

SARVOTTAM FINVEST LIMITED

CIN - L65993WB1978PLC031793

REGD OFFICE:
3, BENTINCK STREET, 2ND FLOOR
KOLKATA - 700 001
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EMAIL ID : sarvottamfinvest@gmail.com
Website: www.sarvottamfinvest.in

Date: 01.10.2018

To The Secretary The Calcutta Stock Exchange Ltd. 7, LyonsRange Kolkata - 700 001 Scrip Code: 10012144	To, BSE Corporate Compliance & Listing Centre BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 539124
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Sub: Disclosure of Voting Result of the 39th Annual General Meeting held on 29th September, 2018

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed copy of voting result of the business transacted at 39th Annual General Meeting of the members of the Company held on Saturday, the 29th day of September, 2018 at 3 p.m. We are also enclosing the Consolidated Scrutinizer Report of e-voting and voting through ballot form at AGM venue.

All the resolutions were passed with requisite majority.

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

Thanking You,

For Sarvottam Finvest Limited


Smita Jain
(Company Secretary)

Enclosed: As stated above



Poddar Court, Gate No-1, 7th Floor, Room No- 718
18, Rabindra Sarani, Kolkata- 700001
Phone : (033) 4003 4821
Mobile: 9883124541/8961266776
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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

[illegible][illegible]

1. What is the purpose of the study?
The purpose of the study is to investigate the effect of a new drug on the treatment of a specific disease. The study aims to determine if the drug is more effective than the current standard treatment and if it has fewer side effects.

2. What are the research objectives?
The research objectives are to compare the efficacy and safety of the new drug with the standard treatment. The study will also aim to identify any potential side effects or adverse reactions associated with the new drug.

3. What is the study design?
The study is a randomized controlled trial. It involves two groups of participants: one group receiving the new drug and the other group receiving the standard treatment. The participants are randomly assigned to these groups to ensure that the results are unbiased.

4. What are the variables in the study?
The independent variable is the treatment group (new drug vs. standard treatment). The dependent variables are the efficacy of the treatment (measured by the number of patients achieving remission) and the safety of the treatment (measured by the occurrence of side effects).

5. What are the results of the study?
The results of the study show that the new drug is significantly more effective than the standard treatment in achieving remission. Additionally, the new drug was found to have fewer side effects compared to the standard treatment.

6. What are the conclusions of the study?
The study concludes that the new drug is a promising treatment option for the specific disease. It is more effective and safer than the current standard treatment. Further research is needed to confirm these findings and to explore the long-term effects of the new drug.

[illegible][illegible]

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McGraw-Hill

[illegible]

III. Writing and publishing research articles



7. At the venue of the AGM of the Company held on 29th September, 2018 the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
8. After declaration of voting by use of ballot by the Chairman at the AGM, one ballot box kept for ballot paper was locked and kept for voting duly marked by identification mark placed by me. The ballot papers was opened and votes were counted and reconciled with the records maintained by the Registrar and Transfer Agent of the Company in the presence of two witnesses being not employees of the Company present at the meeting. The voters were also scrutinized by me for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who have voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting
9. Thereafter, the results of Remote E-voting was unblocked from the website of M/s. Central Depository Services (India) Limited "CDSL i.e. www.evotingindia.com in the presence of Mr. Sandeep Kumar Upadhyay and Mr. Uttam Kumar Dubey who are not in the employment of the Company.
10. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot papers at the AGM in respect of the said resolution.

ORDINARY BUSINESS:

Item No. 1 – (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with Director's Report and Auditors' Report

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	16	1807650	10	12	26	1807662	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



Item No. 2 – (Ordinary Resolution)

To appoint a Director in place of Mr. Manoj Sethia holding Din: 00585491, who retires by rotation and being eligible offers himself for re-appointment):

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	16	1807650	10	12	26	1807662	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

SPECIAL BUSINESS:

Item No. 3 – (Ordinary Resolution)

To appoint of Mrs. Sangeeta Sethia holding Din: 00585682 as Director of the Company:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	16	1807650	10	12	26	1807662	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



Item No. 4 – (Ordinary Resolution)

To appoint Mr. Suresh Kumar Jhunjunwala holding Din: 00520977 as an Independent Director of the Company for a period of 5 consecutive years):

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	16	1807650	10	12	26	1807662	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

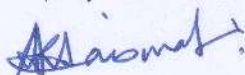
All the papers relating to voting by remote e-voting and voting through Physical Ballot shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorised by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID / ABSTAINED", for resolution is being delivered to the Company Secretary/Chairman, authorised by the Board for safe keeping separately.

