

Date: 29-09-2022

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: Brief Proceedings of 33rd Annual General Meeting of the Members of the Company held on 29<sup>th</sup> September, 2022**

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

Dear Sir/ Madam,

We would like to inform you that the 33rd Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, the 29<sup>th</sup> September, 2022 at 3:00 PM (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). In this regard please find the brief proceeding of AGM in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. B L Mittal, Chairman of the Board of Director of the Company, chaired the 33<sup>rd</sup> AGM convened through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) vide the facility called Instameet provided by our RTA, Link Intime India Private Limited. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He introduced his co-directors 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 Secretarial Auditors. The Chairman also acknowledged the presence of Scrutinizer, Mr. Raj Kumar Banthia, Company Secretary in whole-time practice, Partner of M/s MKB & Associates, Company Secretaries. As the requisite quorum was present, the Chairman declared the AGM open. The total 81 (Eighty one) Members attended the AGM held through VC/ OAVM.

Thereafter, the Chairman addressed the members. The Chairman informed the members that the Company is working to expand Pan India by building new warehouses, building team to enhance the management bandwidth and working upon improvement in tech enabled platforms.

The members were then informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with 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 33<sup>rd</sup> AGM through remote e-voting and voting at the AGM through Instavote provided by our RTA. The remote e-voting was open from Monday, the 26th September, 2022 at 9:00 A.M. till Wednesday, the 28th September, 2022 at 5:00 P.M.

The notice convening the AGM was taken as read with the permission of the members present. The Auditor’s Report was not required to be read as there were no qualification, reservation, observation or adverse remarks or disclaimer in their report. The Secretarial Auditors also in their report did not report any qualification, reservation, observation or adverse remarks or disclaimer.

The following items of business as per Notice dated 13<sup>th</sup> August, 2022 were then transacted at the meeting:

<b>Ordinary Business:</b>	
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, 2022.
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.
3	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.
<b>Special Business:</b>	
4	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.

The members who have earlier forwarded request to be the speaker at the AGM 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 to the satisfaction of the members.

Post the Question & 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 voting facility given to the members after the 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 Link Intime India Private Limited within two working days from the conclusion of Annual General Meeting.

The Chairman thanked the shareholders for attending the 33<sup>rd</sup> AGM of the Company and declared the meeting as concluded. The meeting concluded at 3:58 PM. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary & Compliance Officer**  
**M. No. A24081**