

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 01-10-2019

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: Proceeding, Voting results, Scrutinizer's Report relating to the 30th Annual General Meeting of the Members of the Company held on 30th September, 2019

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

Dear Sir/ Madam,

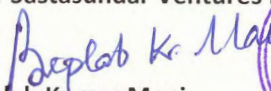
We would like to inform you that the 30th Annual General Meeting of the Members of the Company was held on Monday, the 30th September, 2019 at 10:30 AM at the "Children's Little Theatre (CLT) - Aban Mahal", P-6, Gariahat Road (South), Kolkata- 700029, West Bengal. All the resolutions have been passed with requisite majority as set out in the AGM Notice. In this regard please find enclosed the following:

1. Brief proceeding of AGM in compliance with regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-A)
2. Combined voting results in the prescribed format on the resolutions passed at the 30th AGM, as declared by the Chairman in Compliance with the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-B)
3. Consolidated Scrutinizer Report along with voting results on the resolutions passed at the 30th 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-C)

Please take the same on your records.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited


Biplob Kumar Mani
Company Secretary and Compliance Officer



Encl: As above

Brief proceeding of the 30th Annual General Meeting (AGM)

Mr. B L Mittal, Chairman of the Board of Director of the Company, Chaired the 30th AGM. He introduced his co-directors on the dais and the key managerial personnel to the members present at the Meeting. The Chairman also acknowledged the attendance of Authorized Representative of the Statutory Auditors and Mr. Raj Kumar Banthia, Company Secretary in whole-time practice, Partner of M/s MKB & Associates, Company Secretaries, the Scrutinizer and Ms. Neha Somani of MKB & Associates, Company Secretaries of the Company. As the requisite quorum was present, the Chairman declared the AGM open. The total 395 Members attended the AGM either in person or through proxy.

Thereafter, the Chairman addressed the members. He pointed out the achievements made by the Company since the last Annual General Meeting. The Chairman further informed that Mitsubishi Corporation, Japan has subscribed equity shares of Sastasundar Healthbuddy Limited, a subsidiary Company and has invested Rs. 100 Crores (One Hundred Crores). He explained the growth of the Company. He also explained about the industry outlook.

The Chairman then informed the members present that in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 30th AGM through remote e-voting and voting at the AGM through Poll by using polling paper. The remote e-voting was open from Friday, the 27th September, 2019 at 9:00 A.M. till Sunday, the 29th September, 2019 at 5:00 P.M.

The notice convening the AGM was taken as read with the permission of the members present. The Auditors Report was not required to be read as there were no qualification in Auditor's Report.

The following items of business as per Notice dated 22nd August, 2019 were then transacted at the meeting:

Ordinary Business:	
1	Consider and adopt the Audited Financial Statement (both Standalone and Consolidated), Report of the Board of Directors and Auditors for the financial year ended 31st March, 2019
2	Re-appointment of Mr. Ravi Kant Sharma (DIN: 00364066), who retires by rotation
Special Business:	
3	Ordinary Resolution for the appointment of Mr. Bimal Kumar Patwari (DIN: 00552793) as an Independent Non-Executive Director from 24th July, 2019 upto the conclusion of the 33rd Annual General Meeting of the Company.
4	Special Resolution for the re-appointment of Mr. Rajeev Goenka (DIN: 03472302) as an Independent Non-Executive Director for second term from 26th May, 2020 upto the conclusion of 32nd Annual General Meeting of the Company.
5	Special Resolution for the approval for continuation of Directorship of Mr. Parimal Kumar Chattaraj (DIN: 00893963), in terms of Regulation 17(1A) of SEBI (LODR) Reg, 2015, for the remaining period of his existing term of directorship as Independent Director.

The above resolutions were proposed and seconded by the members at the AGM.



The members were then invited to ask queries/raise their concern (if any) on the Company's accounts and business. All the queries raised were responded to by the Chairman of the Meeting and Mr. Ravi Kant Sharma, Director of the Company to the satisfaction of the members.

Post the question and answer session, the Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and ballot voting process to take over the ballot voting proceedings after closure of the meeting.

