

# 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 : 28.09.2023

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

Scrip Code: 506313

Scrip Name: SASHWAT

Dear Sir,


**Sub: Declaration of Voting Results in respect of the resolutions passed  
at the 47<sup>th</sup> Annual General Meeting**

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 at the 47<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> September, 2023 at 12.00 p.m. and concluded at 01.00 p.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 alongwith the Consolidated Report of the Scrutinizer, Manisha Chindarkar, Practising Company Secretary, on the voting done through remote e-voting and physical ballot.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Sashwat Technocrats Limited

  
Akshar Jagdish Patel  
Company Secretary and Compliance Officer



Encl: As stated above

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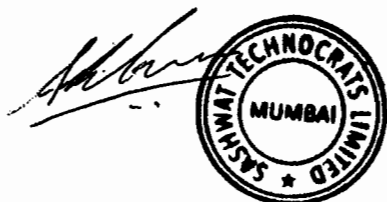
Contact No. : 22016021 / 22016031

<b>Record Date</b>	20.09.2023
<b>Total number of shareholders on record date</b>	148
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter Group	1
b) Public	6
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	None
<b>No. of resolution passed in the Meeting</b>	2

## Resolution 1:

To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

<b>Resolution Required: (Ordinary or Special)</b>			<b>Ordinary</b>					
<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>			<b>No</b>					
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- against	% 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
Promoter & Promoter Group	E-voting	184450	184450	100.00	184450	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	1300	1.07	1300	-	100.00	0
	Poll		500	0.41	500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		121783	1800	1.48	1800	0	100.00
<b>Total</b>		<b>306233</b>	<b>186250</b>	<b>60.82</b>	<b>186250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



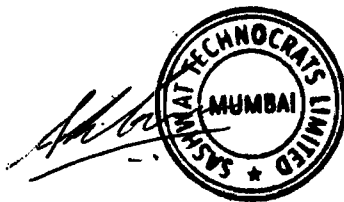
# SASHWAT TECHNOCRATS LIMITED

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

Contact No. : 22016021 / 22016031

Resolution 2:								
To appoint a Director in place of Mr. Rohit Doshi (DIN: 03065137), who retires by rotation and being eligible has offered himself for re-appointment as Director.								
Resolution Required: (Ordinary or Special)			Ordinary					
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- against	% 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
Promoter & Promoter Group	E-voting	184450	184450	100.00	184450	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	1300	1.07	50	1250	3.85	96.15
	Poll		500	0.41	500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		121783	1800	1.48	550	1250	30.56
<b>Total</b>		<b>306233</b>	<b>186250</b>	<b>60.82</b>	<b>185000</b>	<b>1250</b>	<b>99.33</b>	<b>0.67</b>



**CS MANISHA CHINDARKAR - ACS, B.com**  
**PRACTISING COMPANY SECRETARY**

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai  
400002 Email id: [mani4.chindarkar@gmail.com](mailto:mani4.chindarkar@gmail.com) Mobile : 9967793348

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**REPORT OF SCRUTINIZER**

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

To,  
The Chairperson,

47<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Sashwat Technocrats Limited** held on Wednesday, 27<sup>th</sup> September, 2023 at 12.00 p.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.

Dear Sir,

1. I, Manisha Chindarkar, Practicing Company Secretary (ACS: 46479, COP No.: 17794), was appointed as Scrutinizer by the Board of Directors of Sashwat Technocrats Limited (the Company) for the purpose of Scrutinizing the e-voting process and voting by use of Ballot in respect of the below mentioned Resolutions proposed at the 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 27<sup>th</sup> September, 2023 at 12.00 p.m. and concluded at 1.00 p.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.
2. The Notice dated 2<sup>nd</sup> September, 2023 were sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company.
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 Sunday, 24<sup>th</sup> September 2023 (09.00 a.m.) and ended on Tuesday, 26<sup>th</sup> September, 2023 (05.00 p.m.) and the NSDL E - Voting platform was blocked thereafter.
4. Those Shareholders who had not exercised their voting right through E - Voting were given the option of Voting at the Annual General Meeting through ballot voting.
5. Shareholders of the Company holding shares as on the cut-off date of 20<sup>th</sup> September, 2023 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. 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.
7. I have rendered Scrutinizers Report separately on the E - Voting and by use of ballots and 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 the aforesaid Annual General Meeting.



**CS MANISHA CHINDARKAR - ACS, B.com****PRACTISING COMPANY SECRETARY**

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai  
400002 Email id: [mani4.chindarkar@gmail.com](mailto:mani4.chindarkar@gmail.com) Mobile : 9967793348

8. The result of the voting is as under:

<b>Mode of voting: E-voting and Ballot:</b>								
Resolution 1:								
To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon;								
Resolution Required: (Ordinary or Special)			Ordinary					
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 polled
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	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NA	-	-	-	-	-
Public - Non-Institution	E-voting	121783	1300	1.07	1300	0	100.00	0
	Poll		500	0.41	500	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		121783	1800	1.48	1800	0	100.00
<b>Total</b>		<b>306233</b>	<b>186250</b>	<b>60.82</b>	<b>186250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





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202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai  
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**Mode of Evoting : Evoting and Ballot**

Resolution 2:

To appoint a Director in place of Mr. Rohit Doshi (DIN: 03065137), who retires by rotation and being eligible has offered himself for re-appointment as Director.

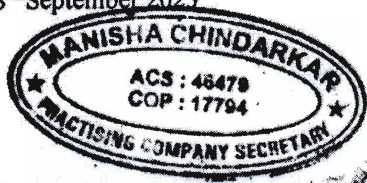
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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Promoter & Promoter Group	E-voting	184450	184450	100.00	184450	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	1300	1.07	50	1250	3.85	96.15
	Poll		500	0.41	500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		121783	1800	1.48	550	1250	30.56
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9. All the resolutions proposed herein above have been passed with requisite majority.
10. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 47<sup>th</sup> Annual General Meeting and thereafter the same shall be returned and handed over to the Company Secretary for safe keeping.

Yours faithfully

*Manisha*

Manisha Chindarkar  
 Practising Company Secretary  
 ACS No.: 46479  
 COP No. 17794  
 UDIN : A046479E001111831  
 PR Code: 2920/2023  
 Place: Mumbai  
 Date: 28<sup>th</sup> September 2023



Counter signed by  
 For Sashwat Technocrats Limited

*Akshar Jagdish Patil*

Akshar Jagdish Patil  
 Company Secretary and Compliance Officer

