

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557,]. S. S. Road, Chira Bazar, Mumbai –
400002 CIN No.: L24220MH1975PLC018682, E-Mail Id:sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

Date: 19.06.2021

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

Ref Scrip Code: 506313

Ref Scrip Name: SASHWAT

Sub : Declaration of Voting Results in respect of the resolutions passed through Postal Ballot including the E-voting.

Dear Sir,

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 through Postal Ballot including E-voting facility provided by NSDL alongwith the Consolidated Report of the Scrutinizer, Mr. Amit Mundra, Practising Company Secretary, on the voting done through remote e-voting,Postal Ballot and physical ballot.

Kindly take the same on record.

Thanking You,

For Sashwat Technocrats Limited



AksharJagdish Patel
Company Secretary and Compliance Officer
Encl:A/a

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Record date	14/05/2021
Total No of Members as on record date	130
No. of shareholders who cast their vote	
a) Promoters and Promoter Group	01
b) Public	01
No. of resolution passed	01

Resolution 1: Sale and Transfer of entire stake in two wholly owned subsidiary named Anjali Commodity Private Limited and Sahas Mercantile Private Limited to Mrs. Achuki Devi Agarwal and M/s Suresh Agarwal & Sons HUF(hereinafter referred as “Buyer”) and in this regard to consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:								
Resolution Required: (Ordinary or Special)			Special					
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- agai nst	% 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	-
	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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1900	1.56	1900	0	100.00	-
	Total	121783	1900	1.56	1900	0	100.00	-
Total		306233	186350	60.85	186350	0	100.00	-

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for above resolutions.

CS AMIT MUNDRA

Practicing Company Secretary

Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai -400066.
Email id: csamitmundra@gmail.com / M.No 9833981230

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

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

To,
The Chairperson,
Office No.14, First Floor, Plumber House, 557,
J. S. S. Road, Chira Bazar, Mumbai -400002

Dear Sir,

1. I, Amit Mundra, Practicing Company Secretary (FCS: 7933, CP No.: 16182), was appointed as Scrutinizer by the Board of Directors of Sashwat Technocrats Limited ("the Company") for the purpose of Scrutinizing Postal Ballot including e-voting for the following resolution as mentioned in the Notice of Postal Ballot dated 13th May,2021 :

1.1 Special Resolution for Sale and Transfer of entire stake in two wholly owned subsidiary named Anjali Commodity Private Limited and Sahas Mercantile Private Limited to Mrs. Achuki Devi Agarwal and M/s Suresh Agarwal & Sons HUF (hereinafter referred as "Buyer").

2. The Notice dated 13th May, 2021 were sent to the Shareholders in respect of the above mentioned Resolution to be passed through Postal Ballot including the E-voting. The Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form and postage prepaid business reply envelope through permitted mode to those members who have not registered their email id with depositories and electronically to those members who have registered their email id with depositories. The Notice of Postal Ballot was sent to those members whose name appeared on the Register of Members/List of Beneficial Owners as on Cut-off date i.e. 14th May,2021.

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 Wednesday, 19th May, 2021 at 9.00 A.M and ended on Thursday, 17th June, 2021 at 5.00 P.M. and the NSDL E - Voting platform was blocked



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thereafter. The Postal Ballot forms and votes received from the Shareholders till Thursday, 17th June, 2021 up to 5:00 P.M, being the last date and time fixed by the Company for postal ballot were considered for my scrutiny.

4. The Postal Ballot forms including electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on 14th May, 2021 (Cut-off date) provided by M/s Purva shareregistry(India) Private Limited ,the RTA of the Company.
5. 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.
6. 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 Postal Ballot dated 13th May, 2021.
7. The result of the voting is as under:



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Email id: csamitmundra@gmail.com / M.No 9833981230

Mode of voting: Postal Ballot and E-voting

Resolution 1: Sale and Transfer of entire stake in two wholly owned subsidiary named Anjali Commodity Private Limited and Sahas Mercantile Private Limited to Mrs. Achuki Devi Agarwal and M/s Suresh Agarwal & Sons HUF (hereinafter referred as "Buyer") and in this regard to consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

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Promoter & Promoter Group	E-voting	184450	184450	100.00	184450	0	100.00	-
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	Postal Ballot		-	-	-	-	-	-
	Total		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NA	-	-	-	-	-
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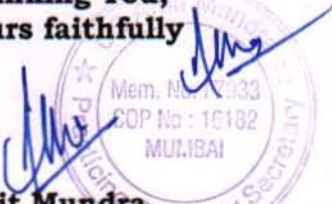
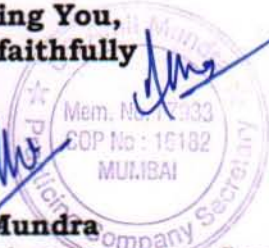
8. Details of Invalid/abstained Vote:

Particulars	No of Members abstain	No of share held by them
E-voting & Postal Ballot	128	119883

9. Based on the aforesaid results, I report that the Resolution mentioned in the Postal ballot Notice stands passed on combined results of Postal ballot (including e-voting) with requisite majority.

10. You may accordingly declare the result of the voting by Postal Ballot (including e-voting)

Thanking You,
Yours faithfully



Amit Mundra
Practising Company Secretary
FCS No.: 7933
COP No. 16182
UDIN number F007933C000487786
Place: Mumbai
Date: 19.06.2021