

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: 30-09-2022

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 33rd Annual General Meeting of the Members of the Company held on 29th September, 2022*

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

Dear Sir/ Madam,

In furtherance to our letter dated 29th September, 2022, we would like to inform you that the Agenda Item No. 1 to 4 as set out in the Notice of AGM have been passed with requisite majority at the 33rd 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 33rd 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 33rd 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
M. No. A24081

Encl: As above

Annexure - A**SASTASUNDAR VENTURES LIMITED**33rd Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means
("OAVM")on 29th September, 2022 at 3:00 PM**Declaration of voting results of 33rd 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, 2022
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting – 22 nd September, 2022)	16,043
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 75

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, 2022 (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	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	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	152989	71	0.0464	71	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		71	0.0464	71	0	100.0000	0.0000
Public-Non	E-Voting	8143291	1695270	20.8180	1695264	6	99.9996	0.0004
	Poll		4	0.0000	4	0	100.0000	0.0000



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Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1695274	20.8180	1695268	6	99.9996	0.0004
Total		31810500	25209565	79.2492	25209559	6	100.0000	0.0000

Agenda Item No. 2 – To appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777) who retires by rotation and being eligible, offers herself 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	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	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	152989	71	0.0464	71	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		71	0.0464	71	0	100.0000	0.0000
Public-Non Institution	E-Voting	8143291	1695270	20.8180	1694464	806	99.9525	0.0475
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1695274	20.8180	1694468	806	99.9525	0.0475
Total		31810500	25209565	79.2492	25208759	806	99.9968	0.0032

Agenda Item No. 3 – Appointment of M/s. J K V S & CO, Chartered Accountants as Statutory Auditors of the Company for a period of 5 (five) consecutive years.

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	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes
		(1)	(2)		(4)			



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				(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	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	152989	71	0.0464	71	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		71	0.0464	71	0	100.0000	0.0000
Public-Non Institution	E-Voting	8143291	1695270	20.8180	1695264	6	99.9996	0.0004
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1695274	20.8180	1695268	6	99.9996	0.0004
Total		31810500	25209565	79.2492	25209559	6	100.0000	0.0000

SPECIAL BUSINESS:

Agenda Item No. 4 – 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.

Resolution required						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda/ resolution?						Yes		
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institution	E-Voting	152989	71	0.0464	71	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		71	0.0464	71	0	100.0000	0.0000
Public-Non Institution	E-Voting	8143291	1663270	20.4250	1663238	32	99.9981	0.0019
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663274	20.4250	1663242	32	99.9981	0.0019
Total		31810500	1663345	5.2289	1663313	32	99.9981	0.0019

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 33rd (Thirty Third) Annual General Meeting (AGM) of Members of Sastasundar Ventures Limited (CIN: L65993WB1989PLC047002), held on Thursday, 29th September, 2022 at 3 P.M. (IST) through Video Conferencing ("VC") or Other AudioVisual 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 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 3 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")., do hereby submit my report as follows:





- (a) The Notice dated 13th August, 2022 convening the 33rd 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 and completed on 6th September, 2022, 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 and SEBI 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 ("LI IPL") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by LI IPL 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. Thursday, 22nd September, 2022 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 Monday, 26th September, 2022 at 9:00 A.M. (IST) and ended on Wednesday, 28th September, 2022 at 5.00 P.M.(IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by LI IPL.
- (g) After conclusion of voting at the 33rd 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 Mr. Rishabh Dev Chauhan and Mr. Shubham Bhakta who acted as witnesses in accordance with Rule 20 of 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 LIPL, <https://instavote.linkintime.co.in>.
- (i) A total of 164 Members have cast their vote out of which 160 members have cast their vote through remote e-voting and all such votes are valid. 4 members have cast their votes electronically during the AGM and all such votes are valid.

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, 2022 (both Standalone and Consolidated), together with Report of Board of Directors and the Auditor’s thereon.				
(1) Voted in favour of the resolution	2,52,09,555	4	2,52,09,559	100
(2) Voted against the resolution	6	-	6	Negligible
Total	2,52,09,561	4	2,52,09,565	100
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mrs. Abha Mittal (DIN - 00519777), who retires by rotation and being eligible, offers herself for re-appointment.				





(1) Voted in favour of the resolution	2,52,08,755	4	2,52,08,759	99.9968
(2) Voted against the resolution	806	-	806	0.0032
Total	2,52,09,561	4	2,52,09,565	100
(3) Invalid votes	--	--	--	--

Item No. 3 as an Ordinary Resolution: Appointment of M/s J K V S & Co. Chartered Accountants (FRN 318086E) as Statutory Auditors of the Company for a period of 5 (five) consecutive years, from the conclusion of this 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting of the Company.

(1) Voted in favour of the resolution	2,52,09,555	4	2,52,09,559	100
(2) Voted against the resolution	6	-	6	Negligible
Total	2,52,09,561	4	2,52,09,565	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No. 4 as an Ordinary Resolution: 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

(1) Voted in favour of the resolution	16,63,309	4	16,63,313	99.9981
(2) Voted against the resolution	32	-	32	0.0019





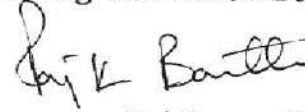
Total	16,63,341	4	16,63,345	100
(3) Invalid votes	--	--	--	--

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 Managing Director for preserving safely after the minutes of the Meeting are signed.

Date: 30.09.2022
Place: Kolkata
UDIN: A017190D001093705

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042




Raj Kumar Banerjee
Partner

Membership no. 17190
COP no. 18428



For SASTASUNDAR VENTURES LIMITED



Director/Authorised Signatory