

Date: 01-10-2024

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

Sub: Disclosure of Voting Results of 35th Annual General Meeting of the Members of the Company held on 30th September, 2024 in terms of Regulation 44 of SEBI (LODR) Reg, 2015

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

Dear Sir/ Madam,

In furtherance to our letter dated 30th September, 2024, and in Compliance with the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith in the prescribed format, the voting results of the 35th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 3.00 PM (IST) through video conferencing or other audio visual means, in accordance with the applicable provisions of the Companies Act, 2013 read with the applicable Rules issued thereunder and the SEBI (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The results are also being hosted on the Company's website www.sastasundarventures.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and on the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

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

Encl: As above

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

SASTASUNDAR VENTURES LIMITED

35th Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")
on 30th September, 2024 at 3:00 PM

Declaration of voting results of 35th AGM

The brief analysis of the results of the voting through remote e-voting and Poll are as under:

Date of AGM	30 th September, 2024
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting – 23rd September, 2024)	15,889
No. of Shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	5 47

Agenda wise disclosure**ORDINARY BUSINESS:**

Agenda Item No. 1 - To receive, 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.

Resolution required						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23514220	23514220	100.0000	23514220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23514220	100.0000	23514220	0	100.0000	0.0000
Public - Institution	E-Voting	946321	294535	31.1242	289496	5039	98.2892	1.7108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294535	31.1242	289496	5039	98.2892	1.7108
Public-Non Institution	E-Voting	7349959	551191	7.4992	550579	612	99.8890	0.1110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		551191	7.4992	550579	612	99.8890	0.1110
Total		31810500	24359946	76.5783	24354295	5651	99.9768	0.0232



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Agenda Item No. 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.

Resolution required						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23514220	23514220	100.0000	23514220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23514220	100.0000	23514220	0	100.0000	0.0000
Public - Institution	E-Voting	946321	294535	31.1242	294535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294535	31.1242	294535	0	100.0000	0.0000
Public-Non Institution	E-Voting	7349959	551191	7.4992	549679	1512	99.7257	0.2743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		551191	7.4992	549679	1512	99.7257	0.2743
Total		31810500	24359946	76.5783	24358434	1512	99.9938	0.0062

For SASTASUNDAR VENTURES LIMITED


Director/Authorised Signatory