



# Suchitra Finance & Trading Company Ltd.

Regd. off: B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara- 311001, Rajasthan  
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.  
CIN NO: L65910RJ1981PLC079945

Date: 30<sup>th</sup> September, 2022

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

To,  
The General Manager,  
The Dept. of Non-Banking  
Supervision,  
Mumbai Regional Office,  
3rd Floor, Reserve Bank of  
India,  
Opp. Mumbai Central Railway  
Station, Byculla, Mumbai-  
400008

Dear Sir/Madam,

**Sub: Summary of proceedings of 39<sup>th</sup> Annual General Meeting**

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

The 39<sup>th</sup> Annual General Meeting (AGM) of the Suchitra Finance & Trading Co. Ltd was held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M at the registered office of the Company at B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan and the business as mentioned in the notice were transacted. The Annual General Meeting Concluded at 11:45 A.M.

In this regard we have enclosed herewith the following:


In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the 39<sup>th</sup> AGM is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

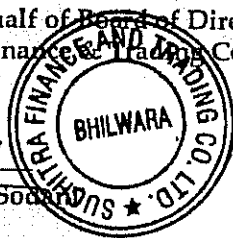
For and on behalf of Board of Directors,  
For Suchitra Finance & Trading Co. Ltd.



Vinod Kumar Sodani  
Chairman

DIN: 00403740

Encl.: as above



Corporate Office: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai-400059



# Suchitra Finance & Trading Company Ltd.

Regd.off: B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan

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CIN NO: L65910RJ1981PLC079945

## SUMMARY OF PROCEEDING OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

The 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Suchitra Finance & Trading Co. Ltd was held on Friday, 30<sup>th</sup> September, 2022 at 11:00 a.m. the registered office of the Company at B - 7, 1<sup>st</sup> Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan scheduled at 11:00 A.M. and started at 11:00 A.M. and concluded at 11:45 A.M. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 39<sup>th</sup> AGM.

Mr.Vinod Kumar Sodani Non-Executive Director of the Company occupied the Chair and presided over the meeting as chairman of the AGM.

Mr. Vinod Kumar Sodani 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/Directors/Officials sitting on the dais for the 39<sup>th</sup> AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors, officials and the representative of the Auditors sitting on the dais. The Chairperson then delivered his speech.

All the Directors of the Company attended the 39<sup>th</sup> AGM except Mr. Surat Ram Dakhera & Total 7 member attended AGM.

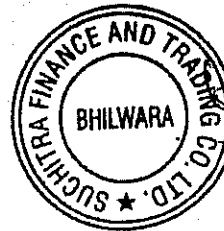
The representative of the  
Statutory Auditors - M/s. S. S. Rathi & Co.,  
Scrutinizer- M/s. B K Sharma & Associates, (C.P. No. 12636) Practicing Company Secretary,  
Jaipur were also present in the meeting.

With the consent of the members, the Notice convening the Annual General Meeting, and a copy of the Annual Report for the financial year ended March 31, 2022 were taken as read.

The Statutory Auditor's Report of the Company for the financial year ended March 31, 2022 do not contain any qualifications, reservations, adverse remarks or comments. With permission of members, Auditors report including the Annexure thereof was taken as read.

There were no qualifications, observations or comments in the Secretarial Auditors Report. With the permission of members, auditor's report including the Annexure thereof was taken as read.

The chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through Remote E-Voting.



*Vinod Kumar Sodani*

The following items of business as set out in the Notice (dated 05<sup>th</sup> September, 2022) convening the 39<sup>th</sup> Annual General Meeting was commended for member's consideration and approval:

Resolution no.	Type of Resolution	Matter of Resolution
<b>Ordinary Business:</b>		
1.	Ordinary	To approve and adopt Audited Financial statement for the year ended 31 <sup>st</sup> March, 2022 and reports of the Board of Directors and Auditors thereon.
2.	Ordinary	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.
<b>Special Business:</b>		
1.	Ordinary	To Regularize Mr. Anurag Soni (DIN: 03407094) as the Director of the Company designated as Non-Executive Director

The chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. There were no queries raised by Members

After taking resolutions Mr. Vinod Kumar Sodani, Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company. The Chairman briefed the Members regarding the results of the financial year 2021-2022 and the future business plans of the Company.

