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

DATE: 24/09/2025

Ref: SCL/102/0! 5

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 0(1.
Thru: BSE Listii g Centre

SCRIP CODE : 39218

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 32nd Annual General Meeting held on September, 24, 2025

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 32nd AGM held on 24.09.2025 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: 2025.09.24 14:25:54 +05'30'

SAUMYA CONSULTANTS LTD. Kolkata-1

Arun Kumar Agarwalla
Managing Director
DIN: 0060727
Encl: a/a

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PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY SAUMYA CONSULTANTS LIMITED HELD ON WEDNESDAY, 24TH SEPTEMBER, 2025 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. Anuj 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 Dalia	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 87 Members were present in person.

The Chairman Mr. Anuj 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 32nd 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, 2025** 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 **20th September, 2025 (10.00 a.m)** and ended **on 23rd September, 2025 (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, 2025, 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, 2025.

ITEM NO.2

Appointment of a Director in place of **Mrs. Sudha Agarwalla** (DIN: 00938365), who retires by rotation and being eligible, offers herself for re-appointment.

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SPECIAL BUSINESS:

ITEM NO.3

Re-appointment of Mr. Arun Kumar Agarwalla (DIN: 00607272) as a Managing Director of the Company.

ITEM NO.4

Appointment of Mr. Anand Khandelia, Practicing Company Secretary(FCS-5803), as Secretarial Auditors of the Company

The Chairman then advised the Company Secretary to carry out the procedure of voting of all 4 (Four) 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 32nd 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: 2025.09.24 14:26:24 +05'30'

SAUMYA CONSULTANTS LTD. Kolkata-1

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

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Disclosures in relation to the appointment/re-appointment of Directors:

As required, brief profiles of the directors appointed or re-appointed are appended below:

a) **Mrs. Sudha Agarwalla**

Name of the Director	Mrs. Sudha Agarwalla
Father's Name	Sri Bhagwati Prasad Jalan
Director Identification No.(DIN)	00938365
Date of Birth	04.08.1964
Date of Appointment	08.09.2004
Qualifications	B.Com
Experience	Mrs. Sudha Agarwalla is a Commerce Graduate from Guwahati University having experience of over 24 Years in the field of Investment and Finance Business. She is recognized for her experience in the field of Accounts, Investments and Fund Management.
Directorship in other Companies	Ganodaya Finlease Limited Valley Magnesite Company Limited Dhanverdhi Exports Limited Singhal Towers Private Limited
Chairman/Member of the Committee of the Board of Directors of the Company	**Member:** Audit Committee Nomination & Remuneration Committee Corporate Social Responsibility Committee
Membership / Chairmanship of Committees of the other public companies in which he is a Director	**Valley Magnesite Company Limited** **Member:** Nomination & Remuneration Committee
No. of Shares held in the Company	685000

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B)Mr. Arun Kumar Agarwalla

Name of the Director	Mr. Arun Kumar Agarwalla
Father's Name	Late Kishan Lal Agarwalla
Director Identification No.(DIN)	00607272
Date of Birth	27.07.1960
Date of Appointment	11.10.1999
Qualifications	B.Com
Experience	Mr. Arun Kumar Agarwalla is a Commerce Graduate from Ranchi University having experience of over 43 Years in Capital Market. He is recognized for his experience in the field of Accounts, Investments and Fund Management. He is also well versed with the technical and fundamental analysis of Capital Markets.
Directorship in other Companies	Valley Magnesite Company Limited Ganodaya Finlease Limited Singhal Towers Private Limited Balaji Vaisneo Trading Pvt.Ltd.
Chairman/Member of the Committee of the Board of Directors of the Company	**Member:** Audit Committee Stakeholders Relationship Committee Corporate Social Responsibility Committee
Membership / Chairmanship of Committees of the other public companies in which he is a Director	**Valley Magnesite Company Limited** Member: Audit Committee Stakeholders Relationship Committee **Ganodaya Finlease Limited** Member: Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee
No. of Shares held in the Company	1671920

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Details of Appointment of Secretarial Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of Anand Khandelia ,Practising Company Secretary(CP NO:5841) as Secratarial auditor
2	Date of Appointment	24th September ,2025
3	Brief Profile	Mr. Anand khandelia, is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. He is a Practicing Company Secretary in the field of Corporate laws, Securities law and corporate governance and regular compliances.