

Date: 27-09-2025

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

**Sub: Disclosure of Voting Results in terms of Regulation 44 of SEBI (LODR) Reg, 2015 and Revised Scrutinizer's Report relating to the 36th Annual General Meeting of the Members of the Company held on 26<sup>th</sup> September, 2025**

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

Dear Sir/ Madam,

In furtherance to our letter dated 26<sup>th</sup> September, 2025, we would like to inform you that the Agenda Item No. 1 to 3 as set out in the Notice of AGM have been passed with requisite majority at the 36th Annual General Meeting of the Company. In this regard, please find enclosed the following:

1. Combined voting results in the prescribed format on the resolutions passed at the 36th AGM, as declared by the Chairman in Compliance with the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-A)**
2. Revised Consolidated Scrutinizer's Report along with voting results on the resolutions passed at the 36th 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-B)** – Revised Scrutinizer Report is being submitted due to typographical mistake in the Total No. of Shares section of the 3 resolutions passed. However, there is no change in the percentage of votes cast For and Against the resolution and the Results remains the same.

The results are also being hosted on the Company's website [www.sastasundarventures.com](http://www.sastasundarventures.com) and on the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary & Compliance Officer**  
**M. No. A24081**

**Encl: As above**

**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

**Annexure - A****SASTASUNDAR VENTURES LIMITED**

**36th Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")  
on 26<sup>th</sup> September, 2025 at 3:00 PM.**

**Declaration of voting results of 36th AGM**

The brief analysis of the results of the voting through remote e-voting and Poll are as under:

<b>Date of AGM</b>	26 <sup>th</sup> September, 2025
<b>Total No. of Shareholders as on Record Date</b> (being the cut-off date for determining shareholders entitled to e-voting – 19th September, 2025)	13,570
<b>No. of Shareholders attended the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	10 63

**Agenda wise disclosure****ORDINARY BUSINESS:**

**Agenda Item No. 1** - To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with Report of the Board of 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	No. of Votes Polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	23615272	23615272	100.0000	23615272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23615272	100.0000	23615272	0	100.0000	0.0000
Public - Institution	E-Voting	1269852	295312	23.2556	295198	114	99.9614	0.0386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295312	23.2556	295198	114	99.9614	0.0386
Public-Non Institution	E-Voting	6925376	529520	7.6461	529518	2	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529520	7.6461	529518	2	99.9996	0.0004
Total		31810500	24440104	76.8303	24439988	116	99.9995	0.0005



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CIN: L65993WB1989PLC047002

**Agenda Item No. 2** – To appoint a Director in place of Mr. Ravi Kant Sharma (DIN: 00364066) who retires by rotation, and being eligible offers himself for re-appointment.

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	23615272	23615272	100.0000	23615272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23615272	100.0000	23615272	0	100.0000	0.0000
Public - Institution	E-Voting	1269852	295312	23.2556	295198	114	99.9614	0.0386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295312	23.2556	295198	114	99.9614	0.0386
Public-Non Institution	E-Voting	6925376	529520	7.6461	528718	802	99.8485	0.1515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529520	7.6461	528718	802	99.8485	0.1515
Total		31810500	24440104	76.8303	24439188	916	99.9963	0.0037





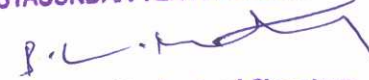
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**Agenda Item No. 3 – To Appoint M/s MKB & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.**

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	23615272	23615272	100.0000	23615272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23615272	100.0000	23615272	0	100.0000	0.0000
Public - Institution	E-Voting	1269852	295312	23.2556	295312	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295312	23.2556	295312	0	100.0000	0.0000
Public-Non Institution	E-Voting	6925376	529520	7.6461	529518	2	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529520	7.6461	529518	2	99.9996	0.0004
Total		31810500	24440104	76.8303	24440102	2	100.0000	0.0000

For SASTASUNDAR VENTURES LIMITED

  
 Director/Authorised Signatory



### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 36<sup>th</sup> (Thirty-sixth) Annual General Meeting (AGM) of Members of Sastasundar Ventures Limited (CIN: L65993WB1989PLC047002), held on Friday, 26<sup>th</sup> day of September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Sastasundar Ventures Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 36<sup>th</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> day of September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 12<sup>th</sup> August, 2025 convening the 36<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 2<sup>nd</sup> September, 2025 to the members of







the Company whose email addresses were registered with the Company/ Depositories/ RTA.

- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by MUFG Intime India Private Limited ("MUFG Intime") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by MUFG Intime to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 19<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 23<sup>rd</sup> September, 2025 at 9:00 AM (IST) and ended on Thursday, 25<sup>th</sup> September, 2025 at 5:00 PM (IST).
- (f) None of the members present at the meeting exercised their voting rights electronically through facility offered by MUFG Intime.
- (g) After conclusion of voting at the 36<sup>th</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Diksha Jain and Ms. Roshani Agarwal, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.







- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of MUFG Intime, <https://instavote.linkintime.co.in>
- (i) A total of 97 Members have cast their votes through remote e-voting and all the votes are valid. None of the Members have cast their votes electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31 <sup>st</sup> March, 2025 together with the Report of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	2,44,39,988	--	2,44,39,988	99.9995
(2) Voted against the resolution	116	--	116	0.0005
<b>Total</b>	<b>2,44,40,104</b>	<b>--</b>	<b>2,44,40,104</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 2 as an Ordinary Resolution:</b> To appoint a Director in place of Mr. Ravi Kant Sharma (DIN: 00364066) who retires by rotation, and being eligible offers himself for re-appointment.				
(1) Voted in favour of the resolution	2,44,39,188	--	2,44,39,188	99.9963







(2) Voted against the resolution	916	--	916	0.0037
<b>Total</b>	<b>2,44,40,104</b>	<b>--</b>	<b>2,44,40,104</b>	<b>100</b>
(3) Invalid votes	--	--	--	--
<b>SPECIAL BUSINESS</b>				
<b>Item No. 3 as an Ordinary Resolution:</b> To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration.				
(1) Voted in favour of the resolution	2,44,40,102	--	2,44,40,102	100
(2) Voted against the resolution	2	--	2	Negligible
<b>Total</b>	<b>2,44,40,104</b>	<b>--</b>	<b>2,44,40,104</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 26.09.2025  
Place: Kolkata  
UDIN: A017190G001359333

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

For SASTASUNDAR VENTURES LIMITED

Director/Authorised Signatory