

A) The details of the Shareholders Agreement entered into between the Company i.e. Sastasundar Ventures Limited (SVL), Sastasundar Healthbuddy Limited (SHBL) subsidiary of the Company, Rohto Pharmaceutical Co. Limited (Rohto) and Mitsubishi Corporation (MC) on 26th August, 2019:

The disclosure regarding the agreements were duly disclosed to the Stock Exchanges on 26th August, 2019 and 26th September, 2019. This Shareholder's Agreement is subsisting as on date pursuant to which the shares of SHBL is acquired by Rohto and MC.

The salient features of the aforesaid Shareholders' Agreement is detailed below:

1. The Board of SHBL, subsidiary of the Company shall comprise 7 (seven) Directors. Each of the Rohto and MC shall have the right to nominate 1 (one) Director on the Board of the SHBL and SVL shall have the right to nominate 3 (three) Directors on the Board of the SHBL. In addition to the nominee Directors as aforesaid, there will be 2 (two) Directors who are Independent Directors.
2. Without the prior written consent from Rohto and MC, SVL shall not directly or indirectly:
 - i) Pledge, hypothecate, mortgage (whether by way of fixed or floating charge), create any lien or Encumbrance its legal or beneficial interest in its Shares held in SHBL;
 - ii) Sell, Transfer, grant any option or right over or otherwise dispose of any such Shares, or any legal or beneficial interest in its Shares held in SHBL;
 - iii) Change its current shareholding ratio in the SHBL;
 - iv) Enter into any agreement with any Person who is not a party to this Agreement or a shareholder in respect of the votes or any rights attached to Shares held in SHBL.
3. As set out in the Agreement, SVL shall have the following obligations:
 - SVL shall, wherever required, assist the SHBL in liaising with governmental authorities, obtaining necessary approvals, permissions, sanctions, consents, wherever necessarily required, making the requisite filings and registrations including compliance with all the Applicable Laws to ensure smooth operations of the Group.
 - SVL shall assist the SHBL to take all necessary steps (in consultation with MC and Rohto), for the expansion of the business of the Group, of the infrastructure as may be necessary for the business of the SHBL including but not limited to negotiating and taking on lease any land, building and/or any other infrastructure and for the purpose of which, assist the SHBL in entering into necessary agreements for leasing such property.
 - SVL shall assist the SHBL in hiring of personnel required for the business of the SHBL.
 - SVL shall assist and participate in the day-to-day administration of the affairs of the SHBL.
 - SVL shall assist the SHBL in relation to pricing and negotiations for marketing the products and services of the SHBL.
 - SVL shall maintain sufficient capital for any future funding requirements of the Group Companies to ensure that the SHBL is at all times 'owned' and 'controlled' by Indian entities (which are owned and controlled by residents). For the purpose of this Clause, the terms 'owned' and 'controlled' shall have the meaning given to them under FDI Laws.
 - SVL shall procure compliance by the Group Companies of its obligations under this Agreement.
 - SVL shall ensure that the key employees (including, without limitation, the CEO and the Executive Chairman) of the Group Companies shall devote all of their working time and best effort to the Group Companies and shall not assist, advise or obtain any rights in any other business or commercial venture without obtaining the prior approval of MC and Rohto.

The previous Disclosures which were done at Stock Exchange platform are attached herewith.

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 26-09-2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai — 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai — 400 051

Dear Sir/ Madam,

Ref: **Script Code: 533259 and Symbol: SASTASUNDR**Re: **Update to disclosure on 26th August, 2019 by Sastasundar Ventures Limited (the "Company")**

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Notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

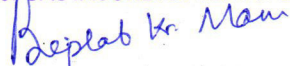
In continuation of the disclosure made on August 26, 2019, we wish to inform you that today i.e. September 26, 2019, Sastasundar Healthbuddy Limited ("SHBL"), the subsidiary company has allotted 30,41,300 (Thirty Lacs Forty One Thousand Three Hundred) equity shares of Rs. 10 each for an aggregate subscription amount of Indian Rupees of 100.00 Crores (Rupees One Hundred Crores Only) to the below mentioned:

Sr. No.	Name of the allottee	No. of Equity Shares
1	Mitsubishi Corporation, Japan	30,41,300
	Total	30,41,300

This intimation is issued to you pursuant to Regulation 30 of the provisions of the Listing Regulation.