He informed the Members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the Central Depository Services (India) Limited within 48 hours of the conclusion of the Meeting.

AGM concluded with a vote of thanks to the Chair.



ANNEXURE-B

SASTASUNDAR VENTURES LIMITED

30th Annual General Meeting held at "CLT- Aban Mahal", P-6, Gariahat Road (South), Kolkata- 700029, West Bengal at 10:30 AM

Declaration of results of Remote E-voting and voting through poll at the AGM Venue

The brief analysis of the results of the voting through remote e-voting and Ballot Form are as under:

Date of AGM	30 th September, 2019
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting 23 rd September, 2019)	10,368
No. of Shareholders present at the meeting either in person or through proxy: Promoter and Promoter Group Public	8 387
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable Not Applicable

Agenda wise disclosure**ORDINARY BUSINESS:**

Agenda Item No. 1 - Consider and adopt the Audited Financial Statement (both Standalone and Consolidated), Report of the Board of Directors and Auditors for the financial year ended 31st March, 2019

Resolution required						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
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	23659357	23659357	100.0000	23659357	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		23659357	100.0000	23659357	0	100.0000	0.0000
Public - Institution	E-Voting	73382	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-Non	E-Voting	8077761	2365239	29.2809	2365185	54	99.9977	0.0023
	Poll		253	0.0031	253	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



Instituti	Total		2365492	29.2840	2365438	54	99.9977	0.0023
Total		31810500	26024849	81.8121	26024795	54	99.9998	0.0002

Agenda Item No. 2 - Re-appointment of Mr. Ravi Kant Sharma (DIN: 00364066), 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?			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	23659357	23659357	100.0000	23659357	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		23659357	100.0000	23659357	0	100.0000	0.0000
Public - Institution	E-Voting	73382	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-Non Institution	E-Voting	8077761	2365239	29.2809	2365185	54	99.9977	0.0023
	Poll		253	0.0031	253	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2365492	29.2840	2365438	54	99.9977	0.0023
Total		31810500	26024849	81.8121	26024795	54	99.9998	0.0002

SPECIAL BUSINESS:

Agenda Item No. 3 - Ordinary Resolution for the appointment of Mr. Bimal Kumar Patwari (DIN: 00552793) as an Independent Non-Executive Director from 24th July, 2019 upto the conclusion of the 33rd Annual General Meeting of the Company

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
Category	Mode of voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares	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



				(3)=[(2)/(1)]*100				(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23659357	23659357	100.0000	23659357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		23659357	100.0000	23659357	0	100.0000	0.0000
Public - Institution	E-Voting	73382	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8077761	2365239	29.2809	2365185	54	99.9977	0.0023
	Poll		253	0.0031	253	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		2365492	29.2840	2365438	54	99.9977	0.0023
Total		31810500	26024849	81.8121	26024795	54	99.9998	0.0002

Agenda item No. 4 - Special Resolution for the re-appointment of Mr. Rajeev Goenka (DIN: 03472302) as an Independent Non-Executive Director for second term from 26th May, 2020 upto the conclusion of 32nd Annual General Meeting of the Company

Resolution required			Special Resolution					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
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	23659357	23659357	100.0000	23659357	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		23659357	100.0000	23659357	0	100.0000	0.0000
Public - Institution	E-Voting	73382	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-Non Institution	E-Voting	8077761	2365239	29.2809	2365185	54	99.9977	0.0023
	Poll		253	0.0031	253	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2365492	29.2840	2365438	54	99.9977	0.0023
Total		31810500	26024849	81.8121	26024795	54	99.9998	0.0002



Agenda Item No. 5 - Special Resolution for the approval for continuation of Directorship of Mr. Parimal Kumar Chattaraj (DIN: 00893963) in terms of Regulation 17(1A) of SEBI (LODR) Regulations, 2015 for the remaining period of his existing term of directorship as an Independent Director.

