

Date: 30-09-2024

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

Manager - Listing  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Summary of Proceedings of 35th Annual General Meeting of the Members of the Company held on 30<sup>th</sup> September, 2024 and the Scrutinizer's Report.**

**Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR**

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of the proceedings of 35th Annual General Meeting of the Members of the Company held on 30th September, 2024 ('**Annexure – A**') and Consolidated Scrutinizer's Report dated September 30, 2024 submitted by MKB & Associates, Practising Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**Annexure – B**').

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary & Compliance Officer**  
**M. No. A24081**

**Encl: As above.**

**Annexure - A****SUMMARY OF THE PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING OF SASTASUNDAR VENTURES LIMITED CONVENED ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 3.00 PM (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

Mr. B. L. Mittal, Chairman of the Board of Director of the Company, chaired the 35th AGM convened through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) vide the facility called Instameet provided by our RTA, Link Intime India Private Limited. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He introduced his co-directors and the key managerial personnel to the members present at the Meeting. The Chairman also acknowledged the attendance of Authorized Representative of the Statutory Auditors and Secretarial Auditors. The Chairman also acknowledged the presence of Scrutinizer, Mr. Raj Kumar Banthia, Company Secretary in whole-time practice, Partner of M/s MKB & Associates, Company Secretaries. As the requisite quorum was present, the Chairman declared the AGM open. The total 52 (Fifty Two) Members attended the AGM held through VC/ OAVM.

Thereafter, the Chairman addressed the members. The Chairman informed the members that our B2B platform, Retailer Supply Chain Private Limited, is performing well and progressing as planned. While our B2C E-pharmacy, Flipkart Health+, is still in the process of achieving its full potential, our management team is actively exploring and implementing strategies to drive the Company's growth. The Chairman further informed the members that the Company is also working on simplifying our corporate structure.

The members were then informed that in compliance with provisions of 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, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 35<sup>th</sup> AGM through remote e-voting and voting at the AGM through Instavote provided by our RTA. The remote e-voting was open from Friday, the 27th September, 2024 at 9:00 A.M. till Sunday, the 29th September, 2024 at 5:00 P.M.

The notice convening the AGM was taken as read with the permission of the members present. The Standalone Auditor’s Report was not required to be read as there were no qualification, reservation, observation or adverse remarks or disclaimer in their report. The Qualifications and Management Response to the Consolidated Financial Statements was read out at the meeting.

The Secretarial Auditors in their Secretarial Audit Report have reported qualification, reservation, observation or adverse remarks or disclaimer. The Qualifications and Management Response to the Secretarial Audit Report was read out at the meeting.

The following items of business as per Notice dated 29<sup>th</sup> July, 2024 were then transacted at the meeting:

Particulars		Type of Resolution
<b>Ordinary Business:</b>		
1	Consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024 together with Report of the Board of Directors and Auditors thereon.	Ordinary Resolution

2	To appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777) who retires by rotation, and being eligible offers herself for re-appointment.	Ordinary Resolution
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The members who have earlier forwarded request to be the speaker at the AGM were then invited to ask queries/raise their concern (if any) on the Company's accounts and business. All the queries raised were responded to by the Chairman of the Meeting to the satisfaction of the members.

Post the Question & Answer Session, the Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and voting facility given to the members after the closure of the meeting.

He informed the Members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the Link Intime India Private Limited within two working days from the conclusion of Annual General Meeting.

The Chairman thanked the shareholders for attending the 35th AGM of the Company and declared the meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. The meeting concluded at 4:10 PM (IST) (including the time allowed for e-voting at AGM).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary & Compliance Officer**  
**M. No. A24081**


**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 35<sup>th</sup> (Thirty-fifth) Annual General Meeting (AGM) of Members of Sastasundar Ventures Limited (CIN: L65993WB1989PLC047002), held on Monday, 30<sup>th</sup> day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Sastasundar Ventures Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 35<sup>th</sup>







Annual General Meeting of the Company held on Monday, 30<sup>th</sup> day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 29<sup>th</sup> July, 2024 convening the 35<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 6<sup>th</sup> September, 2024 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Link Intime India Private Limited ("Link Intime") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by Link Intime to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 at 9:00 AM (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 PM (IST).





- (f) None of the members present at the meeting exercised their voting rights electronically through facility offered by Link Intime.
- (g) After conclusion of voting at the 35<sup>th</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mrs. Kiran Joshi Das and Ms. Roshani Agarwal, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of Link Intime, <https://instavote.linkintime.co.in>
- (i) A total of 140 Members have cast their votes through remote e-voting and all the votes are valid. None of the Members have cast their votes electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	<b>Number of votes (shares) cast through Remote E-voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31 <sup>st</sup> March, 2024 together with the Report of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	2,43,54,295	--	2,43,54,295	99.9768







(2) Voted against the resolution	5,651	--	5,651	0.0232
<b>Total</b>	<b>2,43,59.946</b>	<b>--</b>	<b>2,43,59.946</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 2 as an Ordinary Resolution:</b> To appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777) who retires by rotation, and being eligible offers herself for re-appointment.				
(1) Voted in favour of the resolution	2,43,58,434	--	2,43,58,434	99.9938
(2) Voted against the resolution	1,512	--	1,512	0.0062
<b>Total</b>	<b>2,43,59.946</b>	<b>--</b>	<b>2,43,59.946</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 and 2 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  
  
Raj Kumar Banthia  
Partner

Date: 30.09.2024  
Place: Kolkata  
UDIN: A017190F001387724

Membership no. 17190  
COP no. 18428