

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 28-09-2021

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: Proceedings, Voting results, Scrutinizer's Report relating to the 32nd Annual General Meeting of the Members of the Company held on 28th September, 2021

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

Dear Sir/ Madam,

We would like to inform you that the 32nd Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, the 28th September, 2021 at 11:00 AM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). All the resolutions have been passed with requisite majority as set out in the AGM Notice. In this regard please find enclosed the following:

1. Brief proceeding of AGM in compliance with regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-A)
2. Combined voting results in the prescribed format on the resolutions passed at the 32nd AGM, as declared by the Chairman in Compliance with the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-B)
3. Consolidated Scrutinizer Report along with voting results on the resolutions passed at the 32nd AGM in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014. (Annexure-C)

Please take the same on your records.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh

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



Encl: As above

Annexure-A**Brief proceedings of the 32nd Annual General Meeting (AGM)**

Mr. B L Mittal, Chairman of the Board of Director of the Company, Chaired the 32nd 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. He pointed out the achievements made by the Company since the last Annual General Meeting. He explained the growth of the Company. He also explained about the industry outlook amid the impact of Covid-19 pandemic. The Chairman further informed that the Company is working to take its business Pan India and for that purpose looking for potential investment/ collaboration/ partnership.

The Chairman then informed the members present 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 32nd AGM through remote e-voting and voting at the AGM through Instavote provided by our RTA. The remote e-voting was open from Saturday, the 25th September, 2021 at 9:00 A.M. till Monday, the 27th September, 2021 at 5:00 P.M.

The notice convening the AGM was taken as read with the permission of the members present. The 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 Secretarial Auditors have made observation relating to delay in appointment of Independent Women Director in terms of Regulation 17(1)(a) of the SEBI (LODR) Reg, 2015. It is hereby stated that due to Covid 19 Pandemic the Company was not in a position to appoint Independent Women Director. The Company has appointed Independent Women Director on the board with effect from 15th September, 2020, thus complying with the requirement of Regulation 17(1)(a) of the SEBI (LODR) Reg, 2015.

The following items of business as per Notice dated 12th August, 2021 were then transacted at the meeting:

Ordinary Business:	
1	Consider and adopt the Audited Financial Statement (both Standalone and Consolidated), Report of the Board of Directors and Auditors for the financial year ended 31st March, 2021
2	To appoint a Director in place of Mr. Ravi Kant Sharma (DIN: 00364066) who retires by rotation and being eligible, offers himself for re-appointment
Special Business:	
3	Appointment of Mrs. Rupanjana De as an Independent Non-Executive Director
4	Appointment of Dr. Jayanta Nath Mukhopadhyaya as an Independent Non-Executive Director

For SASTASUNDAR VENTURES LIMITED
Pratap Singh
Company Secretary

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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 (Q&A), 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 48 hours of the conclusion of the Meeting.

AGM concluded with thanks to all the Members.

For SASTASUNDAR VENTURES LIMITED

Pratap Singh
Company Secretary

SASTASUNDAR VENTURES LIMITED

32nd Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) on 28th September, 2021 at 11:00 AM

Declaration of results of Remote E-voting and InstaPoll at the AGM

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

Date of AGM	28 th September, 2021
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting – 21 st September, 2021)	13,761
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:	7 45

Agenda wise disclosure**ORDINARY BUSINESS:**

Agenda Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 (both Standalone and Consolidated), 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	No. of Votes Polled	% 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	23675220	23652220	99.9029	23652220	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23652220	99.9029	23652220	0	100.0000	0.0000
Public - Institution	E-Voting	4144	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	8131136	1687884	20.7583	1687882	2	99.9999	0.0001
	InstaPoll		0	0.0003	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

For SASTASUNDAR VENTURES LIMITED

Pratap Singh
Company Secretary

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Institution	Total		1687884	20.7583	1687882	2	99.9999	0.0001
Total		31810500	25340104	79.6596	25340102	2	100.0000	0.0000

Agenda Item No. 2 – To appoint a Director in place of Mr. Ravi Kant Sharma (DIN: 00364066) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda/ resolution?						Yes		
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	23675220	23652220	99.9029	23652220	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23652220	99.9029	23652220	0	100.0000	0.0000
Public - Institution	E-Voting	4144	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8131136	1687884	20.7583	1687082	802	99.9525	0.0475
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1687884	20.7583	1687082	802	99.9525	0.0475
Total		31810500	25340104	79.6596	25339302	802	99.9968	0.0032

Agenda Item No. 3 – Appointment of Mrs. Rupanjana De as an Independent Non-Executive Director for a period of 5 (five) years from 15th September, 2020.