Resolution required			Special Resolution					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
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	23659357	23659357	100.0000	23659357	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		23659357	100.0000	23659357	0	100.0000	0.0000
Public - Institution	E-Voting	73382	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-Non Institution	E-Voting	8077761	2365239	29.2809	2365175	64	99.9973	0.0027
	Poll		253	0.0031	253	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2365492	29.2840	2365428	64	99.9973	0.0027
Total		31810500	26024849	81.8121	26024785	64	99.9998	0.0002





Annexure - C

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To

The Chairman of the 30th (Thirtieth) Annual General Meeting (AGM) of Members of Sastasundar Ventures Limited (CIN: L65993WB1989PLC047002), held on Monday, 30th day of September, 2019 at "Children's Little Theatre (CLT) - Aban Mahal", P-6, Gariahat Road (South), Kolkata - 700029, West Bengal at 10:30 am.

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 e-Voting and voting by use of ballot forms 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 by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 30th Annual General





Meeting of the Company held on Monday, 30th day of September, 2019 at "Children's Little Theatre (CLT) - Aban Mahal", P-6, Gariahat Road (South), Kolkata - 700029, West Bengal at 10:30 am., do hereby submit my report as follows:

- (a) The Notice dated 22nd August, 2019 convening the 30th 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 by 6th September, 2019 to the members of the company.
- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions.
- (d) 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 Friday, September 27, 2019 at 9:00 AM (IST) and ended on Sunday, September 30, 2019 at 5:00 PM (IST).





- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 30th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Neha Somani and Ms. Mudra Khetan, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014.
- (g) 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, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CSDL, <http://www.evotingindia.com> in respect of remote e-voting.
- (h) 42 Members have cast their votes through remote e-voting and all such votes are valid, 4 Members and/or their proxy have cast their votes through poll at the AGM venue 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 on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: Consider and adopt Audited Financial Statement (both Standalone and Consolidated), Reports of the Board of Directors and Auditors for the year ended 31st March, 2019				
(1) Voted in favour of the resolution	26024542	253	26024795	99.9998
(2) Voted against the resolution	54	0	54	0.0002
Total	26024596	253	26024849	100
(3) Invalid votes:	0	0	0	--
Item No. 2 as an Ordinary Resolution: Re-appointment of Mr. Ravi Kant Sharma (DIN: 00364066), Director, who retires by rotation.				
(1) Voted in favour of the resolution	26024542	253	26024795	99.9998
(2) Voted against the resolution	54	0	54	0.0002
Total	26024596	253	26024849	100





(3) Invalid votes:	0	0	0	--
SPECIAL BUSINESS				
Item No.3 as an Ordinary Resolution: Appointment of Mr. Bimal Kumar Patwari (DIN: 00552793) as an Independent Non-Executive Director				
(1) Voted in favour of the resolution	26024542	253	26024795	99.9998
(2) Voted against the resolution	54	0	54	0.0002
Total	26024596	253	26024849	100
(3) Invalid votes:	0	0	0	--
Item No.4 as an Special Resolution : Re-appointment of Mr. Rajeev Goenka (DIN: 03472302) as an Independent Non-Executive Director.				
(1) Voted in favour of the resolution	26024542	253	26024795	99.9998
(2) Voted against the resolution	54	0	54	0.0002
Total	26024596	253	26024849	100
(3) Invalid votes:	0	0	0	--





Item No.5 as an Special Resolution: Continuation of Directorship of Mr. Parimal Kumar Chattaraj (DIN: 00893963), in terms of Regulation 17(1A) of SEBI (LODR) Reg, 2015 for the remaining period of his existing term of directorship as Independent Director.

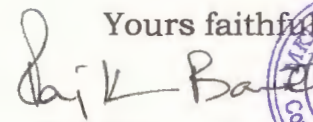
(1) Voted in favour of the resolution	26024532	253	26024785	99.9998
(2) Voted against the resolution	64	0	64	0.0002
Total	26024596	253	26024849	100
(3) Invalid votes:	0	0	0	--

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with requisite majority.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,


Raj Kumar Bantia
Partner



MKB & Associates
Membership No.: 17190
COP No.: 18428
FRN: P2010WB042700

Date: 30th September, 2019

Place: Kolkata