

Date: 22-02-2024

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: Script Code: 533259 and Symbol: SASTASUNDR

Re: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Postal Ballot Notice together with the Explanatory Statement.

The aforesaid Notice is being sent to all the Members, whose name appears in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company/ Depositories as on the Cut-off date being Friday, February 16, 2024.

The e-voting period will commence on Sunday, February 25, 2024 at 9.00 A.M. (IST) and end on Monday, March 25, 2024 at 5.00 P.M. (IST). The Results of the Postal Ballot/ E-voting will be declared within two working days from the conclusion of remote e-voting (i.e. on or before Wednesday, March 27, 2024).

The said Postal Ballot Notice will also be made available on the website of the Company www.sastasundarventures.com.

Kindly take the same on record.

Thanking you,

For Sastasundar Ventures Limited

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

Encl: As Above

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata -700017

Ph: (033) 2282 9330, Fax: (033) 2282 9335

Email: investors@sastasundar.com • Website: www.sastasundarventures.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014]

To

The Members of Sastasundar Ventures Limited,

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") and Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 2/2022 and 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard issued by The Institute of Company Secretaries of India on General Meetings (SS-2), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and other applicable laws and regulations, if any, that it is proposed to seek the consent of the Shareholders of Sastasundar Ventures Limited (the "Company") for their consideration and approval of the Resolution appended below through Postal Ballot, by way of Remote Electronic Voting ("e-Voting").

The explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act setting out the material facts and reasons for the Resolution is also appended herewith for your consideration.

The Board of Directors of the Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot only through the e-voting process in fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes to this postal ballot notice ("Postal Ballot Notice") to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than 5.00 p.m. IST on Monday, 25th March, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

The shareholders are requested to register their e-mail addresses. Those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company after completion of scrutiny of the e-voting. The result of the Postal Ballot shall be declared by the Chairman or by any other person duly authorized in this regard, within 2 (two) working days from the time of conclusion of the remote e-voting (i.e. on or before 27th March, 2024) and communicated to BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE"), Link Intime India Private Limited, Registrar and Share Transfer Agent and will also be displayed on the Company's website www.sastasundarventures.com. The Company will also display the results of the Postal Ballot at its Registered Office.

SPECIAL BUSINESS:

1. **Approval of Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in supersession of all earlier resolutions passed by the shareholders in this regard and pursuant to Regulation 23(4) read with Regulation 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended and the Company's Policy on Related Party Transaction(s) and subject to FDI guidelines as applicable to wholesale trading, the approval of the Members be and is hereby accorded to the related party contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement, to be entered into between two related parties (in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations) of Sastasundar Ventures Limited i.e., Sastasundar Healthbuddy Limited ('SHBL'), a subsidiary company of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited ('RSSCPL'), a step down subsidi-

ary company of Sastasundar Ventures Limited, on such terms and conditions as may be agreed between SHBL and RSSCPL, for an aggregate value of upto Rs. 600 crore, for each Financial Year from Financial Year 2023-24 (provided however the transactions relating to wholesale trade shall not exceed 25% of the total turnover of SHBL in a financial year) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of SHBL and RSSCPL."

Registered Office:
Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata - 700017
Date : 20-02-2024
Place : Kolkata

By Order of the Board
Sastasundar Ventures Limited

Pratap Singh
Company Secretary
Mem No.- ACS 24081

NOTES:

1. The Explanatory Statement, pursuant to Sections 102 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, stating all material facts and the reasons for the proposals set out in resolutions are annexed herewith.
2. In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, 16th February, 2024 ("Cut-Off Date")** received from Depositories and whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.sastasundarventures.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, the members are requested to intimate Registrar and Share Transfer Agent (RTA) of the Company viz. Link Intime India Pvt. Ltd. Unit: Sastasundar Ventures Limited, Unit No. 502 & 503, 5th Floor, Vaishno Chambers, 6 Brabourne Road, Kolkata-700001 by writing to the RTA with details of folio number and attaching self-attested copies of PAN and Aadhaar for updating their registered address, email address, bank account details and changes therein.
4. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 16th February, 2024 will be considered for the purpose of e-voting.
5. Resolution passed by the shareholders through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.
6. Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a shareholder on the relevant date should treat this notice for information purpose only.
7. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by Link Intime India Pvt. Ltd. (LIPL). The instructions for e-voting are provided as part of this Postal Ballot Notice.
8. Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "Remote e-voting instructions for shareholders" in this Postal Ballot Notice. Shareholders are requested to cast their vote through the e-voting process not later than 5.00 p.m. IST on Monday, 25th March, 2024 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.
9. The e-voting period commences at **9:00 a.m. (IST) on Sunday, 25th February, 2024 and ends at 5:00 p.m. (IST) on Monday, 25th March, 2024**. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.
10. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot through the e-voting process will be announced by the Chairman or such Director duly authorized by him or the Company Secretary of the Company, within 2 (two) working days from the time of conclusion of the remote e-voting and will also be displayed on the website of the Company www.sastasundarventures.com, besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.
11. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 25th March, 2024, i.e., the last date specified for receipt of votes through the e-voting process.
12. All relevant documents referred in the Explanatory Statement shall be open for inspection through electronic mode on working days from Sunday, 25th February, 2024 to Monday, 25th March, 2024, basis the request being sent on investors@sastasundar.com mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

