SARVOTTAM FINVEST LIMITED

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

Date:30.09.2026

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 Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code:539124
ISIN No.:INE822Q01015

Sub.: Disclosure of Voting Results of the 47th Annual General Meeting held on 29th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of voting result of the business transacted at 47th Annual General Meeting of the members of the Company held on Tuesday, the 29th day of September, 2026 at 1:00 PM. We are also enclosing the Consolidated Scrutinizer Report of E-voting and voting through ballot form at the AGM venue.

All the resolutions were passed with requisite majority.

The above details are being uploaded on the Company's website.

Thanking You,

Yours faithfully
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA
Digitally signed by PRIYANKA MUNDHARA
Date: 2026.09.30 21:46:27 +05'30'

Priyanka Mundhara
Company Secretary

SARVOTTAM FINVEST LTD. KOLKATA

Khusboo Jain
Practicing Company Secretary

Destiny Towers, Flat No. 5C, 25, Chinar Park, Kolkata- 700157
Mobile: 9836578975, Email: cskhusboojain@gmail.com

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Sarvottam Finvest Limited
MEETING	47th Annual General Meeting
DAY, DATE & TIME	Tuesday, 29th September, 2026 at 1:00 p.m. at 3, Bentinck Street, 2nd Floor, Kolkata – 700 001

1. **Appointment as Scrutinizer:**
I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members at the 47th Annual General Meeting (AGM) of the Company on Tuesday, 29th September, 2026 at 1:00 p.m. at 3, Bentinck Street, 2nd Floor, Kolkata – 700 001. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the Meeting:**
The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations and Secretarial Standards issue by ICSI, the Notice of the 47th Annual General Meeting along with Annual Report for the Financial Year 2025-26 was sent through electronic mode to those members whose email addresses are registered with the Company/RTA/Depositories. For the members, whose email addresses were not registered with the Company/RTA/Depositories, The letter contains a web-link for accessing the Notice of the Annual General Meeting (AGM) and the Annual Report for the financial year 2025-26.

   The notice of 47th Annual General Meeting along with the Annual Report for Financial Year 2025-26 was also available at the Company's website http://www.sarvottamfinvest.in/ for their download. An advertisement was published by the Company informing about the completion of dispatch of the AGM Notices in "Financial Express" and "Duranta Barta".

3. **Cut-off date:**
The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 22nd September, 2026, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

4. **Remote e – voting:**

   4.1 **Agency:**
   The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s. ABS Consultant Pvt. Ltd, herein after referred as (RTA) to set up the e-Voting facility on the CDSL e-Voting website www.evotingindia.com.

   4.2 **Remote e–voting:**
   Remote e–voting facility was open from 26th September, 2026 at 9:00 a.m. till 28th September, 2026 at 5:00 p.m. and the Members were required to cast their votes

KHUSBOO JAIN M. NO. 25628 C. P. NO. 16451 Practising Company Secretary

electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. **Voting at the AGM:**

5.1 The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

5.2 **Results:**

5.3 After completion of the AGM, I unblocked the votes cast through remote e- voting and poll during AGM, in the presence of Ms. Jyoti Chopra and Mr. Manoj Jain and downloaded the voting results.

5.4 I observed that:

A. 157 Shareholders had cast their votes through remote e-voting.
B. No Shareholder had casted votes through poll at the AGM.
C. 39 Shareholders attended the AGM in person/representative.

5.5 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

5.6 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Ordinary Business:

Item No.	Type of Resolution	Result
1	Ordinary	Passed with Requisite Majority.
2	Ordinary	Passed with Requisite Majority.

Special Business:

Item No.	Type of Resolution	Result
3	Ordinary	Passed with Requisite Majority.

Thanking You,
Yours faithfully,

Khusboo Jain

KHUSBOO JAIN
M. NO. 25628
C. P. NO. 16451
Practising Company Secretary

Khusboo Jain
Practicing Company Secretary
M. N. 25628 I C.P. No. 16451
UDIN: A025628H001668335
Peer Review Certificate No. 5774/2024
Place: Kolkata
Date: September 30, 2026

Khusboo Jain
Practicing Company Secretary

Destiny Towers, Flat No. 5C, 25, Chinar Park, Kolkata- 700157
Mobile: 9836578975, Email: cskhusboojain@gmail.com

Consolidated Results

Ordinary Business:

Item No. 1: Adoption of Audited Financial Statements for the Financial Year 31st March, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	157	5195822	0	0	157	5195822	100.00
Dissent	0	0	0	0	0	0	0
Total	157	5195822	0	0	157	5195822	100.00
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 3rd September, 2026 has been passed with requisite majority.

Item No. 2: Re-appointment of Mr. Dilip Kumar Gupta (DIN: 01168576), retiring by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	157	5195822	0	0	157	5195822	100.00
Dissent	0	0	0	0	0	0	0
Total	157	5195822	0	0	157	5195822	100.00
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 3rd September, 2026 has been passed with requisite majority.

Special Business:

Item No. 3: Re-appointment of Mr. Dilip Kumar Gupta (DIN: 01168576), as a Managing Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Number	% Votes
Assent	157	5195822	0	0	157	5195822	100.00
Dissent	0	0	0	0	0	0	0
Total	157	5195822	0	0	157	5195822	100.00
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 3rd September, 2026 has been passed with requisite majority.

