

# 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: 30.09.2020

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

To  
BSE Corporate Compliance & Listing Centre  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001

Scrip Code: 10012144  
ISIN No: INE822Q01015

Scrip Code:539124  
SIN No.:INE822Q01015

Sub.: Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020

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 41<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.

Thanking You,  
Yours faithfully  
For Sarvottam Finvest Limited



Pooja Sethia  
Company Secretary



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## Gist of Proceedings of 41<sup>st</sup> Annual General Meeting of the Company

### **A. Date, Time and Venue of the Meeting:**

The 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2020 and the meeting commenced at 3:00 p.m. at 3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata-700001. The meeting was concluded at 4:00 p.m. on the same day.

### **B. Brief details of items deliberated at the Meeting and result thereof:**

a) Mr. Manoj Sethia, Chairman, took the chair and welcomed all the Members present to the 41<sup>st</sup> 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 Company Secretary 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 AM. on Sunday, 27<sup>th</sup> September, 2020 and ended on Tuesday, 29<sup>th</sup> September, 2020 at 5:00 PM.

f) The Chairman informed the members that Priti Agarwal (ACS No.26513 and C.P. No.9937) Proprietor of M/s Agarwal Priti & Associates, 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 1<sup>st</sup> October, 2020 and disseminated to the Stock Exchange 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:

### **Ordinag Business:**

1. Adoption of Audited Financial Statement as on 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and the Auditor thereon.

2. Re-appointment of Mr. Manoj Sethia (DIN:00585491), as a Director who retires by rotation.

### **Special Business:**

3. Appointment of Mr. Mali Chand Agarwala (DIN: 00772091) as an Independent Director of the Company for five years.

4. Appointment of Mr. Mukesh Agarwal (DIN: 08836416) as an Independent Director of the Company for five years.



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5. Appointment of Mrs. Anupama Madhogarhia (DIN: 06674373) as an Independent Director of the Company for five years.

### **C. 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.

### **D. Others:**

The Chairman announced that the members who are present at the 41<sup>st</sup> 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 and behalf of the Board



A handwritten signature in black ink, appearing to read "Manoj Sethia".

Manoj Sethia  
Chairman  
DIN: 00585491

Place: Kolkata  
Date: 30.09.2020