

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 11-09-2020

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: Proceedings, Voting results, Scrutinizer's Report relating to the 31st Annual General Meeting of the Members of the Company held on 11th September, 2020

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

Dear Sir/ Madam,

We would like to inform you that the 31st Annual General Meeting ("AGM") of the Members of the Company was held on Friday, the 11th September, 2020 at 10:30 AM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). 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 31st 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 31st 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 Kr. Mani

Biplab Kumar Mani

Company Secretary and Compliance Officer



Encl: As above

Annexure-A**Brief proceedings of the 31st Annual General Meeting (AGM)**

Mr. B L Mittal, Chairman of the Board of Director of the Company, Chaired the 31st 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 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 76 (seventy-six) 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. He explained the growth of the Company. He also explained about the industry outlook amid the impact of Covid-19 pandemic.

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 31st AGM through remote e-voting and voting at the AGM through Instavote provided by our RTA. The remote e-voting was open from Tuesday, the 8th September, 2020 at 9:00 A.M. till Thursday, the 10th September, 2020 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 in Auditor's Report.

The following items of business as per Notice dated 29th June, 2020 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, 2020
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

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

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 (Q&A), 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.

For SASTASUNDAR VENTURES LIMITED

Deplab K. Mani
Company Secretary

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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 48 hours of the conclusion of the Meeting.

AGM concluded with a vote of thanks to the Chair.

For SASTASUNDAR VENTURES LIMITED

Deplab Kr. Mani

Company Secretary

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ANNEXURE-B

SASTASUNDAR VENTURES LIMITED

**31st Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")
on 11th September, 2020 at 10:30 AM**

Declaration of results of Remote E-voting and InstaPoll at the AGM

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

Date of AGM	11 th September, 2020
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting - 4th September, 2020)	10,268
No. of Shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	7 69

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, 2020

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	23675220	23675220	100.0000	23675220	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23675220	100.0000	23675220	0	100.0000	0.0000
Public - Institution	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		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	8135280	1625984	19.9868	1625984	0	100.0000	0.0000
	InstaPoll		22	0.0003	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1626006	19.9871	1626006	0	100.0000	0.0000
Total		31810500	25301226	79.5373	25301226	0	100.0000	0.0000

For SASTASUNDAR VENTURES LIMITED

Debabrata K. Maiti

Company Secretary

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Agenda Item No. 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

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	23675220	23675220	100.0000	23675220	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23675220	100.0000	23675220	0	100.0000	0.0000
Public - Institution	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		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	8135280	1625984	19.9868	1625984	0	100.0000	0.0000
	InstaPoll		22	0.0003	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1626006	19.9871	1626006	0	100.0000	0.0000
Total		31810500	25301226	79.5373	25301226	0	100.0000	0.0000

For SASTASUNDAR VENTURES LIMITED

Deplab K. Maun

Company Secretary



Annexure C

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 31st (Thirty First) Annual General Meeting (AGM) of Members of Sastasundar Ventures Limited (CIN: L65993WB1989PLC047002), held on Friday, 11th day of September, 2020 at 10.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 electronic voting 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, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 31st Annual General Meeting of the Company held on Friday, 11th day of September, 2020 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 29th June, 2020 convening the 31st 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 electronically on 19th August, 2020, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Link Intime India Private Limited (Link Intime) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by Link Intime to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 4th September, 2020 were entitled to vote on the proposed resolutions.
- (e) 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 Tuesday, 8th September, 2020 at 9:00 AM (IST) and ended on Thursday, 10th September, 2020 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- (g) After conclusion of voting at the 31st Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended in



the presence of two witnesses, Ms. Neha Somani and Ms. Mudra Khetan, who are not in employment of the Company.

(h) 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 through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of Link Intime, www.instavote.linkintime.co.in.

(i) 25 Members have cast their votes through remote e-voting and all such votes are valid, 5 Members have cast their votes electronically during the AGM 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 through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 (both Standalone and Consolidated), together with Report of the Board of Directors and Auditors thereon				
(1) Voted in favour of the resolution	25301204	22	25301226	100
(2) Voted against the resolution	--	--	--	--
Total	25301204	22	25301226	100



(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777) who retires by rotation, and being eligible offers herself for re-appointment.				
(1) Voted in favour of the resolution	25301204	22	25301226	100
(2) Voted against the resolution	--	--	--	--
Total	25301204	22	25301226	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 and 2 as contained in the Notice have been passed unanimously.

The 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,
For MKB & Associates

RAJ KUMAR BANTHIA
Digitally signed by
RAJ KUMAR BANTHIA
Date: 2020.09.11
17:28:31 +05'30'

Raj Kumar Banthia
Partner
Membership No.: 17190
COP No.: 18428
FRN: P2010WB042700

Date: 11.09.2020
Place: Kolkata
UDIN: A017190B000697507

For SASTASUNDAR VENTURES LIMITED

Deepti K. Maiti
Company Secretary