

# 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

12<sup>th</sup> February, 2016

To,

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

**SUB: Board Meeting outcome**

**Scrip Code: 506313**

We would like to inform you that the Board Meeting of the Company for the quarter ended 31<sup>st</sup> December, 2015 was held today viz. 12<sup>th</sup> February, 2016. The Meeting commenced at 06.00 p.m. and concluded at 07.00 p.m. At the said Meeting, the Board has interalia considered the following:

- 1.) Approved the statement of unaudited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2015 in accordance with the provisions of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2.) Approved the resignation of Mr. Isaac Nadar (DIN No. 01593469) as the Director of the Company;
- 3.) Approved the appointment of Mr. Raj Kumar Khatod (DIN No. 06409600) as an Independent Director of the Company.

Pursuant to the aforesaid, attached herewith please find the following:

- 1.) Statement of unaudited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2015 alongwith the Limited Review Report of the Auditors thereon;
- 2.) Details for the aforesaid appointment and resignation of Directors in terms of Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

**FOR SASHWAT TECHNOCRATS LIMITED**

(Formerly known as Zenzy Technocrats Limited)

For SASHWAT TECHNOCRATS LIMITED

Authorised Signatory



Director/ Autho. Sign.



# 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

---

**Details in terms of Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Resignation of Mr. Isaac Nadar (DIN No. 01593469)**

**Reason of resignation:** Pre – Occupation

**Date of Cessation:** 12.02.2016

**Appointment of Mr. Raj Kumar Khatod as an Independent Director (Additional Director) (DIN No. 06409600)**

**Reason for appointment:** To ensure proper composition of the Board and appointment of new Independent Director

**Date of Appointment:** 12.02.2016

**Brief profile:** Mr. Raj Kumar Khatod is a Practicing Chartered Accountant with more than 6 years of experience. He has expertise in providing Internal Audit and Risk Management Solutions. His sectoral expertise includes retail, manufacturing, steel and hospitality. He is an expert in Policy reviews, process improvement studies, Cost reduction and compliance across commercial, operational and financial areas. He has also completed IFRS certificate course.

**Disclosure of relationship between Directors:** NIL

**Term of Appointment:** Total term of 5 years effective from 12.02.2016, subject to approval of Shareholders at the forthcoming Annual General Meeting.

**FOR SASHWAT TECHNOCRATS LIMITED**

**(Formerly known as Zenzy Technocrats Limited)**

**For SASHWAT TECHNOCRATS LIMITED**

Authorised Signatory  Director/ Autho. Sign.

