SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, Fax : 2231-0835, E-mail : saumya_scl@yahoo.co.in

Ref: SCL/102/009

DATE: 18/09/2017

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.
Thru: BSE Listing Centre

SCRIP CODE : 539218

SCRIP ID: SAUMYA

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
listing@cse-india.com

SCRIP CODE: 29466

Dear Sir,

Regulation 30 – Summary of the Proceedings of the 24th Annual General Meeting held on September, 18, 2017

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the

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PROCEEDINGS OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY SAUMYA CONSULTANTS LIMITED HELD ON MONDAY, 18th SEPTEMBER, 2017 AT 3.00 P.M AT THE REGISTERED OF THE COMPANY AT A-402, MANGALAM, 24/26 HEMANTA BASU SARANI, KOLKATA- 700 001.

PRESENT

1.Mr.Shambhu Nath Modi	Chairman of the Board of Directors . Also as the Chairman of Audit Committee and Stakeholder's Relationship Committee.
2.Mr. Arun Kumar Agarwalla	Managing Director and as a Member of the Company.
3.Mrs.Sudha Agarwalla	Director and as a Member of the Company.
4.Mr.Uttam Banerjee	Non Executive Director
5.Mr.Rajesh Kumar Routh	Independent Director and Member of the Company Also as the Chairman of the Nomination and Remuneration Committee.
6.Ms. Ankita Drolia	Company Secretary and Compliance Officer

A.K.Meharia , partner of M/s A.K.Meharia & Associates , Statutory Auditors of the Company re present by invitation.

Anand Khandelia , Secretarial Auditor and Scrutinizer were also present.

ggregate 51 Members were present in person.

Chairman Mr. Shambhu Nath Modi confirmed that the quorum was present and called the eting in order.

Chairman introduced the Directors present on the dias and welcomed all the Shareholders , ees to the 24th Annual General Meeting. (AGM).

and accessible to the Members throughout the meeting.

With the consent of Members present , the Notice convening the meeting was taken as read.

The Chairman then delivered his speech.

The Chairman gave a overview of the financial performance of the Company for

provision of Section 108 of the Companies A

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ITEM NO.2

Ratification of Appointment of M/s A.K.Meharia & Associates , Chartered Accountants (Firm Registration No. 324666E) as Statutory Auditors of the Company and to fix their remuneration.

ITEM NO.3

Appointment of Mr. Uttam Banerjee (DIN: 00607337) who retires by rotation and being eligible offers himself for re-appointment.

The Chairman then advised the Company Secretary to carry out the procedure of voting of all 3 (Three) resolutions by physical ballot.

The Members then cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Scrutinizer took custody of the Ballot Box to scrutinize the ballot papers.

The Chairman informed the members that voting results will be declared based on consolidated scrutinizer's report and be displayed on the website of the Company and will be forwarded to CDSL and Stock Exchanges for its display on their websites.

The Chairman then thanked the Members for their kind words and appreciatio