Resolution mentioned hereinabove stand passed with the required majority through Remote e-voting and voting through Physical Ballot and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully,
For **JAISWAL A & CO.**
Company Secretaries

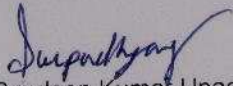


ARUN KUMAR JAISWAL
Proprietor
ACS 29827, CP No.: 12281
SCRUTINIZER

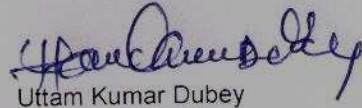


Place: Kolkata
Date: 01st October, 2018

We the undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s Sarvottam Finvest Limited were unblocked from CDSL's e-voting website [www. www.evotingindia.com](http://www.evotingindia.com) in our presence on 29th September, 2018.



Sandeep Kumar Upadhyay
58/29, JN Mukherjee Road, Salkia
Howrah- 711107
West Bengal



Uttam Kumar Dubey
47A, Jublee Park,
Kolkata- 700033
West Bengal



Details of Voting Results

Date of the AGM

29th September, 2018



At the AGM, the following resolutions were proposed and put to the vote:

Resolution 1: To approve the financial statements for the year ended 31st March 2018.

Resolution 2:

To approve the directors' remuneration report for the year ended 31st March 2018.

The following table shows the number of votes cast in favour of, and against, each resolution, and the number of votes cast in abstention.

Resolution 1: To approve the financial statements for the year ended 31st March 2018.

Resolution 2: To approve the directors' remuneration report for the year ended 31st March 2018.

Resolution	Description	Total Votes	In Favour	Against	Abstention	Total Votes Eligible
Resolution 1	To approve the financial statements for the year ended 31st March 2018.	100,000	100,000	0	0	100,000
Resolution 2	To approve the directors' remuneration report for the year ended 31st March 2018.	100,000	100,000	0	0	100,000
Total		200,000	200,000	0	0	200,000

For the Board of Directors

[Signature]

Resolution: 2

Agenda- wise disclosure (to be disclosed separately for each agenda item)				To appoint a director in place of Mr. Manoj Sethia (DIN: 00585491), who retires by rotation being eligible, offers himself for re-appointment				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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		18,00,050	100	18,00,050	-	100	-
	Poll	18,00,050	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,00,050	18,00,050	100	18,00,050	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting		7,600	0.13	7,600	-	100	-
	Poll (Physical ballot)	56,99,950	12	0.00	12	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	56,99,950	7,612	0.13	7,612	-	100	-
TOTAL		75,00,000	18,07,662	24	18,07,662	-	100	-

For SARVOTTAM FINVEST LIMITED



Director/Authorised Signatory

Resolution :3

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Appointment of Mrs. Sangeeta Sethia (DIN: 00585682) as Director

Resolution required: (Ordinary/ Special)

Ordinary

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

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of the votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes - In favour	No. of votes - Against	% of votes in foavour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		18,00,050	100	18,00,050	-	100	-
	Poll	18,00,050	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,00,050	18,00,050	100	18,00,050	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting		7,600	0.13	7,600	-	100	-
	Poll (Physical ballot)	56,99,950	12	0.00	12	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	56,99,950	7,612	0.13	7,612	-	100	-
TOTAL		75,00,000	18,07,662	24	18,07,662	-	100	-

Resolution :4

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Appointment of Mr. Suresh Kumar Jhunjhunwala (DIN:00520977) as Independent Director

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 foavour on votes polled	% of votes against on votes polled