



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: 30th September, 2020

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/Madam,

Sub: Summary of proceedings of 37th Annual General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "listing Regulations").

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 37th AGM of the Company is held today Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated September 05, 2020, convening the AGM.

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the 37th AGM is enclosed herewith.

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 37TH ANNUAL GENERAL MEETING

The 37th AGM of the Members of the Company was held on Wednesday, September 30, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "**relevant circulars**"). The Meeting commenced on today i.e. 30th September, 2020 at 11:00 a.m. and concluded at 11.17 a.m.

The Company Secretary welcomed the members to the 37th AGM of the Company. Thereafter, he introduced all the Directors/officials sitting on the dais.

There was no physical attendance of Members and in compliance with the relevant circulars; the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Total 36 member attended AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the Directors of the Company attended the 37th AGM through VC from their respective locations.

As the requisite quorum was present, the Company secretary called the meeting to order.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited (CDSL) system before the Meeting. He further informed that the e-voting facility was also made available during the AGM and 15 minutes after the conclusion of the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The following items of business as set out in the Notice (dated 05th September, 2020) convening the 37th Annual General Meeting was commended for members consideration and approval :