13. Any queries/grievances pertaining to the E-voting process you may refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the Downloads sections of InstaVote E-voting manual available at <https://instavote.linkintime.co.in> or contact LIPL at the following toll free no.: Tel: 022 - 4918 6000.

14. Voting through Electronic Means (E-voting):

In compliance with the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering facility of “remote e-voting” to all its Members to enable them to cast their votes electronically, for the Resolution proposed to be passed through Postal Ballot, instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of LIPL for the purpose of providing e-Voting facility to all its Members.

Remote e-Voting Instructions for shareholders:

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL viz... https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to “InstaVote” website for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on the company name or e-Voting service provider name i.e. LinkIntime and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

- Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
- Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details: -
 - User ID:**
Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
 - PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
 - Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
**Shareholders holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*
**Shareholders holding shares in NSDL form, shall provide ‘D’ above*
 - ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
 - ▶ Click “confirm” (Your password is now generated).
- Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.
- Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

Cast your vote electronically:

- After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon.
- E-voting page will appear.
- Refer the Resolution description and cast your vote by selecting your desired option ‘**Favour / Against**’ (If you wish to view the entire Resolution details, click on the ‘**View Resolution**’ file link).
- After selecting the desired option i.e. Favour / Against, click on ‘**Submit**’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘**Yes**’, else to change your vote, click on ‘**No**’ and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as ‘**Custodian / Mutual Fund / Corporate Body**’. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the ‘**Custodian / Mutual Fund / Corporate Body**’ login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
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Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

O Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'

O Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No +Folio Number registered with the Company.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Approval of Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited:

The shareholders at 33rd Annual General Meeting of the company held on 29th September, 2022 has passed resolution for approval of Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited for an aggregate value of upto Rs. 300 crore, for each Financial Year. Further, the Audit Committee of the Company and the Board at its meeting held on January 31, 2024 and resolution by circulation passed on February 20, 2024 considering the increase in the volume of wholesale transaction of traded goods including other transaction between the related parties, has given its approval with revised aggregate value upto Rs. 600 crore, for each Financial Year from Financial Year 2023-24, subject to the approval of the members.

Background, details and benefits of the transaction

Sastasundar Healthbuddy Limited ('SHBL'), is a subsidiary company of Sastasundar Ventures Limited engaged in the business of wholesale trading of Medicine, healthcare products and other OTC products. The Company is managing the supply chain of medicine and other products through its PAN India warehouses.

Retailer Shakti Supply Chain Private Limited ('RSSCPL'), is a step down subsidiary company of Sastasundar Ventures Limited. RSSCPL is a wholly owned subsidiary of SHBL. Retailer Shakti Supply Chain Private Limited is operating a digital platform in the name of RetailerShakti.com and RetailerShakti mobile APP for wholesale trading of medicine, healthcare wellness products and other OTC products. RetailerShakti supplies products in bulk quantity to retail pharmacies and local grocery stores. The operations are now PAN India and the company leverages digital technology to expand its data-driven efficient supply chain.

To bring greater efficiency, synergies of centralisation, cost reduction and simplification, SHBL enters into business transaction with RSSCPL. SHBL procures and supplies required traded goods on wholesale basis to RSSCPL which is used by RSSCPL for its business purpose. Further, SHBL is required to invest in/ give loans/ provide guarantees during the FY 2023-24 to/ on behalf of RSSCPL, its wholly owned subsidiary. The proposed transaction value is estimated to be around Rs. 600 crore, for each Financial Year from Financial Year 2023-24, provided however such wholesale trade shall not exceed 25% of the total turnover of SHBL in a financial year. The transaction is at arm's length and in the ordinary course of business of the companies.

