

# SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No. : 22016021/22016031

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1<sup>st</sup> October, 2014

To

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Mumbai – 400 001

**SUB: Outcome of Annual General Meeting**

**Scrip Code: 506313**

Dear Sir,

This is to inform you that the Members at the 38<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2014 have transacted the following:

1. Adopted the audited accounts for the year ended 31st March, 2014;
2. Re – appointed M/s. S A R A & Associates, Chartered Accountants, as Statutory Auditors of the Company upto the conclusion of 43<sup>rd</sup> Annual General Meeting;
3. Re – appointed Mr. Isaac Nadar (DIN 01593469), who was liable to retire by rotation as Director;
4. Approved fixation of tenure of Mr. Manish Jakhalia (DIN No. 01847156), as an Independent Director of the Company for a term commencing from 30<sup>th</sup> September, 2014 to 31<sup>st</sup> March, 2019 not liable to retire by rotation;
5. Approved granting of Borrowings Powers to the Board upto Rs. 50 Cr (Section 180 (1) (c))

The results of E – Voting, Ballot facility and Poll conducted at AGM shall be intimated to you separately.

Please acknowledge and take on record the above.

**For Sashwat Technocrats Limited**

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**For SASHWAT TECHNOCRATS LIMITED**

Authorised Signatory  
Director/Autho. Sign.