



# Suchitra Finance & Trading Company Ltd.

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059.  
Tel No: 022- 61115222, Fax No: 022-28227865, Email id: suchitra@sangamgroup.com Website: www.sftc.co.in  
CIN: L65910MH1981PLC234305

Date: 30<sup>th</sup> September, 2019

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 36<sup>th</sup> Annual General Meeting**

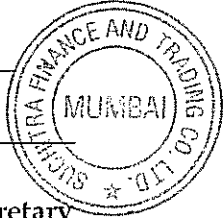
In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on **Monday, 30<sup>th</sup> September, 2019** at 11:00 a.m. at 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



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## SUMMARY OF PROCEEDING OF 36<sup>TH</sup> ANNUAL GENERAL MEETING

The 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Suchitra Finance & Trading Company Limited held on Monday, 30<sup>th</sup> September, 2019 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 36<sup>th</sup> AGM of the Company and called the meeting to order. Thereafter, she introduced all the Directors, Company Secretary, officials 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 27<sup>th</sup> September, 2019 at 9:00 a.m. and ended on 29<sup>th</sup> September, 2019 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. 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 04<sup>th</sup> September, 2019 were transacted at the meeting:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31<sup>st</sup>, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors thereon.



2. To appoint a Director in place of Mrs. Anjana Soni Thakur (DIN: 00401469) who retires by rotation and being eligible, offers herself for re-appointment.

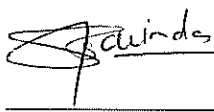
The Chairperson invited comments and questions from the Members. The queries raised by the Members were answered by the Chairperson. The Chairperson briefed the Members regarding the results of the first quarter of the financial year 2019-2020 and the future business plans of the Company.

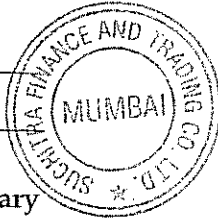
Voting was conducted by Poll on all the Resolutions as set out in the Notice dated 04<sup>th</sup> September, 2019.

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: 30<sup>th</sup> September, 2019  
Place: Mumbai



# Suchitra Finance & Trading Company Ltd.

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CIN: L65910MH1981PLC234305

Date: 01<sup>st</sup> October, 2019

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

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

Dear Sir,

Sub: Voting results of the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 36<sup>th</sup> AGM of the Company held on **Monday, 30<sup>th</sup> September, 2019 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.

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through Remote E-Voting and voting by poll at the AGM. The above are being uploaded on Company's Website.

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

**36TH ANNUAL GENERAL MEETING (AGM) OF SUCHITRA FINANCE & TRADING CO. LTD.**

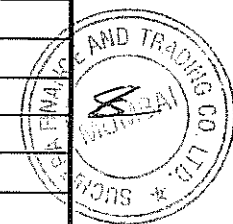
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September, 2019
Total number of shareholders on record date:	628
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	1
Public:	19
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31st, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors thereon.
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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	
	Postal Ballot (if applicable)		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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3442300	1496273	43.47	1496273	0	100	0
	Poll		885936	25.74	885936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3442300	2382209	69.20	2382209	0	100
<b>Total</b>		<b>9322550</b>	<b>8262459</b>	<b>88.63</b>	<b>8262459</b>	<b>0</b>	<b>100</b>	<b>0</b>



**35TH ANNUAL GENERAL MEETING (AGM) OF SUCHITRA FINANCE & TRADING CO. LTD.**

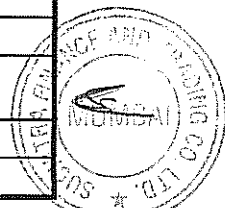
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September, 2019
Total number of shareholders on record date:	628
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	1
Public:	19
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	<b>Ordinary Resolution No.2:</b> To appoint a Director in place of Mrs. Anjana Soni Thakur (DIN: 00401469) who retires by rotation and being eligible, offers herself 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	3442300	1496273	43.47	1496273	0	100	0
	Poll		885936	25.74	885936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3442300	2382209	69.20	2382209	0	100
<b>Total</b>		<b>9322550</b>	<b>8262459</b>	<b>88.63</b>	<b>8262459</b>	<b>0</b>	<b>100</b>	<b>0</b>



UDIN : A036933A000020675

REF. NO : C003/SFTCL/AGM SR MGT-13/2019-20

**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,  
**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 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Suchitra Finance and Trading Co. Ltd. (the Company) held on Monday, 30<sup>th</sup> September, 2019.**

Dear Sir,

We, **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 36<sup>th</sup> AGM of Equity Shareholders of Suchitra Finance & Trading Co. Ltd., held on **Monday, 30<sup>th</sup> September, 2019 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 36<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 36<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, 2019 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	
E-voting	7376523	15	7376523	89.28%	0	0	0	0
Poll/Bal lot Voting	885936	13	885936	10.72%	0	0	0	0
<b>Total</b>	<b>8262459</b>	<b>28</b>	<b>8262459</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM 2: ORDINARY RESOLUTION:**

Re-appointment of Director in place of Mrs. Anjana Soni Thakur (DIN: 00401469) 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	
E-voting	7376523	15	7376523	89.28%	0	0	0	0
Poll/Bal lot Voting	885936	13	885936	10.72%	0	0	0	0
<b>Total</b>	<b>8262459</b>	<b>28</b>	<b>8262459</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



R Mahadeshwar & Co.  
Company Secretaries

1. Based on the foregoing, the resolution no. (s) 1 & 2 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



[CS Rupesh Mahadeshwar]  
Partner  
ACS: 36933, COP: 13797

Place: Mumbai  
Date: 01<sup>st</sup> October, 2019

COUNTERSIGNED BY



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