

SAMTEL INDIA LIMITED

Corporate Office: 1212, 12th Floor,
43, Chiranjiv Tower, Nehru Place,
New Delhi – 110019

PHONES & FAX: 011-40555700
www.samtel-india.com

CIN No.: L31909RJ1981PLCO12073

Through Courier / Speed Post

October 4, 2020

To,

The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code 500371

Sub: Submission of scrutinizer's report & outcome at the 38th Annual General Meeting of the Company held on 30-09-2020.

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 38th Annual General Meeting of the Member SAMTEL INDIA LIMITED held on Wednesday, the 30th day of September, 2020 at 10. 30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) has considered and approved the following matters as under:

1. Adoption of Standalone Financial Statements of the Company including Audited Balance Sheet as at 31st March 2020, Audited Profit & Loss Accounts and Cash Flows Statement for the year ended March , 2020 that date together with Report of Directors and Auditors thereon as a ordinary resolution.
2. Re-Appointment of Mrs. Alka Kaura (DIN 006871365) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for reappointment as a ordinary resolution.

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3. Appointment of a Director Mr. ~~Devi~~ ~~QIN: 085583953~~ an Independent Director of the Company ~~by~~ ordinary resolution.
4. Shifting of Registered office of the company from the state of Rajasthan to State of Delhi ~~by~~ Special resolution.

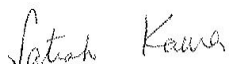
The results of the aforesaid matters announced on the basis of the combined Scrutinizer's Report dated 04-02-2020 issued by Mr. ~~Iti~~ Gupta of M/s S P Co & (Company Secretaries) TR-1, Top Floor, Plot No. 3, Anupam Plaza, Mayapuri Vihar Phase I, Delhi 110 046 (e Yes Bank Limited) on votes cast by Electronic Voting as well as Poll (Ballot Voting) conducted by Scrutinizer at Annual General Meeting held within the time as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013. A copy of the report is attached herewith.

Further we wish to inform you that there is a clerical mistake of omission of evoting results which was mentioned at the time of the filling of XBRL evoting results uploaded on 02-10-2020 at website of [Listingsindia.com](http://listingsindia.com) and we were trying to upload once again but we were unable to file the same. We kindly consider the evoting for 16 votes in the category of Public which are favours in the said report.

The above information may be treated as a Confidential Listing agreement.

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED,


Satish K Kaura
Managing Director

Attached Scrutinizer's report dated 04-02-2020

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