

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

Date: - October 20, 2023

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule - III and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

We refer to our letter dated September 18, 2023, whereby we had submitted copy of Postal Ballot Notice dated September 12, 2023 seeking approval of the Members on the following Resolutions:

S. No	Business	Resolution
1	To appoint Dr. Bhaskara Rao Bollineni (DIN: 00008985) as Non-Executive Director of the Company.	Ordinary Resolution
2	To appoint Mr. Bhavanam Ruthvik Reddy (DIN: 08372627), as Whole Time Director and Chief Executive Officer of the Company.	Special Resolution
3	To appoint Mr. Veera Venkata Subba Rao Meka (DIN: 07173955) as Managing Director of the Company.	Special Resolution
4.	To appoint Ms. Jayanthi Talluri (DIN 09272993) as Non-Executive Independent Director of the Company.	Special Resolution

Pursuant to Regulation 44(3) of the Listing Regulations, we are pleased to inform you that the above-mentioned Resolutions have been passed by the Members. The Resolutions are deemed to have been passed effectively on the last date specified for remote voting i.e., October 19, 2023.

In connection with the above, please find attached Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with the remote e-voting results of the Postal Ballot, pursuant to Regulation 44(3) of the Listing Regulations. The voting results and Scrutinizer's Report are being placed on the Company's website www.somdattfin.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha
Agarwal

Digitally signed
by Neha Agarwal
Date: 2023.10.20
18:14:51 +05'30'

Neha Agarwal
Company Secretary and Compliance Officer

Encl: As above

Consolidated Scrutinizer's Report
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
Som Datt Finance Corporation Limited
516, Suneja Tower I, District Center
Janakpuri, New Delhi - 110058

Sub: Consolidated Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set out in the notice dated September 12, 2023

Dear Sir,

I, Jyoti Narang, partner in M/s Naveen Narang & Associates, Company Secretaries, New Delhi, have been appointed as the Scrutinizer by the Board of Directors of Som Datt Finance Corporation Limited ("**the Company**") pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated September 12, 2023, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110 and other applicable provisions of the Companies Act 2013, as amended (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated September 12, 2023 along with explanatory statement setting out material facts under section 102 of the Act was sent only through electronic mode to those members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer of the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), the service provider.

The Company has availed the e-voting facility offered by NSDL for conduction the voting by electronic means.

3. "Cut Off Date"

The shareholders of the Company holding shares as on the cut-off date of September 15, 2023 were entitled to vote on the resolutions as contained in the Postal Ballot Notice.

4. Postal Ballot Process

- a) In accordance with the Postal Ballot Notice and the "Advertisement" published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal Ballot through e-voting commenced at 9.00 A.M (IST) on September 20, 2023 and ended at 5:00 p.m. (IST) on October 19, 2023 and the NSDL e-voting platform was blocked thereafter.
- b) The votes cast under e-voting were thereafter unblocked and downloaded on October 20, 2023 from the portal of NSDL and was witnessed by two witnesses, Mr. Chanki Baghel and Mr. Gopal Singh, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.



Chanki Baghel



Gopal Singh

- c) I have submitted and reviewed the remote e-voting based on the the data downloaded from the NSDL e-voting system at <https://www.evoting.nsdl.com>

5. I now submit my consolidated Report as under on the results of the remote e voting in respect of the said resolutions.

Resolution No. 1: As an Ordinary Resolution

Approval for appointment of Dr. Bhaskara Rao Bollineni (DIN: 00008985) as Non-Executive & Non-Independent Director of the Company

- (a) Voting in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	69,62,558	99.9983 %

- (b) Voting against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	2,659	0.0017 %

- (c) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: As a Special Resolution

Approval for appointment of Mr. Bhavanam Ruthvik Reddy (DIN: 08372627), as Whole Time Director and Chief Executive officer of the Company

- (a) Voting in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	69,62,458	99.9983 %

- (b) Voting against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	2,759	0.0017 %

- (c) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: As a Special Resolution**Approval for appointment of Mr. Veeravenkata Subba Rao Meka (DIN: 07173955) as Managing Director of the Company**

(a) Voting in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	69,62,558	99.9983 %

(b) Voting against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	2,659	0.0017 %

(c) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: As a Special Resolution**Approval for appointment of Ms. Jayanthi Talluri (DIN: 09272993) as Non-Executive Independent Director of the Company**

(a) Voting in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	69,62,558	99.9983 %

(b) Voting against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	2,659	0.0017 %

(c) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Naveen Narang & Associates
 NAVEEN NARANG & ASSOCIATES
 CHARTERED ACCOUNTANTS
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6. Custody of Records

All electronic data and relevant records of e voting have been handed over to the Company Secretary of the Company for safekeeping.

Based on the above, you may kindly announce the results.

Thanking You,

For **Naveen Narang & Associates**
Company Secretaries

Jyoti Narang
Jyoti Narang
Partner
M. No. 5698, CoP No. 5199
UDIN: F005698E001396362



Date: 20.10.2023
Place: Delhi