

Date: 30-09-2023

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 and Scrutinizer's Report relating to the 34th Annual General Meeting of the Members of the Company held on 29th September, 2023

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

Dear Sir/ Madam,

In furtherance to our letter dated 29th September, 2023, we would like to inform you that the Agenda Item No. 1 to 3 as set out in the Notice of AGM have been passed with requisite majority at the 34th Annual General Meeting of the Company. In this regard, please find enclosed the following:

1. Combined voting results in the prescribed format on the resolutions passed at the 34th AGM, as declared by the Chairman in Compliance with the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-A)**
2. Consolidated Scrutinizer Report along with voting results on the resolutions passed at the 34th 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-B)**

Please take the same on your records.

Thanking you,

Yours faithfully,
For Sastasundar Ventures Limited

Pratap Singh
Company Secretary & Compliance Officer

Encl: As above

Annexure - A

SASTASUNDAR VENTURES LIMITED

34th Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

on 29th September, 2023 at 3:00 PM

Declaration of voting results of 34th AGM

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

Date of AGM	29 th September, 2023
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting - 22 nd September, 2023)	15,195
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:	6 44

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, 2023 (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 (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	155489	54708	35.1845	54708	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		54708	35.1845	54708	0	100.0000	0.0000
Public-Non	E-Voting	8140791	1314298	16.1446	1314298	0	100.0000	0.0000



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

Institution	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1314298	16.1446	1314298	0	100.0000	0.0000
Total		31810500	24883226	78.2233	24883226	0	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?						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	155489	54708	35.1845	54708	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		54708	35.1845	54708	0	100.0000	0.0000
Public-Non Institution	E-Voting	8140791	1314298	16.1446	1314298	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		1314298	16.1446	1314298	0	100.0000	0.0000
Total		31810500	24883226	78.2233	24883226	0	100.0000	0.0000

SPECIAL BUSINESS:

Agenda Item No. 3 – Re-appointment of Mr. Banwari Lal Mittal (DIN: 00365809) as Managing Director & CEO for a further period of five years w.e.f. 1st July, 2023.

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	No. of Votes – in Favour	No. of Votes –	% of Votes in Favour on votes	% of Votes Against on



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 CIN: L65993WB1989PLC047002

		(1)	(2)	Outstand ing Shares (3)=[(2)/(1)]*100	(4)	Again st (5)	polled (6)=[(4)/(2)]*100	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 - Institio n	E-Voting	155489	54708	35.1845	54708	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		54708	35.1845	54708	0	100.0000	0.0000
Public- Non Institio n	E-Voting	8140791	1314298	16.1446	1314214	84	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1314298	16.1446	1314214	84	99.9936	0.0064
Total		31810500	24883226	78.2233	24883142	84	99.9997	0.0003

For SASTASUNDAR VENTURES LIMITED


 Director/Authorised Signatory

**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 34th (Thirty-fourth) Annual General Meeting (AGM) of Members of Sastasundar Ventures Limited (CIN: L65993WB1989PLC047002), held on Friday, 29th day of September, 2023 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 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 34th Annual General Meeting of the Company held on Friday, 29th day of September, 2023 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 11th August, 2023 convening the 34th 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 6th September, 2023 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. Friday, 22nd September, 2023 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 Tuesday, 26th September, 2023 at 9:00 AM (IST) and ended on Thursday, 28th September, 2023 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 34th 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 Mrs. Kiran Joshi Das, 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 93 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.

	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
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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 on 31st March, 2023 (both Standalone and Consolidated), together with the Report of the Board of Directors and Auditors thereon.





(1) Voted in favour of the resolution	2,48,83,226	--	2,48,83,226	100
(2) Voted against the resolution	--	--	--	--
Total	2,48,83,226	--	2,48,83,226	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	2,48,83,226	--	2,48,83,226	100
(2) Voted against the resolution	--	--	--	--
Total	2,48,83,226	--	2,48,83,226	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No.3 as an Ordinary Resolution: Re-appointment of Mr. Banwari Lal Mittal (DIN: 00365809) as the Managing Director & CEO of the Company for a further period of five years with effect from 1st July, 2023.

(1) Voted in favour of the resolution	2,48,83,142	--	2,48,83,142	99.9997
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(2) Voted against the resolution	84	--	84	0.0003
Total	2,48,83,226	--	2,48,83,226	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 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 Bantia
Partner
Membership no. 17190
COP no. 18428

Date: 30.09.2023
Place: Kolkata
UDIN: A017190E001136902

For SASTASUNDAR VENTURES LIMITED


Director/Authorised Signatory