise the Board of Directors to fix their remuneration.(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		3790420	100.00	3790420	0	100.00	0
	Poll		0	0	0	0	0	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		2498788	80.18	2498788	0	100.00	0
	Poll		26	0.00	26	0	100.00	0
	Total	3116488	2498814	80.18	2498814	0	100.00	0
Total		6906908	6289234	91.06	6289234	0	100.00	0

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

Resolution No.3. To appoint a Director in place of Mrs. Sudha Agarwalla (holding DIN: 00938365) 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		3790420	100.00	3790420	0	100.00	0
	Poll		0	0	0	0	0	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		2498788	80.18	2498788	0	100.00	0
	Poll		26	0.00	26	0	100.00	0
	Total	3116488	2498814	80.18	2498814	0	100.00	0
Total		6906908	6289234	91.06	6289234	0	100.00	0

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

Resolution No.4. Alteration of Articles of Association of the Company as per Companies Act, 2013.(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		3790420	100.00	3790420	0	100.00	0
	Poll		0	0	0	0	0	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		2498788	80.18	2498788	0	100.00	0
	Poll		26	0.00	26	0	100.00	0
	Total	3116488	2498814	80.18	2498814	0	100.00	0
Total		6906908	6289234	91.06	6289234	0	100.00	0

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



Dated:29/09/2016

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

Subject: Consolidated Scrutinizer's Report for voting at the 23rd Annual General Meeting (AGM) held on 28th September, 2016 at 3.00 P.M.

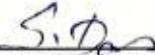
The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services India Ltd as the service provider , for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 29th September. 2016 at 11.30 a.m in presence of two witnesses who are not in the employment of the Company:



Ms Rinku Ghosh



Mr. Sukumar Das

Cut- off date: 21st September, 2016
Remote e-voting commencement date: 24th September, 2016 at 10.00 a.m
Remote e-voting end date: 27th September, 2016 at 5.00 p.m

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.



The results of the remote e-voting and ballot papers are as under:

Ordinary Business- Ordinary Resolution No.1

Adoption of Audited Financial Statements for the year ended 31st March, 2016.

No. of Members who cast vote	No. of shares voted	% of Total Paid-up Share Capital
27	6289234	91.06%

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of shares	No. of Members	No. of shares	No. of shares	%
Assent	12	6289208	15	26	6289234	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	12	6289208	15	26	6289234	100

Ordinary Business- Ordinary Resolution No.2

Appointment of M/s A.K.Meharia & Associates, Chartered Accountants, as Statutory Auditors .

No. of Members who cast vote	No. of shares voted	% of Total Paid-up Share Capital
27	6289234	91.06%

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of shares	No. of Members	No. of shares	No. of shares	%
Assent	12	6289208	15	26	6289234	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	12	6289208	15	26	6289234	100

Ordinary Business- Ordinary Resolution No.3

Re-appointment of Mrs. Sudha Agarwalla as a Director .

No. of Members who cast vote	No. of shares voted	% of Total Paid-up Share Capital
27	6289234	91.06%

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of shares	No. of Members	No. of shares	No. of shares	%
Assent	12	6289208	15	26	6289234	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	12	6289208	15	26	6289234	100



Special Business- Special Resolution No.4

Alteration of Articles of Association of the Company.

No. of Members who cast vote	No. of shares voted	% of Total Paid-up Share Capital
27	6289234	91.06%

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of shares	No. of Members	No. of shares	No. of shares	%
Assent	12	6289208	15	26	6289234	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	12	6289208	15	26	6289234	100

All the above 4 Resolutions have been approved by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorized by you.

Yours Faithfully,

ANAND KHANDLIA
C.P- 5841

PLACE: KOLKATA
DATE: 29/09/2016

