

# 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

1<sup>st</sup> October, 2015

To

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

**SUB: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2015 at 01.30 P.M.**

**Scrip Code: 506313**

Dear Sir,

With respect to the captioned subject and, in terms of clause 31(d) of the Listing Agreement, we are herewith submitting the proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.

1. The 39<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 30<sup>th</sup> September, 2015 at 01.30 P.M. at the registered office of the Company at Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002.
2. Mr. Rohit Doshi, Chairman of the Board acted as Chairman of the Meeting.
3. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the Members present to the 39<sup>th</sup> Annual General Meeting of the Company.
4. He briefed them about the performance of the Company during the financial year ended 31<sup>st</sup> March, 2015 as also the current state of affairs of the Company and introduced all Directors present at the Meeting.
5. Thereafter, with the permission of all the Shareholders present, the notice dated 28<sup>th</sup> August, 2015 convening the Annual General Meeting was taken as read.
6. Mr. Manish Krishna Murari Jakhalia, Director read out the Auditor's Report to the Members as suggested by the Chairman.
7. The Chairman then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had extended the E – Voting facility to the Members of the Company from Saturday, 26<sup>th</sup> September, 2015 at 9.00 A.M to Tuesday, 29<sup>th</sup> September, 2015



For SASHWAT TECHNOCRATS LIMITED

  
Director/ Autho. Sign.

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further informed that Ms. Avani S. Popat, Practicing Company Secretary was appointed as Scrutinizer in the said process.

8. All the Agenda items as set out in the AGM Notice were then point wise discussed and Members were asked to raise their queries, if any.
9. The Chairman then suggested to the Members physically present and who had not voted electronically, to cast their vote through physical ballot. He declared that Ms. Avani S. Popat, Practicing Company Secretary will act as the Scrutinizer in the Ballot process. The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizers will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against each Resolution within three working days from the conclusion of the Meeting.

Please acknowledge and take on record the above.

For Sashwat Technocrats Limited  
For SASHWAT TECHNOCRATS LIMITED



Authorised Signatory **Director/ Autho. Sign.**

