



# Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059  
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.  
CIN NO.:L65910MH1981PLC234305

Date: 28<sup>th</sup> September, 2017

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 538714

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001.  
Scrip Code: 29400

Dear Sir,

**Sub: Summary of proceedings of 34<sup>th</sup> Annual General Meeting**

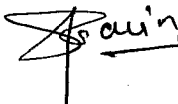
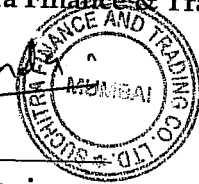
In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on **Thursday, 28<sup>th</sup> September, 2017** at 11:00 a.m. at the registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059. The Annual General Meeting concluded at 11:30 a.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,  
For Suchitra Finance & Trading Co. Ltd.

Govinda Soni  
Company Secretary  
Mem. No.: A38908

Encl.: as above



# Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059  
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.  
CIN NO.:L65910MH1981PLC234305

## SUMMARY OF PROCEEDING OF 34<sup>TH</sup> ANNUAL GENERAL MEETING

The 34<sup>TH</sup> Annual General Meeting (AGM) of the members of the Suchitra Finance & Trading Company Limited held on Thursday, 28<sup>th</sup> September, 2017 at 11:00 a.m. at the registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai (M.H.) - 400059.

Mrs. Anjana Soni Thakur Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the members to the 34<sup>th</sup> AGM of the Company and called the meeting to order. Thereafter, she introduced all the Directors, Company Secretary and the representative of the Auditors sitting on the dais. The Chairperson then delivered her speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through platform of CDSL in respect of all the items to be transacted at this AGM. The e-voting period commenced on 25<sup>th</sup> September, 2017 at 9:00 a.m. and ended on 27<sup>th</sup> September, 2017 at 5:00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

M/s. R. Mahadeshwar & Co. (C.P. No.: 13797), Practicing Company Secretary is appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the AGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the Poll is taken on all the Resolutions.

The following items of business as per the Notice of AGM dated 1<sup>st</sup> September, 2017 were transacted at the meeting:

### ORDINARY BUSINESS:

1. Adoption of the Audited Financial statements of the company for the Financial Year ended 31<sup>st</sup> March, 2017 including the audited Balance Sheet as at 31<sup>st</sup> March, 2017, the statement of Profit and Loss & Cash Flow statement for the year ended on that date together with the reports of the Directors and Auditor's thereon.
2. Payment of Dividend of Rs. 1/- (Rupee One) per Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2017.



3. Appointment of Mr. Mahesh C. Lakhotiya (DIN: 00128889) who retire by rotation and being eligible offered himself for re-appointment.
4. Appointment of M/s. Ajay Daga & Co. (FRN: 100193W), Chartered Accounts as Statutory Auditors and fixing their Remuneration.

**SPECIAL BUSINESS:**

5. Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 for Purchase/ Sale of goods and providing Services etc., on such terms and conditions as may be agreed by the board with following related parties in which directors of the Company are interested, for the values as follows:

Sr. No.	Name of Related Parties	Rs. in Lakhs
1.	M/s. Kalyan Sangam Infratech Ltd	15,000

The Chairperson invited comments and questions from the Members. The queries raised by the Members were answered by the Chairperson. The Chairperson briefed the Members regarding the results of the first quarter of the financial year 2017 - 2018 and the future business plans of the Company.

Voting was conducted by Poll on all the Resolutions as set out in the Notice dated 01<sup>st</sup> September, 2017.

After completion of the Poll, the meeting concluded at 11:30 a.m. with a vote of thanks to the Chair.

Thanking you,  
Yours faithfully,

For and on behalf of Board of Directors  
For Suchitra Finance & Trading Co. Ltd.