For Sastasundar Ventures Limited

For SASTASUNDAR VENTURES LIMITED



Biplab Kumar Mani Company Secretary
Company Secretary & Compliance officer
ACS-19883

Enclosure: Disclosure on August 15, 2018, January 29, 2019, August 26, 2019

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,
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Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 26-08-2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai — 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai — 400 051

Dear Sir,

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Re: Update to disclosure on August 15, 2018 and on January 29, 2019 by Sastasundar Ventures Limited (the "Company")

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Notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Sastasundar Ventures Limited had made a disclosure on August 15, 2018 (enclosed herewith) of the outcome of our annual general meeting held on August 14, 2018 where the members of the Company were informed of PAN India expansion and of potential investments in sastasundar.com.

On 29th January, 2019 the Company has intimated the Stock Exchange about the further investment by Rohto Pharmaceuticals Co. Limited and Sastasundar Ventures Limited (the holding Company).

In continuation of the above disclosure, we wish to inform you that Sastasundar Healthbuddy Limited (SHBL), the Company and Mitsubishi Corporation, a company incorporated and listed in Japan ("Mitsubishi") have executed a share subscription agreement on 26th August, 2019 in relation to a part of proposed investment in SHBL by the Mitsubishi. The Mitsubishi has agreed to subscribe aggregate of 30,41,300 (Thirty Lacs Forty One Thousand Three Hundred) Equity Shares ("equity shares") of face value of INR 10/- (Rupees Ten only) for an aggregate subscription amount of Indian Rupees 100.00 Crores (Rupees One Hundred Crores only).



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Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

This intimation is issued to you pursuant to Regulation 30 of the provisions of the Listing Regulation.

For Sastasundar Ventures Limited

Biplab K. Mani

Biplab Kumar Mani
Company Secretary & Compliance officer
ACS-19883



Enclosure: Disclosure on August 15, 2018 and 29th January, 2019

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,
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Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 29-01-2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai — 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai — 400 051

Dear Sir,

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Re: Update to disclosure on August 15, 2018 by Sastasundar Ventures Limited (the
"Company")

&

Notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015

We, Sastasundar Ventures Limited had made a disclosure on August 15, 2018 (enclosed herewith) of the outcome of our annual general meeting held on August 14, 2018 where the members of the Company were informed of PAN India expansion and of potential investments in sastasundar.com. In continuation of the above disclosure, we wish to inform you that Sastasundar Healthbuddy Limited (SHBL), the Company and Rohto Pharmaceutical Co., Ltd., a company incorporated and listed in Japan ("Rohto") have executed a share subscription agreement on 28th January, 2019 in relation to a part of proposed investment in SHBL by the Company and Rohto. The Company and Rohto has agreed to subscribe aggregate of 72,000 (Seventy Two Thousand) Cumulative Compulsory Convertible Preference Shares ("CCPS") of face value of INR 100/- (Rupees One Hundred only) each for an aggregate subscription amount of Indian Rupees equivalent of US\$ 10,000,000 (United States Dollar Ten Million) [each of which will subscribe 36,000 (Thirty Six Thousand) CCPS].



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Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

This intimation is issued to you pursuant to Regulation 30 of the provisions of the Listing Regulation.