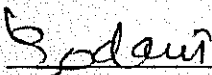
The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the AGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The AGM was concluded at 11:45 A.M. with Vote of Thanks.

Thanking you,  
Yours faithfully,

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



Vinod Kumar Sodani  
Chairman

DIN: 00403740

Date: 30<sup>th</sup> September, 2022

Place: Bhilwara





# Suchitra Finance & Trading Company Ltd.

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Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.  
CIN NO: L65910RJ1981PLC079945

Date: 01<sup>st</sup> October, 2022

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

To,  
The General Manager,  
The Dept. of Non-Banking  
Supervision,  
Mumbai Regional Office,  
3rd Floor, Reserve Bank of India,  
Opp. Mumbai Central Railway  
Station, Byculla, Mumbai- 400008

Dear Sir,

**Sub: Voting results of the 39<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.**

The Thirty Ninth Annual General Meeting of the Company was held on Friday, September 30, 2022 at 11:00 a.m. held at its registered office of the Company at B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The said meeting concluded at 11:45 a.m.

In this regard, please find enclosed the following:

- Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations; and
- The Scrutinizer's Report dated September 30, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above documents are also available on the website of the Company i.e. [www.sftc.co.in](http://www.sftc.co.in)

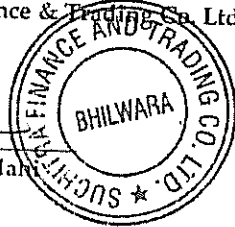
Kindly take the above on record.

Thanking you,  
Yours faithfully,

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

*Vinod Kumar Sodani*

Vinod Kumar Sodani  
Director  
DIN: 00403740



Cc: Central Depository Service (India) Ltd

Encl: As Above

Corporate Office: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai-400059

**39TH 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, 2022
Total number of shareholders on record date:	802
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	1
No. of Shareholders attended the meeting through Video Conferencing:	6
Promoters and Promoter Group:	0
Public:	0
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	100.0000	5880250	0	100.0000	0.0000
	Poll	5880250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Poll (Through Ballot at AGM)	3442300	1156137	33.5862	1156037	100	0.0000	0.0000
	Postal Ballot (if applicable)		1937250	56.2778	1937250	0	99.9914	0.0086
	Total	3442300	3093387	89.8640	3093287	0	100.0000	0.0000
Total		9322550	8973637	96.2573	8973537	100	99.9968	0.0032
Total						100	99.9989	0.0011

To approve and adopt Audited Financial statement for the year ended 31st March, 2022 and reports of the Board of Directors and Auditors thereon.

**39TH 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, 2022
Total number of shareholders on record date:	802
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	1
No. of Shareholders attended the meeting through Video Conferencing:	6
Promoters and Promoter Group:	0
Public:	0
Resolution required: (Ordinary / Special)	0

Whether promoter/promoter group are interested in the agenda/resolution?  
 Description of resolution considered

Ordinary  
No

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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	5880250	5880250	100.0000	5880250	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll (Through Ballot at AGM)	3442300	1156137	33.5862	1156037	100	99.9914	0.0086
	Postal Ballot (if applicable)		1937250	56.2778	1937250	0	100.0000	0.0000
	Total	3442300	3093387	89.8640	3093287	100	99.9968	0.0032
	Total	9322550	8973637	96.2573	8973537	100	99.9989	0.0011

**39TH 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**

Total number of shareholders on record date: 30th September, 2022

No. of shareholders present in the meeting either in person or through proxy: 802

