

SASHWAT 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:** Sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

29th September, 2018

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

SUB : Summary of proceedings of the 42nd Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 12.30 P.M.
Scrip Code: 506313

Summary of proceedings of the 42nd Annual General Meeting of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. The 42nd Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 12.30 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. Manish Jakhalia, Chairman of the Board acted as Chairman of the Meeting. All the Directors were present at 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 42nd Annual General Meeting of the Company.
4. He briefed them about the performance of the Company during the financial year ended 31st March, 2018 as also the current state of affairs of the Company and introduced all Directors present at the Meeting.

MJ



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5. With the permission of all the Shareholders present, the notice dated 30th May, 2018 convening the Annual General Meeting was taken as read and on the request made by the Chairman, Mr. Rohit Doshi, Director of the Company read out the Auditor's Report to the Members.
6. Thereafter, the following Resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
1	To receive, consider, approve and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To ratify the appointment of M/s. S A R A & Associates, Chartered Accountants, Mumbai (Firm Registration No 120927W) as Auditors of the Company for the financial year ended 31st March, 2019, and fixation of their remuneration by the Board of Directors.	Ordinary
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	Ordinary

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 9 am Wednesday, 26th September, 2018 to Friday, 28th September, 2018 till 5 pm in respect of the business

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to be transacted at the Annual General Meeting. He further informed that Ms. Deepali More, Practicing Company Secretary was appointed as Scrutinizer in the said process.

8. The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

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. Deepali More, 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.

10. Chairman thanked the Members for attending and participating in the Meeting.

For Sashwat Technocrats Limited

Manish Jakhalia

Manish Jakhalia
(DIN No. 01847156)
Place: Mumbai

