

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
Ph. : (033) 6536 6663, Fax : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com
CIN - L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date : 30.09.2019

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 Scrip Code : 10012144 ISIN No. : INE822Q01015	To, BSE Corporate Compliance & Listing Centre BSE Ltd. P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 539124 ISIN No. : INE822Q01015
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Sub.: Proceedings of 40TH Annual General Meeting of the Company held on 30th September, 2019

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose gist of proceedings of the 40TH Annual General Meeting held on 30th September, 2019.

Thanking you.

Yours Faithfully,

For Sarvottam Finvest Limited

For Sarvottam Finvest Limited


Managing Director

Dilip Kumar Gupta

(Managing Director)

Encl.: As above

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Gist of Proceedings of 40TH Annual General Meeting of the Company

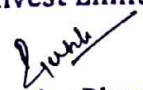
1. Date, Time and Venue of the Meeting:

The 40th Annual General Meeting (AGM) of the Company was held on 30TH September, 2019 and the meeting commenced at 03:00 p.m. at 3, Bentinck Street, 2nd Floor, Kolkata – 700001. The meeting was concluded at 03:40 p.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof:

- a) Mr. Rajesh Shah , Chairman, took the chair and welcomed all the Members present to the 40th Annual General Meeting of the Company.
- b) The requisite quorum being present, the Chairman called the Meeting to order.
- c) The Chairman informed that the Statutory Auditor have sought exemption from attending the Annual General Meeting and the same was Granted.
- d) The Chairman called upon the Compliance Officer of the Company to read the Notice convening the meeting together with Audited Financial Statement, Director's Report and Auditor's Report. With the permission of the members present the same were taken as read.
- e) The Chairman informed that remote e-voting period commenced at 9:00 A.M. on Friday, 27th September, 2019 and ended on Sunday, 29th September, 2019 at 5:00 P.M.
- f) The Chairman informed the members that M/s Agarwal Priti & Associates, proprietor Priti Agarwal (ACS No.- 26513), (C.P. No.-9937), a Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.
- g) The Chairman informed the Members that the voting results (including e-voting) along with consolidated scrutinizer reports shall be announced by 1st October, 2019 and disseminated to the stock exchanges and also uploaded on the website of the Company.
- h) The following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

For Sarvottam Finvest Limited


Managing Director

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Ordinary Business

- Adoption of Audited Financial Statement as on 31st March, 2019 together with the Reports of the Board of Directors and the Auditor thereon.
- Re-appointment of Mrs. Sangeeta Sethia (DIN:00585682), as a Director who retires by rotation .

Special Business

- Re-appointment of Mr. Rajesh Shah (DIN: 06746791) as an Independent Director of the Company for five years.

3. Manner of Approval

- Pursuant to the provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

4. Others

- The Chairman announced that the members who are present at the 40th Annual General Meeting may cast their votes by Ballot Paper if they have not voted through remote e-voting.
- Some members present confirmed that they have cast their vote by remote e-voting. Ballot papers were provided to those members who did not cast their vote by remote e-voting.
- The Chairman thanked all the members for their presence and support.

For Sarvottam Finvest Limited

For Sarvottam Finvest Limited



Managing Director

Dilip Kumar Gupta

(Managing Director)

Date : 30.09.2019

Place : Kolkata