SARVOTTAM FINVEST LIMITED
CIN - L65993WB1978PLC031793

REGD OFFICE:
3, BENTINCK STREET, 2ND FLOOR
KOLKATA – 700 001
PH: (033) 2210 0875, FAX: (033) 2210 0875
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**

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

Smita Jain
(Company Secretary)

Enclosed: As stated above

JAISWAL A & CO.
COMPANY SECRETARIES

Poddar Court, Gate No-1, 7th Floor, Room No- 718
18, Rabindra Sarani, Kolkata- 700001
Phone : (033) 4003 4821
Mobile : 9883124541/8961266776
E-mail : jaiswalarun82@gmail.com

Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman of the 29th Annual General Meeting of the Equity Shareholders of
M/s Sarvottam Finvest Limited

Sub : Consolidated Scrutinizer's Report on remote E-voting process as well as voting through Physical Ballot conducted at the venue of Annual General Meeting (AGM) of the members of M/s Sarvottam Finvest Limited (the Company) held on 29th September, 2018 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of M/s Sarvottam Finvest Limited ("the Company"), CIN: L65993WB1978PLC031793 to act as the Scrutinizer to scrutinize the remote e-voting process and voting through Physical Ballot conducted at 3, Bentinck Street, 2nd Floor, Kolkata - 700001 on Saturday, 29th day of September, 2018 at 03.00 P.M. carried out for the Resolutions [(Items No. 1-4) as set out in the notice of Annual General Meeting of the Equity Shareholders of the Company dated 13th August, 2018 proposed to be passed under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and voting through Physical Ballot on the Resolution contained in the Notice of the AGM of the Company.

2. As Scrutinizer for Remote E-Voting process and for voting through Physical Ballot conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in **"FAVOUR" of "AGAINST"** the resolution stated in the Notice, based on the votes casted through Physical Ballot at the meeting and reports generated from the e-voting system provided by the Central Depository Services (India) Limited "CDSL"

3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the Resolution as contained in the notice of the AGM.

4. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 a.m. on 26th September, 2018 and remained open up to 5:00 p.m. on 28th September, 2018 preceding the date of the AGM.

5. As on the cut-off date i.e., September 22, 2018, there were 589 shareholders.

6. At the end of the voting period on 28th September, 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith

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 [illegible] 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 [illegible]

	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

JAISWAL & CO. Kolkata Company Secretaries

Item No. 4 – (Ordinary Resolution)

To appoint Mr. Suresh Kumar Jhunjhunwala 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

JAISWAL A & CO. Kolkata 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 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

JAISWAL A & CO. Kolkata Company Secretaries

Details of Voting Results

Date of the AGM	29th September, 2018

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 foavour 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	18,00,050	100	18,00,050	-	100	-
	Poll		-	-	-	-	-	-
	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-Instititutions	E-voting	56,99,950	7,600	0.13	7,600	-	100	-
	Poll (Physical ballot)		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	No. of votes - In favour	No. of votes - Against	% of votes in foavour 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	18,00,050	100	18,00,050	-	100	-
	Poll		-	-	-	-	-	-
	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	56,99,950	7,600	0.13	7,600	-	100	-
	Poll (Physical ballot)		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