Govinda Soni  
Company Secretary  
ACS: 38908

Date: 28<sup>th</sup> September, 2017

Place: Mumbai

**34TH ANNUAL GENERAL MEETING OF M/S SUCHITRA FINANCE & TRADING COMPANY LIMITED**

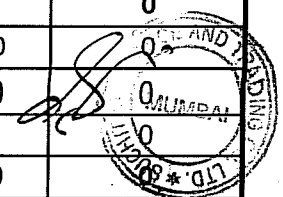
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	28th September, 2017
Total number of shareholders on record date:	501
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	1
Public:	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 1: Adoption of Audited Financial Statement for the year ended 31st March, 2017 along with Reports of the Directors and the Auditors.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	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		5880250	100	5880250	0	100	0
	Poll	5880250	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5880250	5880250	100	5880250	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1496350	96.43	1496350	0	100	
	Poll	1551750	55400	3.57	55400	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1551750	1551750	100.00	1551750	0	100	
<b>Total</b>		<b>7432000</b>	<b>7432000</b>	<b>100.00</b>	<b>7432000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**34TH ANNUAL GENERAL MEETING OF M/S SUCHITRA FINANCE & TRADING COMPANY LIMITED**

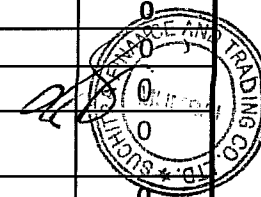
**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM	28th September, 2017
Total number of shareholders on record date:	501
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	1
Public:	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 2: To confirm the payment of Final dividend of Rs. 1/- per equity share for the financial year ended 31st March, 2017.
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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Category	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	5880250	5880250	100	5880250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5880250	5880250	100	5880250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1551750	1496350	96.43	1496350	0	100	0
	Poll		55400	3.57	55400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1551750	1551750	100.00	1551750	0	100
<b>Total</b>		<b>7432000</b>	<b>7432000</b>	<b>100.00</b>	<b>7432000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**34TH ANNUAL GENERAL MEETING OF M/S SUCHITRA FINANCE & TRADING COMPANY LIMITED**

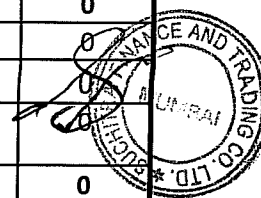
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	28th September, 2017
Total number of shareholders on record date:	501
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	1
Public:	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No.3: To appoint a Director in place of Mr. Mahesh C. Lakhotiya, (DIN: 00128889) who retires by rotation and being eligible, offers himself for re-appointment.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	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	5880250	5880250	100	5880250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5880250	5880250	100	5880250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1551750	1496350	96.43	1496350	0	100	0
	Poll		55400	3.57	55400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1551750	1551750	100.00	1551750	0	100
<b>Total</b>		<b>7432000</b>	<b>7432000</b>	<b>100.00</b>	<b>7432000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**34TH ANNUAL GENERAL MEETING OF M/S SUCHITRA FINANCE & TRADING COMPANY LIMITED**

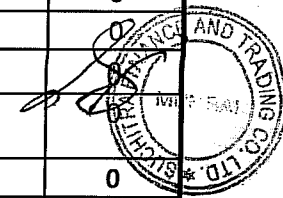
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	28th September, 2017
Total number of shareholders on record date:	501
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	1
Public:	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No.4: Appointment of M/s. Ajay Daga & Co. (FRN: 100193W), Chartered Accounts as Statutory Auditors and fixing their Remuneration.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	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	5880250	5880250	100	5880250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5880250	5880250	100	5880250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1551750	1496350	96.43	1496350	0	100	0
	Poll		55400	3.57	55400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1551750	1551750	100.00	1551750	0	100
Total		7432000	7432000	100.00	7432000	0	100	0



**34TH ANNUAL GENERAL MEETING OF M/S SUCHITRA FINANCE & TRADING COMPANY LIMITED**  
**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM

28th September, 2017

Total number of shareholders on record date:

501

No. of shareholders present in the meeting either in person or through proxy:

14

Promoters and Promoter Group:

1

Public:

13

No. of Shareholders attended the meeting through Video Conferencing:

0

Promoters and Promoter Group:

0

Public:

0

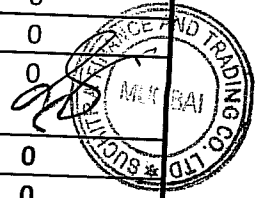
Resolution required: (Ordinary/ Special)

Special Resolution No.5: Approval of Related Party Transactions.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	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	5880250	5880250	100	5880250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5880250	5880250	100	5880250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1551750	1496350	96.43	1496350	0	100	0
	Poll		55400	3.57	55400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1551750	1551750	100.00	1551750	0	100
<b>Total</b>		<b>7432000</b>	<b>7432000</b>	<b>100.00</b>	<b>7432000</b>	<b>0</b>	<b>100</b>	<b>0</b>