The management has provided to the Audit Committee with the details of various RPTs including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted approval for entering into RPTs between SHBL and RSSCPL. The Committee has noted that the said transactions will be on an arms' length basis and in the ordinary course of business of the Company.

Accordingly, on the basis of the review and approval of the Audit Committee, the Board of Directors recommend the resolution contained in Item No. 1 of the accompanying Notice to the shareholders for approval.

Details of the proposed transactions between SHBL and RSSCPL, being related parties of the Company are as follows:

Information pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

S. No.	Description	Details
1	Details of Summary of information provided by the management to the Audit Committee	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Sastasundar Healthbuddy Limited ('SHBL'), is a subsidiary company of Sastasundar Ventures Limited. Retailer Shakti Supply Chain Private Limited ('RSSCPL'), is a step down subsidiary company of Sastasundar Ventures Limited. RSSCPL is a wholly owned subsidiary of SHBL. Both the Company, SHBL and RSSCPL are the material unlisted subsidiaries of the Company.
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Banwari Lal Mittal, Chairman and Managing Director of the Company is also the Managing Director of Sastasundar Healthbuddy Limited and Director of Retailer Shakti Supply Chain Private Limited. Mr. Ravi Kant Sharma, Director of the Company is also the Managing Director and CEO of Sastasundar Healthbuddy Limited and Director of Retailer Shakti Supply Chain Private Limited. Mr. Ramesh Kumar Sharma, whole-time director of Sastasundar Healthbuddy Limited is also the Director of Retailer Shakti Supply Chain Private Limited. Mr. Parimal Kumar Chattaraj, Independent Director of the Company is also the Independent Director of Sastasundar Healthbuddy Limited and Retailer Shakti Supply Chain Private Limited. Mrs. Anjana Dikshit, Independent Director of the Company is also the Independent Director of Retailer Shakti Supply Chain Private Limited. Mrs. Rupanjana De, Independent Director of the Company is also the Independent Director of Sastasundar Healthbuddy Limited.
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	The wholesale transaction of traded goods (medicine, healthcare wellness products and other OTC products) between SHBL and RSSCPL including other transactions (investment/ loan/ guarantee) from SHBL to/ on behalf of wholly owned subsidiary, RSSCPL at the proposed transaction value upto Rs. 600 crore, for each Financial Year from Financial Year 2023-24 (provided however such wholesale trade shall not exceed 25% of the total turnover of SHBL in a financial year).
d.	Value of Transaction	Upto Rs. 600 crore (provided however such wholesale trade shall not exceed 25% of the total turnover of SHBL in a financial year).
e.	Percentage of annual consolidated turnover of Sastasundar Ventures Limited considering FY 2022-23 as the immediately preceding financial year that is represented by the value of the proposed RPT	56.42 % (provided however such wholesale trade shall not exceed 25% of the total turnover of SHBL in a financial year).
f.	Percentage of annual turnover of SHBL considering FY 2022-23 as the immediately preceding financial year that is represented by the value of the proposed RPT	57.24 % (provided however such wholesale trade shall not exceed 25% of the total turnover of SHBL in a financial year).
2.	Justification for the transaction	Please refer to "Background, details and benefits of the transaction" which forms part of the explanatory statement to the resolution no. 1
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: Not Applicable	

S. No.	Description	Details
	(i) details of the source of funds in connection with the proposed transaction	Not Applicable
	(ii) where any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	
	(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	
	(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	The transaction between SHBL and RSSCPL shall involve wholesale transaction of traded goods at arm's length and in the ordinary course of business including other transaction (investment/ loan/ guarantee) from SHBL to/ on behalf of wholly owned subsidiary, RSSCPL. The price shall be determined based on the price of traded goods at the time of carrying of the transaction.
5.	Any other information that may be relevant	-

The related party transaction(s)/contract(s)/arrangement(s) entered are at arm's length basis and in the ordinary course of business.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolutions under Item No. 1.

Except as mentioned above, none of the Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly, in the Resolution mentioned at Item No. 1 of the Notice. The Board recommends the relevant ordinary resolution set forth at Item No. 1 in the Notice for the approval of the Members.

Registered Office:
Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata - 700017
Date : 20-02-2024
Place : Kolkata

By Order of the Board
Sastasundar Ventures Limited

Pratap Singh
Company Secretary
Mem No.- ACS 24081