Sumedha Fiscal Services Ltd.
CIN: L70101WB1989PLC047465
Registered & Corporate Office :
6A Geetanjali, 8B Middleton Street,
Kolkata – 700071.
T – 91 33 2229 8936 / 6758
E – secretarial@sumedhafiscal.com
W – www.sumedhafiscal.com

August 20, 2026

BSE Ltd.
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Email: corp.relations@bseindia.com

Code No. 530419

Dear Sir/Madam,

Sub: Proceedings, Voting Results and Scrutinizer's Report of the 37th Annual General Meeting of the Company held on 20th August, 2026

Ref: Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

This is to inform you that the 37th Annual General Meeting ("AGM") of Sumedha Fiscal Services Ltd ("Company") was held today, i.e., Thursday, 20th August, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice dated 24th May, 2026.

We are enclosing herewith the following:

1. Proceedings of the 37th AGM of the Company as required under Regulation 30 read with Part-A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

2. The details of e-voting results of the businesses transacted at the 37th AGM of the Company under Regulation 44(3) of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

3. Scrutinizer's report on e-voting submitted by the Scrutinizer, Mr. Asit Kumar Labh, Company Secretary in Practice (FCS: 32891; CP No.: 14664), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended).

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All items of Agenda as contained in the Notice of 37th AGM have been passed with requisite majority.

The e-voting results along with the Scrutinizer's Report dated 20th August, 2026 shall be made available on the Company's website at www.sumedhafiscal.com under the URL https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/proceedings-of-agms-and-or-voting-results/

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

DHWANI FATEHPURIA Digitally signed by DHWANI FATEHPURIA Date: 2026.08.20 17:18:34 +05'30'

Dhwani Fatehpuria
Company Secretary & Compliance Officer

Membership No. F12817

Encl.: as above.

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Summary of the proceedings of the 37th Annual General Meeting of Sumedha Fiscal Services Ltd.

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In compliance with the General Circulars issued by the Ministry of Corporate Affairs, the relevant provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 37th Annual General Meeting ("AGM" or "Meeting") of the Members of Sumedha Fiscal Services Ltd ("Company") was duly convened and held on Thursday, 20th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which commenced at 11:00 a.m. (IST).

The requisite quorum being present, the Chairman called the Meeting to order and welcomed the members to the AGM.

Apart from the Directors, Mr. Girdhari Lal Dadhich, Chief Financial Officer and Ms. Dhwani Fatehpuria, Company Secretary and Compliance Officer, Mr. Sunil Singhi, Partner of M/s. V. Singhi & Associates, Chartered Accountants (Statutory Auditor) and Mr. Atul Kumar Labh, Partner of M/s Labh & Labh Associates, Practising Company Secretaries (Secretarial Auditor) were also present at the Meeting. Mr. Asit Kumar Labh, the Scrutinizer appointed to scrutinize the e-voting process in a fair and transparent manner, also attended the Meeting.

- The Chairman welcomed the members of the Company and informed that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Company Secretary thereafter requested the Directors present to introduced themselves and informed the Members that the registers, as statutorily required, were available for inspection on the e-voting website of Central Depository Services Ltd. ('CDSL').
- There were Ninety-Three (93) Members present through VC/OAVM as per the records of the attendance.
- The Chairman on the occasion of the 37th AGM delivered his Speech on the Company's performance and way forward.
- The Notice convening the 37th AGM was taken as read with the consent of the Members present.
- The Company Secretary mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2026 and there were no qualifications, observations or other remarks made by Secretarial Auditor in their Secretarial Audit Report for the financial year ended March 31, 2026. With the permission of the members the said reports were taken as read.

- The Company Secretary briefed the Members upon the Ordinary Business items covered in the AGM Notice dated 24th May, 2026 which were transacted:

Ordinary Businesses

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend of Re. 1/- per equity share of the face value of Rs. 10/- each (10%) of the Company for the financial year ended March 31, 2026.
3. To appoint a Director in place of Mr. Anil Kumar Birla (DIN: 00015948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

- The Chairman gave opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications. Thereafter Mr. Bijay Murmuria, Director, responded to the queries raised/clarifications sought by the Members who spoke at the Meeting.
- E-voting facility was provided to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9:00 a.m. on 17th August, 2026 till 5.00 p.m. on 19th August, 2026.
- The Chairman informed the Members that the Voting Results along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of the Stock Exchange, i.e., BSE Limited, where the Company's shares are listed along with the designated portal of CDSL.

The Meeting was concluded at 12:20 p.m. after being open for 15 minutes for e-voting to be completed.