Resolution required						Ordinary Resolution		
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 (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
	E-Voting		23652220	99.9029	23652220	0	100.0000	0.0000

For SASTASUNDAR VENTURES LIMITED

Pratap Singh
Company Secretary

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CIN: L65993WB1989PLC047002

Promoter and Promoter	InstaPoll	23675220	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23652220	99.9029	23652220	0	100.0000	0.0000
Public - Institution	E-Voting	4144	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8131136	1687884	20.7583	1687782	102	99.9940	0.0060
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1687884	20.7583	1687782	102	99.9940	0.0060
Total		31810500	25340104	79.6596	25340002	102	99.9996	0.0004

Agenda Item No. 4 – Appointment of Dr. Jayanta Nath Mukhopadhyaya as an Independent Non-Executive Director for a period of 3 (three) years from 22nd June, 2021.

Resolution required						Ordinary Resolution		
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 (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	23675220	23652220	99.9029	23652220	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23652220	99.9029	23652220	0	100.0000	0.0000
Public - Institution	E-Voting	4144	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8131136	1687884	20.7583	1687882	2	99.9999	0.0001
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1687884	20.7583	1687882	2	99.9999	0.0001
Total		31810500	25340104	79.6596	25340102	2	100.0000	0.0000

For SASTASUNDAR VENTURES LIMITED
Pratap Singh
Company Secretary


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 32nd (Thirty Second) Annual General Meeting (AGM) of Members of Sastasundar Ventures Limited (CIN: L65993WB1989PLC047002), held on Tuesday, 28th day of September, 2021 at 11 A.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 e-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 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Company held on Tuesday, 28th day of September, 2021 at 11 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 12th August, 2021 convening the 32nd 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 4th September, 2021, 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 (LINKINTIME) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by LINKINTIME 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. 21st September, 2021 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 Saturday, 25th September, 2021 at 9:00 AM (IST) and ended on Monday, 27th September, 2021 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Link Intime India Private Limited.
- (g) After conclusion of voting at the 32nd 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 Ms. Khushi Nangalia and Mr. Rishabh Dev Chauhan, 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 LINKINTIME, at <https://instavote.linkintime.co.in>.
- (i) 86 members have cast their votes through remote e-voting and all such 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.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 (both Standalone and Consolidated), together with Report of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	25340102	--	25340102	100
(2) Voted against the resolution	2	--	2	Negligible





Total	25340104	--	25340104	100
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To appoint a Director in place of Mr. Ravi Kant Sharma (DIN: 00364066) who retires by rotation, and being eligible offers himself for re-appointment.				
(1) Voted in favour of the resolution	25339302	--	25339302	99.9968
(2) Voted against the resolution	802	--	802	0.0032
Total	25340104	--	25340104	100
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESS				
Item No.3 as an Ordinary Resolution: Appointment of Mrs. Rupanjana De as an Independent Non-Executive Director for a period of 5 (five) years from 15th September, 2020.				
(1) Voted in favour of the resolution	25340002	--	25340002	99.9996
(2) Voted against the resolution	102	--	102	0.0004
Total	25340104	--	25340104	
(3) Invalid votes:	--	--	--	--
Item No.4 as a Ordinary Resolution: Appointment of Dr. Jayanta Nath Mukhopadhyaya as an Independent Non-Executive Director for a period of 3 (three) years from 22nd June, 2021.				





(1) Voted in favour of the resolution	25340102	--	25340102	100
(2) Voted against the resolution	2	--	2	Negligible
Total	25340104	--	25340104	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 4 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.

Date: 28.09.2021
Place: Kolkata
UDIN: A017190C001025978

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042740


Raj Kumar Bantia



Partner
Membership no. 17190
COP no. 18428

For SASTASUNDAR VENTURES LIMITED

Pratap Singh
Company Secretary