

# 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, 2016

To

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Mumbai – 400 001

**SUB: Revised Voting Results in respect of Annual General Meeting**

**Scrip Code: 506313**

Dear Sir,

There being a typographical error in the previous results filed, please consider these results.

Date of the AGM	30.09.2016
Total No. of Shareholders on Record Date (Cut-off date – 23.09.2016)	118
No. of Shareholders present in the Meeting either in person or through proxy	
Promoter and Promoter Group	1
Public	6
No. of Shareholders attended the Meeting through Video Conferencing	No Video Conferencing facility was arranged



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**Agenda No.1:** Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016 and the reports of the Directors and Auditors thereon.

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	184450	-	-	-	-	-	-
	Poll	184450	184450	100	184450	0	100	0
	Postal Ballot	184450	-	-	-	-	-	-
	<b>Total</b>	<b>184450</b>	<b>184450</b>	<b>100</b>	<b>184450</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	121783	-	-	-	-	-	-
	Poll	121783	500	0.16	500	0	100	0
	Postal Ballot	121783	-	-	-	-	-	-
	<b>Total</b>	<b>121783</b>	<b>500</b>	<b>0.16</b>	<b>500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>306233</b>	<b>184950</b>	<b>60.40</b>	<b>184950</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Agenda No.2:** Ratification of the appointment of M/s S A R A & Associates, Chartered Accountants, as statutory auditors of the Company

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	184450	-	-	-	-	-	-
	Poll	184450	184450	100	184450	0	100	0
	Postal Ballot	184450	-	-	-	-	-	-
	<b>Total</b>	<b>184450</b>	<b>184450</b>	<b>100</b>	<b>184450</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Institution	E-Voting	121783	-	-	-	-	-	-
	Poll	121783	500	0.16	500	0	100	0
	Postal Ballot	121783	-	-	-	-	-	-
	<b>Total</b>	<b>121783</b>	<b>500</b>	<b>0.16</b>	<b>500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>306233</b>	<b>184950</b>	<b>60.40</b>	<b>184950</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Agenda No.3:** Appointment of a Director in place of Mr. Manish Jakhalia (DIN No. 01847156), who retires by rotation and being eligible has offered himself for re-appointment as Director

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	E-Voting	184450	-	-	-	-	-	-
	Poll	184450	184450	100	184450	0	100	0
Promoter group	Postal Ballot	184450	-	-	-	-	-	-
	<b>Total</b>	<b>184450</b>	<b>184450</b>	<b>100</b>	<b>184450</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Institution	E-Voting	121783	-	-	-	-	-	-
	Poll	121783	500	0.16	500	0	100	0
	Postal Ballot	121783	-	-	-	-	-	-
	<b>Total</b>	<b>121783</b>	<b>500</b>	<b>0.16</b>	<b>500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>306233</b>	<b>184950</b>	<b>60.40</b>	<b>184950</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Agenda No.4:** Regularization of appointment of Mr. Raj Kumar Khatod (DIN No. 06409600) as an Independent Director of the Company

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	184450	-	-	-	-	-	-
	Poll	184450	184450	100	184450	0	100	0
	Postal Ballot	184450	-	-	-	-	-	-
	<b>Total</b>	<b>184450</b>	<b>184450</b>	<b>100</b>	<b>184450</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Institution	E-Voting	121783	-	-	-	-	-	-
	Poll	121783	500	0.16	500	0	100	0
	Postal Ballot	121783	-	-	-	-	-	-
	<b>Total</b>	<b>121783</b>	<b>500</b>	<b>0.16</b>	<b>500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>306233</b>	<b>184950</b>	<b>60.40</b>	<b>184950</b>	<b>0</b>	<b>100</b>	<b>0</b>

Please acknowledge and take on record the above. Attached herewith please find the Consolidated Report of the Scrutinizer.

For Sashwat Technocrats Limited

(Authorised Signatory)



**REPORT OF SCRUTINIZER**

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

To,

The Chairperson

40<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Sashwat Technocrats Limited held on 30<sup>th</sup> September, 2016 between 11.00 A.M. to 12.00 noon at the registered office of the Company at Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

Dear Sir,

1. I, Avani Popat, Practicing Company Secretary (FCS: 8813 CP No.: 10923), was appointed as Scrutinizer by the Board of Directors of M/s. Sashwat Technocrats Limited (the Company) for the purpose of Scrutinizing the e – voting process and voting by use of Ballot (Poll) in respect of the below mentioned Resolutions proposed at the 40<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on 30<sup>th</sup> September, 2016 at 11.00 A.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. The Notice dated 31<sup>st</sup> August, 2016 was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company.
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 Monday, 26<sup>th</sup> September, 2016 at 9.00 A.M and ended on Thursday, 29<sup>th</sup> September, 2016 at 5.00 P.M. and the NSDL E – Voting platform was blocked thereafter.
4. Those Shareholders who had not exercised their voting right through E - Voting were given the option of Voting at the Annual General Meeting through ballot voting.



5. Shareholders of the Company holding shares as on the cut-off date of 23<sup>rd</sup> September, 2016 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. The compliance with the provisions of the Companies Act, 2013 and the rules made there under 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 consolidated 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 NSDL and on scrutiny of the ballots.
7. I have rendered Scrutinizers Report separately on the E – Voting and by use of ballots and 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 the aforesaid Annual General Meeting.
8. The result of the voting is as under:



Item No. of Notice	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast (Favour and Against)	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast (Favour and Against)	
Item No.1 of the Notice – To receive, consider, approve and adopt the audited Financial Statements as at 31 <sup>st</sup> March, 2016 and the reports of the Directors and Auditors thereon (As an Ordinary Resolution)	7	184950	100	-	-	-	-
Item No. 2 of the Notice - Ratification of the appointment of M/s S A R A & Associates, Chartered Accountants, as statutory auditors of the Company (As an Ordinary Resolution)	7	184950	100	-	-	-	-
Item No. 3 of the Notice - Appointment of a Director in place of Mr. Manish Jakhalia (DIN No. 01847156), who retires by rotation and being eligible has offered himself for re-appointment as Director	7	184950	100	-	-	-	-





(As an Ordinary Resolution)							
Item No. 4 of the Notice - Regularization of the appointment of Mr. Raj Kumar Khatod (DIN No. 06409600) as Director (As an Ordinary Resolution)	7	184950	100	-	-	-	-

9. The Register and all other papers relating to e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the 40<sup>th</sup> Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You,  
Yours faithfully



**Avani Popat, Practising Company Secretary**

**FCS No.: 8813**

**COP No. 10923**

**Place: Mumbai**

**Date: 01<sup>st</sup> October 2016**