

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id:sashwat.technocrats@gmail.com

Contact No. : 22016021/22016031

Date: 03.08.2024

To

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 506313

Scrip Name: SASHWAT

Dear Sir,

Sub: Declaration of Voting Results in respect of the resolutions passed at the 48th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 48th Annual General Meeting of the Company held on Friday, 2nd August, 2024 at 12.00 p.m. and concluded at 12:30 p.m. at the Registered Office of the Company situated at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 alongwith the Consolidated Report of the Scrutinizer, Manisha Chindarkar, Practising Company Secretary, on the voting done through remote e-voting and physical ballot.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Sashwat Technocrats Limited**

Prakhar Singh Taunk

Company Secretary and Compliance Officer

Encl: As stated above

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Record Date	26.07.2024
Total number of shareholders on record date	145
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	1
b) Public	6
No. of Shareholders attended the meeting through Video Conferencing	None
No. of resolution passed in the Meeting	3

Resolution 1:

To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	184450	-	-	-	-	-	0
	Poll		184450	100.00	184450	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	50	0.04	50	-	100.00	0
	Poll		500	0.41	500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		121783	550	0.45	550	0	100.00
Total		306233	185000	60.41	185000	0	100.00	0

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Resolution 2:

To appoint a Director in place of Mr. Rohit Doshi (DIN: 03065137), who retires by rotation and being eligible has offered himself for re-appointment as Director.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 Vote s- against	% of votes in favour on votes polled	% of votes against on votes polled
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Promoter & Promoter Group	E-voting	184450	-	-	-	-	-	-
	Poll		184450	100.00	184450	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		184450	184450	100.00	184450	-	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	50	0.04	50	-	100.00	-
	Poll		500	0.41	500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		121783	550	0.45	550	-	100.00
Total		306233	185000	60.41	185000	-	100.00	-

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Resolution 3: To appoint M/s. JMT & Associates, Chartered Accountants, Mumbai (FRN 104167W) as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of 53 rd Annual General Meeting to be held in the year 2029 for the terms of five years in place of previous auditor M/s. S A R A & Associates, Chartered Accountants (FRN 120927W) whose term is expiring at this Annual General Meeting and to fix their remuneration.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 Vote s- against	% of votes in favour on votes polled	% of votes against on votes polled
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	Postal Ballot		-	-	-	-	-	-
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Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	50	0.04	50	-	100	-
	Poll		500	0.41	500	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		121783	550	0.45	550	-	100
Total		306233	185000	60.41	185000	-	-	-

CS MANISHA CHINDARKAR - ACS, B.com

PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai
400002 Email id: mani4.chindarkar@gmail.com Mobile : 9967793348

REPORT OF SCRUTINIZER

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

To,
The Chairperson,

48th Annual General Meeting of the Equity Shareholders of **Sashwat Technocrats Limited** held on Friday, 2nd August 2024 at 12.00 p.m. at the Registered Office of the Company situated at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002.

Dear Sir,

1. I, Manisha Chindarkar, Practicing Company Secretary (ACS: 46479, COP No.: 17794), was appointed as Scrutinizer by the Board of Directors of Sashwat Technocrats Limited (the Company) for the purpose of Scrutinizing the e-voting process and voting by use of Ballot in respect of the below mentioned Resolutions proposed at the 48th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 2nd August, 2024 at 12.00 p.m. and concluded at 12.30 p.m. at the Registered Office of the Company situated at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002.
2. The Notice dated 5th July, 2024 were sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company.
3. Company had availed the remote e – voting facility offered by NSDL for conducting e-Voting by the Shareholders of the Company. The Voting period for e-Voting commenced on Tuesday, 30th July, 2024 (09.00 a.m.) and ended on Thursday, 1st August, 2024 (05.00 p.m.) and the NSDL E – Voting platform was blocked thereafter.
4. Those Shareholders who had not exercised their voting right through E - Voting were given the option of Voting at the Annual General Meeting through ballot voting.
5. Shareholders of the Company holding shares as on the cut-off date of 26th July, 2024 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means and voting by using ballots by the Shareholders is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot are conducted in a fair and transparent manner and render Scrutinizers Report of the total votes cast in favour or against, if any, to the Chairman based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on scrutiny of the ballots.
7. I have rendered Scrutinizers Report separately on the E – Voting and by use of ballots and I hereby submit consolidated Scrutinizers Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the Resolutions contained in the Notice of the aforesaid Annual General Meeting.

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8. The result of the voting is as under:

<u>Mode of voting: E-voting and Ballot:</u>								
Resolution 1:								
To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon;								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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	Total		184450	184450	100.00	184450	-	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NA	-	-	-	-	-
Public - Non-Institution	E-voting	121783	50	0.04	50	-	100	-
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	Total		121783	550	0.45	550	-	100
Total		306233	185000	60.41	185000	-	100	-

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Mode of Evoting : Evoting and Ballot

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Resolution 3:

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Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
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9. Voting by using ballots by the Shareholders considered under the head 'Poll'.
10. All the resolutions proposed herein above have been passed with requisite majority.
11. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 48th Annual General Meeting and thereafter the same shall be returned and handed over to the Company Secretary for safe keeping.

Yours faithfully

Counter signed by
For Sashwat Technocrats Limited

Manisha Chindarkar

Practicing Company Secretary

ACS No.: 46479

COP No. 17794

PR Code: 2920/2023

UDIN : A046479F000889398

Manish Jakhalia

Chairman

DIN 01847156

Place: Mumbai

Date: 3rd August 2024