

# 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](mailto:Sashwat.technocrats@gmail.com)  
Contact No. : 22016021/22016031

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Date: 6<sup>th</sup> September, 2021

**BSE Limited,**  
Department of Corporate Services,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

**Ref Scrip Code: 506313**

**Ref Scrip Name: SASHWAT**

Dear Sir/Mam,

**Sub: Submission of Proceedings of 45<sup>th</sup> Annual General Meeting**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the Proceedings of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 6<sup>th</sup> September, 2021 at 11.30 a.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.

Kindly take the same on record.

Thanking You,

**For Sashwat Technocrats Limited**



**Akshar Jagdish Patel**  
Company Secretary and Compliance Officer

Encl: A/a.

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## **Summary of proceedings of the 45<sup>th</sup> Annual General Meeting of the Company held on Monday, 6<sup>th</sup> September, 2021 at 11.30 a.m.**

The 45<sup>th</sup> Annual General Meeting of the Members of the Company was held on **Monday, 6<sup>th</sup> September, 2021 at 11.30 a.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.

1. Mr. Manish Jakhalia, Chairman of the Board acted as Chairman of the Meeting. All the Directors were present at the Meeting.
2. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the Members present to the 45<sup>th</sup> Annual General Meeting of the Company.
3. The Chairman informed the Members that the Proxy Register, the Register of Directors' & KMPs and their Shareholding, Register of Members and Register of Contracts or Arrangements in which Directors are interested were kept open for inspection of the Members.
4. Mr. Jakhalia briefed them about the overall performance of the Company during the financial year ended 31<sup>st</sup> March, 2021 as also the current state of affairs of the Company and introduced all Directors present at the Meeting.
5. The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.
6. With the permission of all the Members present, the notice dated 28<sup>th</sup> June, 2021 convening the Annual General Meeting was taken as read and Mr. Manish Jakhalia, Chairman read out the Auditor's Report to the Members. The Chairman informed that there were no qualifications or adverse remarks in the Auditors' Report for the year ended 31<sup>st</sup> March, 2021.
7. The Chairman thereafter handed over the proceedings to Mr. Akshar Jagdish Patel, Company Secretary. He informed the Members that Company had provided facility to cast their vote electronically on all resolutions in the Notice dated 28<sup>th</sup> June, 2021 convening 45<sup>th</sup> AGM which was open from 3<sup>rd</sup> September 2021 (09.00 a.m.) to 5<sup>th</sup> September 2021 (05.00 p.m.). He further informed that voting through ballot forms was also available for Members present at the Meeting, who have not casted their vote electronically. He further informed that Mr. Amit Mundra, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes casted by Members through e-voting/ ballot forms.
8. Thereafter, the following Resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

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Item No.	Details of the Agenda	Resolution required
1	Approval and adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Auditors thereon	Ordinary
2	Appointment of Director in place of Mr. Rohit Doshi (DIN: 03065137), who retires by rotation and being eligible has offered himself for re-appointment as Director.	Ordinary

9. The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizers will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against each Resolution. He further informed that the Voting Results shall be declared and along with Scrutinizer Report shall be intimated to BSE Limited and NSDL within forty eight hours of the conclusion of AGM.
10. Chairman thanked the Members for attending and participating in the Meeting.
11. The Meeting concluded at 01.00 p.m.

For Sashwat Technocrats Limited



**Akshar Jagdish Patel**  
Company Secretary and Compliance Officer  
Place: Mumbai