

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: 26-08-2019

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

Dear Sir,

Ref: Script Code: 533259 and Symbol: SASTASUNDR**Re: Update to disclosure on August 15, 2018 and on January 29, 2019 by Sastasundar Ventures Limited (the "Company")**

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Notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Sastasundar Ventures Limited had made a disclosure on August 15, 2018 (enclosed herewith) of the outcome of our annual general meeting held on August 14, 2018 where the members of the Company were informed of PAN India expansion and of potential investments in sastasundar.com.

On 29th January, 2019 the Company has intimated the Stock Exchange about the further investment by Rohto Pharmaceuticals Co. Limited and Sastasundar Ventures Limited (the holding Company).

In continuation of the above disclosure, we wish to inform you that Sastasundar Healthbuddy Limited (SHBL), the Company and Mitsubishi Corporation, a company incorporated and listed in Japan ("Mitsubishi") have executed a share subscription agreement on 26th August, 2019 in relation to a part of proposed investment in SHBL by the Mitsubishi. The Mitsubishi has agreed to subscribe aggregate of 30,41,300 (Thirty Lacs Forty One Thousand Three Hundred) Equity Shares ("equity shares") of face value of INR 10/- (Rupees Ten only) for an aggregate subscription amount of Indian Rupees 100.00 Crores (Rupees One Hundred Crores only).



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Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

This intimation is issued to you pursuant to Regulation 30 of the provisions of the Listing Regulation.

For Sastasundar Ventures Limited

Biplab K. Mani

Biplab Kumar Mani
Company Secretary & Compliance officer
ACS-19883



Enclosure: Disclosure on August 15, 2018 and 29th January, 2019

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Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 29-01-2019

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

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Ref: Script Code: 533259 and Symbol: SASTASUNDR

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Obligations and Disclosure Requirements) Regulations, 2015

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Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

This intimation is issued to you pursuant to Regulation 30 of the provisions of the Listing Regulation.

For Sastasundar Ventures Limited

Biplab Kumar Mani

Biplab Kumar Mani
Company Secretary & Compliance officer
ACS-19883



Enclosure: Disclosure on August 15, 2018

SASTASUNDAR VENTURES LIMITED

(Formerly Marosee 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 9325

Email: info@sastasundar.com, Website: www.sastasundarventures.com

CIN - L65993WB1963PLC047002

Date: 15-08-2018

To

The General Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Mumbai – 400 051

Sub: Proceeding, Voting results, Scrutinizer's Report relating to the 29th Annual General Meeting of the Members of the Company held on 14th August, 2018

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

Dear Sir/ Madam,

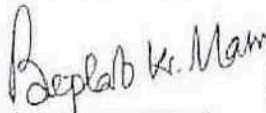
We would like to inform you that the 29th Annual General Meeting of the Members of the Company was held on Tuesday the 14th August, 2018 at 10:30 AM at the Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, 4th Floor, Kolkata - 700017, West Bengal. All the resolutions have been passed with requisite 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 29th 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 29th 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


Biplab Kumar Mani

Company Secretary and Compliance Officer



Brief proceeding of the 29th Annual General Meeting (AGM)

Mr. B L Mittal, Chairman of the Board of Director of the Company, Chaired the 29th AGM. He introduced his co-directors on the diasand the representatives of M/s Rotho Pharmaceuticals Co. Limited, Japan to the members present at the Meeting. As the requisite quorum was present, the Chairman declared the AGM open. The total 486 Members attended the AGM either in person or through proxy.

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 Chairman informed the members that during the FY 2017-18 the Company have been able to expand its model and as a result:

- a. Operation in three state New Delhi, Uttar Pradesh and Haryana have started and getting good response.
- b. Diagnostic services at Genu Path Labs Limited has been started and the response of the customer is exciting.
- c. To leverage the supply chain, the Company has started B2B channel in the name "Retailer Shakti Supply Chain" towards Pharmacy and Grocery Retail Store on cash and carry model.

The Chairman further informed the members that the Company is strengthening its distribution of OTC category that includes products relating to beauty care, wellness, personal care and household FMCG and believe that this is very exciting category inits supply chain. The Company is planning for Pan India expansion of SastaSundar.com and for that purpose the company is looking for potential investment by way of private equity in the business.

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 29th AGM through remote e-voting and voting at the AGM through Poll by using polling paper. The remote e-voting was open from Saturday the 11th August, 2018at 9:00 A.M. till Monday the 13th August, 2018at 5:00 P.M.

The following items of business as per Notice dated 21st May, 2018 were then transacted at the meeting:

Ordinary Business:	
1	Consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2018together with Report of the Board of Directors and Auditors thereon.
2	Re-Appointment of Mrs. Abha Mittal (DIN: 00519777), who retires by rotation and being eligible, offers herself for re-appointment
Special Business:	
3	Re-appointment of Mr. Banwari Lal Mittal (DIN: 00365809) as Managing Director & CEO for a period of Five years w.e.f. 1 st July, 2018
4	Re-appointment of Mr. Parimal Kumar Chattaraj (DIN: 00893963) as Independent Non-Executive Director for a period of five years w.e.f. 1 st April, 2019



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.

