SAUMYA CONSULTANTS LIMITED

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

CIN : L67120WB1993PLC061111

Ref: SCL/102/045

DATE: 13/09/2023

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.
Thru: BSE Listing Centre

SCRIP CODE : 539218

SCRIP ID: SAUMYA

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
listing@cse-india.com

SCRIP CODE: 29466

Dear Sir,

Regulation 30 – Summary of the Proceedings of the 30th Annual General Meeting held on September, 13, 2023

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 30th AGM held on 13.09.2023 for your information and record.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd

ARUN KUMAR AGARWALLA

Digitally signed by ARUN KUMAR AGARWALLA
Date: 2023.09.13 14:12:44 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272
Encl: a/a

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PROCEEDINGS OF THE THIRTY ANNUAL GENERAL MEETING OF THE COMPANY SAUMYA CONSULTANTS LIMITED HELD ON WEDNESDAY, 13TH SEPTEMBER, 2023 AT 12.30 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.Sandeep Kumar Pareek	Non Executive Director
5.Mr.Mohit Gaddhyan	Independent Director Also as the Chairman of the Nomination and Remuneration Committee.
6.Mrs.Nidhi Dhanuka	Non Executive Director
7.Ms. Ankita Drolia	Company Secretary and Compliance Officer
8.Mr. Gaurang Agarwalla	Chief Financial Officer

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

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

In aggregate 51 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 30th Annual General Meeting. (AGM).

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.

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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, 2023** 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 the e-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 **9th September, 2023 (10.00 a.m)** and ended **on 12th September, 2023 (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

To consider and adopt the audited Standalone Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31st March, 2023.

ITEM NO.2

Appointment of a Director in place of **Mr. Sandeep Kumar Pareek** (DIN: 00938365), who retires by rotation and being eligible, offers himself for re-appointment.

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The Chairman then advised the Company Secretary to carry out the procedure of voting of all 2 (Two) 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 30th Annual General Meeting of the Company.

The meeting concluded at 2.00 P.M with a vote of thanks to the Chair.

This is for your information and record.

For Saumya Consultants Ltd

ARUN KUMAR AGARWALLA

Digitally signed by ARUN KUMAR AGARWALLA
Date: 2023.09.13 14:13:28 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272
Encl: a/a

Name of Director	Mr. Sandeep Kumar Pareek
Date of birth	01.12.1970
Nationality	Indian
Date of first appointment on the board	10.08.2020
Qualification	Graduate (Commerce)
Experience in functional area	Mr. Sandeep Kumar Pareek is a Commerce Graduate from Kolkata University having experience of over 26 Years in the field of Investment and Finance Business. He is recognized for his experience in the field of Accounts, Investments and Fund Management.
Relationship with other Directors	-
Shareholding in the Company	Nil
List of directorship held in other Listed Companies	Nil
Committee membership in other Listed Companies	Nil