Further, as per the report submitted by the Scrutinizer, all the Resolutions for consideration at the 37th AGM in respect of the items set out in the Notice dated 24th May, 2026, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

DHWANI FATEHPURIA
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Date: 2026.08.20 17:17:01 +05'30'

Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. F12817

General information about company	
Scrip code	530419
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE886B01012
Name of the company	SUMEDHA FISCAL SERVICES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	ASIT KUMAR LABH
Qualification	CS
Membership Number	32891
Date of Board Meeting in which appointed	24-05-2026
Date of Issuance of Report to the company	20-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	8147
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	82
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	4012709	3807109	94.8763	3807109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4012709	3807109	94.8763	3807109	0	100.0000	0.0000
Public- Institutions	E-Voting	21100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3950615	52154	1.3201	52127	27	99.9482	0.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3950615	52154	1.3201	52127	27	99.9482	0.0518
Total		7984424	3859263	48.3349	3859236	27	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend of Re. 1 per equity share of the face value of Rs. 10/- each (10%) of the Company for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	4012709	3807109	94.8763	3807109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4012709	3807109	94.8763	3807109	0	100.0000	0.0000
Public- Institutions	E-Voting	21100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3950615	52154	1.3201	52152	2	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3950615	52154	1.3201	52152	2	99.9962	0.0038
Total		7984424	3859263	48.3349	3859261	2	99.9999	0.0001
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Anil Kumar Birla (DIN: 00015948), who retires by rotation in and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of 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**	4012709	3807109	94.8763	3807109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4012709	3807109	94.8763	3807109	0	100.0000	0.0000
Public- Institutions	**E-Voting**	21100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3950615	46154	1.1683	46127	27	99.9415	0.0585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3950615	46154	1.1683	46127	27	99.9415	0.0585
Total		7984424	3853263	48.2597	3853236	27	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6000

DHWANI FATEHPURIA

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ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

Merlin Laurel Garden, Ruby-4E, 4th Floor
71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 37th Annual General Meeting of
Sumedha Fiscal Services Limited
6A, Geetanjali
8B, Middleton Street
Kolkata – 700 071

Dear Sir,

I, Asit Kumar Labh, Practising Company Secretary (ACS – 32891 / CP - 14664), Kolkata was appointed as the scrutinizer in connection with the 37th Annual General Meeting ("AGM") of the members of ***"Sumedha Fiscal Services Limited"*** ("*Company*") held on Thursday, the 20th day of August, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 24th day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

ASIT KUMAR LABH
Kolkata
Practicing Company Secretary

Liaison Office : A. K. LABH & Co., *Company Secretaries,* 40, Weston Street, 3rd Floor, Kolkata - 700 013

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 17th day of August, 2026 up to 5:00 P.M. IST on Wednesday, the 19th day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Thursday the 13th day of August, 2026 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 24th day of May, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Thursday, the 20th day of August, 2026 around 12:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM [**EVSN: 260723006**] are as under:

ASIT KUMAR LABH ★ Kolkata ★ Practicing Company Secretary

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

Merlin Laurel Garden, Ruby-4E, 4th Floor
71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

<A> ***ORDINARY BUSINESS:***

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	115	38,59,225	
E-voting at AGM	1	11	
Total	**116**	**38,59,236**	**99.9993**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	27	
E-voting at AGM	0	0	
Total	**2**	**27**	**0.0007**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

ASIT KUMAR LABH Kolkata Practicing Company Secretary

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

Merlin Laurel Garden, Ruby-4E, 4th Floor
71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

b) Resolution 2 : Ordinary Resolution

To declare a dividend of Re. 1 per equity share of the face value of Rs. 10/- each (10%) of the Company for the financial year ended March 31, 2026

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	116	38,59,250	
E-voting at AGM	1	11	
Total	**117**	**38,59,261**	**99.9999**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	1	2	
E-voting at AGM	0	0	
Total	**1**	**2**	**0.0001**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

ASIT KUMAR LABH
Kolkata
Practicing Company Secretary

Liaison Office : A. K. LABH & Co., *Company Secretaries*, 40, Weston Street, 3rd Floor, Kolkata - 700 013

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

Merlin Laurel Garden, Ruby-4E, 4th Floor
71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Anil Kumar Birla (DIN: 00015948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	114	38,53,225	
E-voting at AGM	1	11	
Total	**115**	**38,53,236**	**99.9993**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	27	
E-voting at AGM	0	0	
Total	**2**	**27**	**0.0007**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	6,000

ASIT KUMAR LABH ★ Kolkata ★ Practicing Company Secretary

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

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71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

ASIT KUMAR LABH ★ Kolkata ★ Practicing Company Secretary

Asit Kumar Labh

(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN : A032891H001164087

Place : Kolkata
Dated : 20.08.2026

Liaison Office : **A. K. LABH & Co.,** *Company Secretaries,* 40, Weston Street, 3rd Floor, Kolkata - 700 013

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

Merlin Laurel Garden, Ruby-4E, 4th Floor
71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

Witness:

1. Rohit Kumar

(Rohit Kumar)
Basundhara Apartment
Flat No 6, 3rd Floor
27, Ital Gacha Road
Kolkata - 700 079

ASIT KUMAR LABH ★ Kolkata ★ Practicing Company Secretary

2. Dasgupta

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For Sumedha Fiscal Services Limited

DHWANI FATEHPURIA
Digitally signed by DHWANI FATEHPURIA
Date: 2026.08.20 16:09:08 +05'30'

(Dhwani Fatehpuria)
Company Secretary & Compliance Officer
FCS - 12817

Liaison Office : **A. K. LABH & Co.,** *Company Secretaries*, 40, Weston Street, 3rd Floor, Kolkata - 700 013