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/102/056 **DATE: 25/09/2025**

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/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements),2015 Details of voting results of 32nd Annual General Meeting .

We wish to inform you that 32nd Annual General Meeting ('AGM') of the Company was held on 24.09.2025, In this regard please find enclosed herewith the following:-

1. Voting Results of 32nd AGM.

2. Combined Report of Scrutinizer dated 25.09.2025 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
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2025.09.25 15:55:08 +05'30'

SAUMYA CONSULTANTS Kolkata-1

Arun Kumar Agarwalla
Managing Director
DIN No. 00607272
Encl: a/a

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DETAILS OF VOTING RESULTS- 32nd ANNUAL GENERAL MEETING

Sr.No.	Particulars	Details
1	Date of AGM	24th September, 2025
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 17th September, 2025 1695
3	No.of Shareholders present in meeting either in person or through Proxy: Promoters and Promoter Group: Public:	87 4 83
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

Agenda Wise

In case of Physical Ballot / E-voting

Resolution 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..(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							
	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		2175499	69.81	2175444	55	100.00	0
	Poll		333598	10.70	333598	0	100.00	0
	Total	3116488	2509097	80.51	2509042	55	100.00	0
Total		6906908	6299517	91.21	6299462	55	100.00	0

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

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CIN : L67120WB1993PLC061111

Resolution No. 2. To consider appointment of a Director in place of **Mrs. Sudha Agarwalla** (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	Promoter and Promoter Group	E-Voting		3790420	100.00	3790420	0	100.00
		Poll						
		Total	3790420	3790420	100.00	3790420	0	100.000
Public-Institutional Shareholders	Public-Institutional Shareholders	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public-Others	Public-Others	E-Voting		2175499	69.81	2175444	55	100.00
		Poll		333598	10.70	333598	0	100.00
		Total	3116488	2509097	80.51	2509042	55	100.00
Total	**Total**		6906908	6299517	91.21	6299462	55	100.00

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

SAUMYA CONSULTANTS LIMITED

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CIN : L67120WB1993PLC061111

Resolution No. 3 Re-appointment of Mr. Arun Kumar Agarwalla (DIN: 00607272) as a Managing Director of the Company..(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							
	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		2175499	69.81	2175444	55	100.00	0
	Poll		333598	10.70	333598	0	100.00	0
	Total	3116488	2509097	80.51	2509042	55	100.00	0
Total		6906908	6299517	91.21	6299462	55	100.00	0

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

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CIN : L67120WB1993PLC061111

Resolution No. 4 Appointment of Mr. Anand Khandelia, Practicing Company Secretary(FCS-5803), as Secretarial Auditors of the Company..(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							
	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		2175499	69.81	2175444	55	100.00	0
	Poll		333598	10.70	333598	0	100.00	0
	Total	3116488	2509097	80.51	2509042	55	100.00	0
Total		6906908	6299517	91.21	6299462	55	100.00	0

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

SAUMYA CONSULTANTS LTD. ★ Kolkata-1

ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

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

Dear Sir,

1. I, **Anand Khandelia**, Company Secretary, having Registered office at 7/1A, Grant Lane, 2nd Floor, Room No. 206, Kolkata-700012 have been appointed as a Scrutinizer by the Board of Directors of Saumya Consultants Limited **(the Company)** for the purpose of scrutinizing the voting and Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out, as per Section 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the Resolutions contained in the notice dated 13th August, 2025 to the Annual General Meeting (AGM) of the Members of the Company held on Friday, the 24th Day of September, 2025 at its Registered office at A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata – 700 001, West Bengal, India.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting and Remote E-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions as stated in the notice of AGM, based on the Insta Poll at the AGM and on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited, (CDSL), the authorized agency engaged by the Company to provide E-voting facilities.

Accordingly, I submit herewith the Consolidated Scrutinizer's Report on completion of the voting and Remote E-voting process, as under:-

(i) The Remote E-voting period commenced from 20th September, 2025 (10:00 am) and ended on 23rd September, 2025 (5:00 pm) and the CDSL E-voting platform was blocked thereafter.

(ii) The Cut-off date, (i.e. Record Date) for the purpose of determining the entitlement for vote on the proposed Resolutions was 17th September, 2025.

Anand Khandelia ★ KOLKATA ★ Company Secretary

(iii) The votes casted were unblocked in the presence of two witnesses who are not in employment of the Company and after the conclusion of the voting by poll at AGM, the votes cast there under were counted.

(iv) I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said Resolution :

Resolution No. 1 : To consider and adopt the audited StandaloneBalance 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.

Assent/ Dissent	No. of Members who voted through E-voting system	No. of Members who voted through physical system	No. of E-votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	48	72	5965864	333598	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	7	0	55	0	100	
Total	55	72	5965919	333598	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 2 : To appoint a Director in place of Mrs. Sudha Agarwalla (DIN:00938365),who retires by rotation and being eligible, offers herself for re-appointment.

Anand Khandelia KOLKATA Company Secretary

Assent/ Dissent	No. of Members who voted through E-voting system	No. of Members who voted through physical system	No. of E-votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	48	72	5965864	333598	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	7	0	55	0	100	
Total	55	72	5965919	333598	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 3 : Re-appointment of Mr. Arun Kumar Agarwalla (DIN: 00607272) as a Managing Director of the Company.

Assent/ Dissent	No. of Members who voted through E-voting system	No. of Members who voted through physical system	No. of E-votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	48	72	5965864	333598	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	7	0	55	0	100	
Total	55	72	5965919	333598	100	
Number of invalid votes	0	0	0	0	0	

Anand Khandelia
KOLKATA
Company Secretary

Resolution No. 4 : Appointment of Mr. Anand Khandelia, Practicing Company Secretary(FCS-5803), as Secretarial Auditors of the Company

Assent/ Dissent	No. of Members who voted through E-voting system	No. of Members who voted through physical system	No. of E-votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	48	72	5965864	333598	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	7	0	55	0	100	
Total	55	72	5965919	333598	100	
Number of invalid votes	0	0	0	0	0	

The Register, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

Anand Khandelia
KOLKATA
Company Secretary

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803G001336066
Peer Review No. 3985/2023
Place: Kolkata
Date: 25/09/2025