Thanking You,
Yours faithfully,

Khusboo Jain

KHUSBOO JAIN * M. NO. 25628 C. P. NO. 16451 * Practising Company Secretary

Khusboo Jain
Practicing Company Secretary
M. N. 25628 I C.P. No. 16451
UDIN: A025628H001668335
Peer Review Certificate No. 5774/2024
Place: Kolkata
Date: September 30, 2026

Witness:

1. Jyoti Chopra
2. Manoj Jain

SARVOTTAM FINVEST LIMITED

Details of Voting Results

Date of AGM	29th September, 2026
Total number of Shareholders on record date	2380
No. Of Shareholders present in the meeting either in person or through proxy	39
Promoters and Promoters Group:	2
Public:	37
No. Of Shareholders attend the meeting through Video Conferencing	NIL
Promoters and Promoters Group:	
Public:	

Resolution: 1

Agenda-wise disclosure (to be disclosed separately for each agenda item)			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Director's Report and Auditors' Report thereon.					
Resolution Required :(Ordinary/Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. Of Shares held	No. Of votes Polled	% of the 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	1800050	1800050	100	1800050	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1800050	1800050	100	1800050	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5699950	3395772	59.58	3395772	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5699950	3395772	59.58	3395772	-	100	-
Total		7500000	5195822	69.28	5195822	-	100	-
Invalid Votes	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Resolution: 2

Agenda-wise disclosure (to be disclosed separately for each agenda item)			2. To appoint a director in place of Mr. Dilip Kumar Gupta (DIN: 01168576), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution Required :(Ordinary/Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the			No					
Category	Mode of Voting	No. Of Shares held	No. Of votes Polled	% of the 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	1800050	1800050	100	1800050	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1800050	1800050	100	1800050	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5699950	3395772	59.58	3395772	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5699950	3395772	59.58	3395772	-	100	-
Total		7500000	5195822	69.28	5195822	-	100	-
Invalid Votes	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

SARVOTTAM FINVEST LTD. KOLKATA

SARVOTTAM FINVEST LIMITED

Details of Voting Results

Resolution: 3

Agenda-wise disclosure (to be disclosed separately for each agenda item)	3. RESOLVED THAT pursuant to the provisions of section 152 196, 197 and 203 read with the Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and as recommended by the Nomination and Remuneration Committee and the Board of Directors, consent of the Members be and is hereby accorded to the re-appointment of Mr. Dilip Kumar Gupta (DIN:01168576) as the Managing Director of the Company, liable to retire by rotation for a period of 5 (five) years with effect from 1st October, 2026, on the terms and conditions including remuneration as are set out in the Explanatory Statement annexed hereto with the liberty to the Board of Directors, including any committee thereof, to alter and vary and/or modify the terms and conditions of the re-appointment including remuneration, commission etc. payable to Mr. Dilip Kumar Gupta within the limits specified in Schedule V to the Companies Act, 2013 and/or any amendment thereto from time to time and as may be agreed between the Board of Directors and Mr. Dilip Kumar Gupta.
Resolution Required :(Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the	No

Category	Mode of Voting	No. Of Shares held	No. Of votes Polled	% of the 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	1800050	1800050	100	1800050	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1800050	1800050	100	1800050	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5699950	3395772	59.58	3395772	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5699950	3395772	59.58	3395772	-	100	-
Total		7500000	5195822	69.28	5195822	-	100	-
Invalid Votes	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

SARVOTTAM FINVEST LTD. KOLKATA

General information about company	
Scrip code	539124
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE822Q01015
Name of the company	SARVOTTAM FINVEST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	1:00 PM
End time of the meeting	1:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Khusboo Jain
Firms Name	NA
Qualification	CS
Membership Number	256281
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Director's Report and Auditors' Report thereon.				
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	1800050	1800050	100	1800050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1800050	1800050	100	1800050	0	100	0
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	0
Public- Non Institutions	E-Voting	5699950	3395772	59.5755	3395772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5699950	3395772	59.5755	3395772	0	100	0
Total		7500000	5195822	69.2776	5195822	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Dilip Kumar Gupta (DIN: 01168576), who retires by rotation and being eligible, offers himself 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	1800050	1800050	100	1800050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1800050	1800050	100	1800050	0	100	0
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	0
Public- Non Institutions	E-Voting	5699950	3395772	59.5755	3395772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5699950	3395772	59.5755	3395772	0	100	0
Total		7500000	5195822	69.2776	5195822	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RESOLVED THAT pursuant to the provisions of section 152 196, 197 and 203 read with the Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and as recommended by the Nomination and Remuneration Committee and the Board of Directors, consent of the Members be and is hereby accorded to the re-appointment of Mr. Dilip Kumar Gupta (DIN:01168576) as the Managing Director of the Company, liable to retire by rotation for a period of 5 (five) years with effect from 1st October, 2026, on the terms and conditions including remuneration as are set out in the Explanatory Statement annexed hereto with the liberty to the Board of Directors, including any committee thereof, to alter and vary and/or modify the terms and conditions of the re-appointment including remuneration, commission etc. payable to Mr. Dilip Kumar Gupta within the limits specified in Schedule V to the Companies Act, 2013 and/or any amendment thereto from time to time and as may be agreed between the Board of Directors and Mr. Dilip Kumar Gupta.				
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	1800050	1800050	100	1800050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1800050	1800050	100	1800050	0	100	0
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	0
Public-Non Institutions	E-Voting	5699950	3395772	59.5755	3395772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5699950	3395772	59.5755	3395772	0	100	0
Total		7500000	5195822	69.2776	5195822	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0