FORM NO. MGT-13

**Combined Report of Scrutinizer for Remote e-voting & Poll Process**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson,  
M/s Suchitra Finance & Trading Co. Ltd.,  
B/306-309, Dynasty Business Park,  
Opp. Sangam Cinema, A.K. Road,  
Andheri (E), Mumbai - 400059

**Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting process and on voting by polling paper at 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Suchitra Finance and Trading Company Limited (the Company) held on Thursday, 28<sup>th</sup> September, 2017.**

Dear Sir,

We, M/s. R. Mahadeshwar & Co. (C.P. No.: 13797), Company Secretaries represented by CS Rupesh Mahadeshwar, proprietor have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under 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 the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 including any amendment thereof and voting through poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of resolution contained in the Notice of 34<sup>th</sup> AGM of Equity Shareholders of M/s. Suchitra Finance & Trading Company Limited held on **Thursday, 28<sup>th</sup> September, 2017** at 11:00 A.M. at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by poll at the venue of the AGM on the Resolutions contained in the Notice of the 34<sup>th</sup> AGM of the members of the Company. Our Responsibility as a Scrutinizer for the Remote e-voting process and for the poll at the 34<sup>th</sup> AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated electronically for voting by Poll at the venue of AGM.



After the time fixed for closing of Poll by the chairperson, Ballot Box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company. And Ballot papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote E-voting and Poll Process is as under:

**ITEM NO 1: ORDINARY RESOLUTION:**

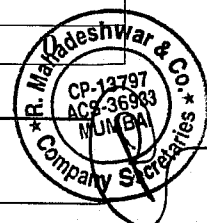
Adoption of Audited Financial Statement of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	7376600	8	7376600	99.25%	0	0	0	0
Poll/Bal lot Voting	55400	6	55400	0.75%	0	0	0	0
<b>Total</b>	<b>7432000</b>	<b>14</b>	<b>7432000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM 2 : ORDINARY RESOLUTION:**

Payment of Dividend of Rs. 1/- per equity shares for the Financial Year ended 31<sup>st</sup> March, 2017.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	7376600	8	7376600	99.25%	0	0	0	0
Poll/Bal lot Voting	55400	6	55400	0.75%	0	0	0	0
<b>Total</b>	<b>7432000</b>	<b>14</b>	<b>7432000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO 3: ORDINARY RESOLUTION:**

Re-appointment of Director in place of Mr. Mahesh C. Lakhotiya (DIN: 0012889) who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	7376600	8	7376600	99.25%	0	0	0	0
Poll/Ballost Voting	55400	6	55400	0.75%	0	0	0	0
<b>Total</b>	<b>7432000</b>	<b>14</b>	<b>7432000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO 4: ORDINARY RESOLUTION:**

To appoint M/s. Ajay Daga & Co, Mumbai as statutory auditor in place of retiring auditor M/s. K K Khadaria & Co, Charatered Accountants, Mumbai upto the Conclusion of 36<sup>th</sup> AGM.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	7376600	8	7376600	99.25%	0	0	0	0
Poll/Ballost Voting	55400	6	55400	0.75%	0	0	0	0
<b>Total</b>	<b>7432000</b>	<b>14</b>	<b>7432000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO 5: SPECIAL RESOLUTION:**

Approval of Related party Transaction under section 188 of the Companies Act, 2013.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	Nos.
Evoting	1496350	7	1496350	96.43%	0	0	0	0
Poll/Balloon Voting	55400	6	55400	3.57%	0	0	0	0
<b>Total</b>	<b>1551750</b>	<b>13</b>	<b>1551750</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Note: Voting by related party member is excluded.**

1. Based on the foregoing, the resolution no (s) 1 to 5 shall be deemed to have been passed with requisite majority.
2. All the relevant records relating to the E-voting and Ballot Paper is under my safe custody and it will be handed over to the Chairperson for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For M/s R. Mahadeshwar & Co.  
Company Secretaries



[Rupesh Mahadeshwar]  
Proprietor  
ACS: 36933, COP: 13797

Place: Mumbai

Date: 29<sup>th</sup> September, 2017

**COUNTERSIGNED BY**



Anjana Soni Thakur  
Chairperson  
Suchitra Finance & Trading Co. Ltd.