Promoters and Promoter Group: 0

Public: 1

No. of Shareholders attended the meeting through Video Conferencing: 6

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary / Special) 0

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

Description of resolution considered No

To Regularize Mr. Anurag Soni (DIN: 03407094) as the Director of the Company designated as Non-Executive Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes -- in favour	No. of votes -- against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5880250	100.0000				
	Poll	5880250	0	0.0000	5880250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5880250	5880250	100.0000	5880250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1156137	33.5862				
	Poll (Through Ballot at AGM)	3442300	1937250	56.2778	1156037	100	99.9914	0.0086
	Postal Ballot (if applicable)		0	0.0000	1937250	0	100.0000	0.0000
	Total	3442300	3093387	89.8640	3093287	100	99.9968	0.0032
	Total	9322550	8973637	96.2573	8973537	100	99.9989	0.0011



**B K Sharma & Associates**  
Company Secretaries

**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
The Chairman,  
SUCHITRA FINANCE & TRADING CO. LTD.

Dear Sir,

**Sub.:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of Suchitra Finance & Trading Co. Ltd. held on Friday, September 30, 2022 at 11:00 a.m. at B – 7, 1st Floor, Pur Road, S K Plaza, Bhilwara – 311001, Rajasthan concluded at 11:45 a.m.

I, B K Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Suchitra Finance & Trading Co. Ltd. pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 39<sup>th</sup> Annual General Meeting of Suchitra Finance & Trading Co. Ltd., held on Friday, the 30<sup>th</sup> September, 2022 at 11:00 A.M., at B – 7, 1st Floor, Pur Road, S K Plaza, Bhilwara – 311001, Rajasthan.

I was also appointed as Scrutinizer to scrutinize the voting process during the said AGM.

The notice dated September 5, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.







# B K Sharma & Associates

## Company Secretaries

The voting period for remote e-voting commenced on Tuesday, September 27, 2022 (09:00 A.M. IST) and ended on Thursday, September 29, 2022 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided voting facility through ballot to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and ballot paper.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and voting through ballot during the AGM in respect of the said resolutions.

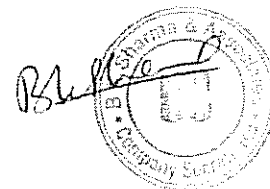
### Resolution No.1: (Ordinary Resolution)

#### Adoption Of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31st, 2022, the Statement of Profit and Loss Account together with the reports of the Board of Directors and the Auditors thereon.

#### (i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	27	7036287	78.41
Through Ballot at AGM	6	1937250	21.59
TOTAL	33	8973537	100.00





(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	100	0
Through Ballot at AGM	-	-	-
TOTAL	1	100	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 2- (Ordinary Resolution)**

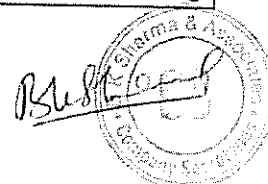
**Re-Appointment of Mrs. Anjana Soni Thakur as a Director, liable to retire by rotation**

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	27	7036287	78.41
Through Ballot at AGM	6	1937250	21.59
TOTAL	33	8973537	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	100	0
Through Ballot at AGM	-	-	-
TOTAL	1	100	0





**B K Sharma & Associates**  
Company Secretaries

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 3- (Ordinary Resolution)**

**To regularize Mr. Anurag Soni (DIN: 03407094) as the director of the Company Designated as Non-Executive Director**

(i) Voted in favour of resolution:

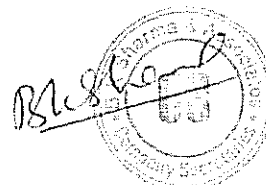
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	27	7036287	78.41
Through Ballot at AGM	6	1937250	21.59
TOTAL	33	8973537	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	100	0
Through Ballot at AGM	-	-	-
TOTAL	1	100	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-



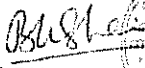



**B K Sharma & Associates**  
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting through CDSL E-voting Platform prior to and ballot paper during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 39<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.



Thanking you,

For B K Sharma & Associates  
Company Secretaries

[B K SHARMA]  
CP. No.:12636  
M. No.: F6206  
Peer Review Certificate No.: 1172/2021  
UDIN:F006206D001100851

Place: Jaipur  
Date:30/09/2022

Countersigned by  
For Suchitra Finance & Trading Co. Ltd.  
Chairman / Company Secretary