

# SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557,]. S. S. Road, Chira Bazar, Mumbai –  
400002 CIN No.: L24220MH1975PLC018682, E-Mail Id:sashwat.technocrats@gmail.com  
Contact No. : 22016021/22016031

Date: 19.06.2021

To  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street, Mumbai - 400 001

Ref Scrip Code: 506313

Ref Scrip Name: SASHWAT

Sub : Declaration of Voting Results in respect of the resolutions passed through Postal Ballot including the E-voting.

Dear Sir,

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 through Postal Ballot including E-voting facility provided by NSDL alongwith the Consolidated Report of the Scrutinizer, Mr. Amit Mundra, Practising Company Secretary, on the voting done through remote e-voting,Postal Ballot and physical ballot.

Kindly take the same on record.

Thanking You,

**For Sashwat Technocrats Limited**



AksharJagdish Patel  
Company Secretary and Compliance Officer  
Encl:A/a

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Record date	14/05/2021
Total No of Members as on record date	130
<b>No. of shareholders who cast their vote</b>	
a) Promoters and Promoter Group	01
b) Public	01
No. of resolution passed	01

**Resolution 1:** Sale and Transfer of entire stake in two wholly owned subsidiary named Anjali Commodity Private Limited and Sahas Mercantile Private Limited to Mrs. Achuki Devi Agarwal and M/s Suresh Agarwal & Sons HUF(hereinafter referred as “Buyer”) and in this regard to consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

Resolution Required: (Ordinary or Special)			Special					
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- agai nst	% 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
<b>Promoter &amp; Promoter Group</b>	E-voting	184450	184450	100.00	184450	0	100.00	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	184450	184450	100.00	184450	0	100.00	-
<b>Public Institution</b>	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	NA	-	-	-	-	-	-
<b>Public Non-Institution</b>	E-voting	121783	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1900	1.56	1900	0	100.00	-
	<b>Total</b>	121783	1900	1.56	1900	0	100.00	-
<b>Total</b>		<b>306233</b>	<b>186350</b>	<b>60.85</b>	<b>186350</b>	<b>0</b>	100.00	-

# CS AMIT MUNDRA

## Practicing Company Secretary

Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai -400066.  
Email id: csamitmundra@gmail.com / M.No 9833981230

### SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

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

To,  
The Chairperson,  
Office No.14, First Floor, Plumber House, 557,  
J. S. S. Road, Chira Bazar, Mumbai -400002

Dear Sir,

1. I, Amit Mundra, Practicing Company Secretary (FCS: 7933, CP No.: 16182), was appointed as Scrutinizer by the Board of Directors of Sashwat Technocrats Limited ("the Company") for the purpose of Scrutinizing Postal Ballot including e-voting for the following resolution as mentioned in the Notice of Postal Ballot dated 13<sup>th</sup> May, 2021 :

**1.1 Special Resolution for Sale and Transfer of entire stake in two wholly owned subsidiary named Anjali Commodity Private Limited and Sahas Mercantile Private Limited to Mrs. Achuki Devi Agarwal and M/s Suresh Agarwal & Sons HUF (hereinafter referred as "Buyer").**

2. The Notice dated 13<sup>th</sup> May, 2021 were sent to the Shareholders in respect of the above mentioned Resolution to be passed through Postal Ballot including the E-voting. The Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form and postage prepaid business reply envelope through permitted mode to those members who have not registered their email id with depositories and electronically to those members who have registered their email id with depositories. The Notice of Postal Ballot was sent to those members whose name appeared on the Register of Members/List of Beneficial Owners as on Cut-off date i.e. 14<sup>th</sup> May, 2021.

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 Wednesday, 19<sup>th</sup> May, 2021 at 9.00 A.M and ended on Thursday, 17<sup>th</sup> June, 2021 at 5.00 P.M. and the NSDL E - Voting platform was blocked





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- thereafter. The Postal Ballot forms and votes received from the Shareholders till Thursday, 17th June, 2021 up to 5:00 P.M, being the last date and time fixed by the Company for postal ballot were considered for my scrutiny.
4. The Postal Ballot forms including electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on 14th May, 2021 (Cut-off date) provided by M/s Purva shareregistry(India) Private Limited ,the RTA of the Company.
  5. 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.
  6. 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 Postal Ballot dated 13<sup>th</sup> May, 2021.
  7. The result of the voting is as under:





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### Mode of voting: Postal Ballot and E-voting

<b>Resolution 1:</b> Sale and Transfer of entire stake in two wholly owned subsidiary named Anjali Commodity Private Limited and Sahas Mercantile Private Limited to Mrs. Achuki Devi Agarwal and M/s Suresh Agarwal & Sons HUF (hereinafter referred as "Buyer") and in this regard to consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:								
<b>Resolution Required: (Ordinary or Special)</b>			<b>Special</b>					
<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes – in Favour</b>	<b>No of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-voting	184450	184450	100.00	184450	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		184450	184450	100.00	184450	0	100.00
<b>Public Institution</b>	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		NA	-	-	-	-	-
<b>Public Non-Institution</b>	E-voting	121783	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1900	1.56	1900	0	100.00	-
	<b>Total</b>		121783	1900	1.56	1900	0	100.00
<b>Total</b>		<b>306233</b>	<b>186350</b>	<b>60.85</b>	<b>186350</b>	<b>0</b>	<b>100.00</b>	<b>-</b>





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### 8. Details of Invalid/abstained Vote:

Particulars	No of Members abstain	No of share held by them
E-voting & Postal Ballot	128	119883

9. Based on the aforesaid results, I report that the Resolution mentioned in the Postal ballot Notice stands passed on combined results of Postal ballot (including e-voting) with requisite majority.

10. You may accordingly declare the result of the voting by Postal Ballot (including e-voting)

Thanking You,  
Yours faithfully

  
  
**Amit Mundra**  
**Practising Company Secretary**

**FCS No.: 7933**

**COP No. 16182**

UDIN number F007933C000487786

**Place: Mumbai**

**Date: 19.06.2021**