For Sastasundar Ventures Limited


Biplab Kumar Mani
Company Secretary & Compliance officer
ACS-19883



Enclosure: Disclosure on August 15, 2018

SASTASUNDAR VENTURES LIMITED

(Formerly Marosee Financial Services Limited)

Azimganj House, 2nd Floor,

7, Abanindranath Thakur Sarani (Formerly Camac Street)

Kolkata - 700 017, India

Tel: 91 33 2282 9330, Fax : 91 33 2282 9335

E-mail: info@sastasundar.com, Website: www.sastasundarventures.com

CIN - L65993WB1963PLC047002

Date: 15-08-2018

To

The General Manager
Department of Corporate Services
BSE Limited

PhirozeJeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,
Mumbai – 400 051

Sub: Proceeding, Voting results, Scrutinizer's Report relating to the 29th Annual General Meeting of the Members of the Company held on 14th August, 2018

Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR

Dear Sir/ Madam,

We would like to inform you that the 29th Annual General Meeting of the Members of the Company was held on Tuesday the 14th August, 2018 at 10:30 AM at the Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, 4th Floor, Kolkata - 700017, West Bengal. All the resolutions have been passed with requisite majority as set out in the AGM Notice. In this regard please find enclosed the following:

1. Brief proceeding of AGM in compliance with regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-A)
2. Combined voting results in the prescribed format on the resolutions passed at the 29th AGM, as declared by the Chairman in Compliance with the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-B)
3. Consolidated Scrutinizer Report along with voting results on the resolutions passed at the 29th AGM in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014. (Annexure-C)

Please take the same on your records.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited

Biplab Kumar Mani

Company Secretary and Compliance Officer



Annexure-A

Brief proceeding of the 29th Annual General Meeting (AGM)

Mr. B L Mittal, Chairman of the Board of Director of the Company, Chaired the 29th AGM. He introduced his co-directors on the diasand the representatives of M/s Rotho Pharmaceuticals Co. Limited, Japan to the members present at the Meeting. As the requisite quorum was present, the Chairman declared the AGM open. The total 486 Members attended the AGM either in person or through proxy.

The notice convening the AGM was taken as read with the permission of the members present. The Auditors Report was not required to be read as there were no qualification in Auditor's Report.

The Chairman informed the members that during the FY 2017-18 the Company have been able to expand its model and as a result:

- a. Operation in three state New Delhi, Uttar Pradesh and Haryana have started and getting good response.
- b. Diagnostic services at Genu Path Labs Limited has been started and the response of the customer is exciting.
- c. To leverage the supply chain, the Company has started B2B channel in the name "Retailer Shakti Supply Chain" towards Pharmacy and Grocery Retail Store on cash and carry model.

The Chairman further informed the members that the Company is strengthening its distribution of OTC category that includes products relating to beauty care, wellness, personal care and household FMCG and believe that this is very exciting category in its supply chain. The Company is planning for Pan India expansion of SastaSundar.com and for that purpose the company is looking for potential investment by way of private equity in the business.

The Chairman then informed the members present that in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 29th AGM through remote e-voting and voting at the AGM through Poll by using polling paper. The remote e-voting was open from Saturday the 11th August, 2018 at 9:00 A.M. till Monday the 13th August, 2018 at 5:00 P.M.

The following items of business as per Notice dated 21st May, 2018 were then transacted at the meeting:

Ordinary Business:	
1	Consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2018 together with Report of the Board of Directors and Auditors thereon.
2	Re-Appointment of Mrs. Abha Mittal (DIN: 00519777), who retires by rotation and being eligible, offers herself for re-appointment
Special Business:	
3	Re-appointment of Mr. Banwari Lal Mittal (DIN: 00365809) as Managing Director & CEO for a period of Five years w.e.f. 1 st July, 2018
4	Re-appointment of Mr. Parimal Kumar Chattaraj (DIN: 00893963) as Independent Non-Executive Director for a period of five years w.e.f. 1 st April, 2019



The members were then invited to ask queries/raise their concern (if any) on the Company's accounts and business. All the queries raised were responded to by the Chairman of the Meeting and Mr. Ravi Kant Sharma, Director of the Company to the satisfaction of the members.

Post the question and answer session, the Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and ballot voting process to take over the ballot voting proceedings after closure of the meeting.

He informed the Members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the Central Depository Services (India) Limited within 48 hours of the conclusion of the Meeting.

AGM concluded with a vote of thanks to the Chair.

