

Date: 13-01-2026

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

**Ref: Script Code: 533259 and Symbol: SASTASUNDR**

**Re: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Postal Ballot Notice together with the Explanatory Statement.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs as listed in the Notice, the aforesaid Notice is being sent to all the Members, by electronic mode, whose name appears in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company/ Depositories as on the Cut-off date being Friday, January 9, 2026. Members who have not updated their email addresses with the Company are requested to update the same as per the instructions given in the enclosed Notice.

The e-voting period will commence on Thursday, January 15, 2026 at 9.00 A.M. (IST) and end on Friday, February 13, 2026 at 5.00 P.M. (IST). The Results of the Postal Ballot/ E-voting will be declared within two working days from the conclusion of remote e-voting (i.e. on or before Monday, February 16, 2026).

The said Postal Ballot Notice will also be made available on the website of the Company [www.sastasundarventures.com](http://www.sastasundarventures.com).

Kindly take the same on record.

Thanking you,

**For Sastasundar Ventures Limited**

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

Encl: As Above

# SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani  
(Formerly Camac Street), Kolkata -700017 • Ph: (033) 2282 9330

Email: investors@sastasundar.com • Website: www.sastasundarventures.com

## POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies  
(Management and Administration) Rules, 2014]

**To**

**The Members of Sastasundar Ventures Limited,**

**NOTICE** is hereby given, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") and Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars'), and the Circulars issued from time to time by the Securities and Exchange Board of India (SEBI), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations'), Secretarial Standard issued by The Institute of Company Secretaries of India on General Meetings (SS-2), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and other applicable laws and regulations, if any, that it is proposed to seek the consent of the Shareholders of Sastasundar Ventures Limited (the "Company") for their consideration and approval of the Resolution appended below through Postal Ballot, by way of Remote Electronic Voting ("e-Voting").

The explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act setting out the material facts and reasons for the Resolution is also appended herewith for your consideration.

The Board of Directors of the Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 and CP No. 18428), Partner of M/s. MKB & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot only through the e-voting process in fair and transparent manner, and he has communicated his willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes to this postal ballot notice ("Postal Ballot Notice") to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than 5.00 p.m. IST on Friday, February 13, 2026, to be eligible for being considered; failing which it will be strictly considered that no vote has been received from the shareholder.

The shareholders are requested to register their e-mail addresses. Those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company after completion of scrutiny of the e-voting. The result of the Postal Ballot shall be declared by the Chairman or by any other person duly authorized in this regard, within 2 (two) working days from the time of conclusion of the remote e-voting (i.e. on or before February 16, 2026) and communicated to BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE"), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent and will also be displayed on the Company's website www.sastasundarventures.com. The Company will also display the results of the Postal Ballot at its Registered Office.

### **SPECIAL BUSINESS:**

#### **1. TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY FROM 'SASTASUNDAR VENTURES LIMITED' TO 'HEALTH X PLATFORM LIMITED' AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Incorporation) Rules, 2014 (“Rule”) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 45 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended up to date), the provisions of the Memorandum and Articles of Association of the Company, any other applicable law(s), rule(s), regulation(s), guideline(s), circular(s) for the time being in force and subject to all other necessary approvals, consents, sanctions and permissions as may be required under applicable laws including that of the Central Government (Ministry of Corporate Affairs or MCA), Stock Exchanges and any other appropriate regulatory/statutory authorities/departments as may be necessary, the consent of the Members of the Company be and is hereby accorded to change the name of the Company from “Sastasundar Ventures Limited” to “Health X Platform Limited”.

**RESOLVED FURTHER THAT** the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

1. The Name of the Company is “Health X Platform Limited”.

**RESOLVED FURTHER THAT** the new name of the Company be given effect from the date of issue of the fresh Certificate of Incorporation consequent upon change of name of the Company by the Office of Registrar of Companies, Central Registration Centre of MCA and accordingly, the name “Health X Platform Limited” wherever appearing in the Memorandum and Articles of Association of the Company and other relevant documents including agreements and contracts entered into by the Company and at all other places wherever appearing be substituted with the new name “Health X Platform Limited” in its place or stead.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any of its duly constituted Committee or any officers / executives / representatives / legal counsels / advisors / consultants and / or any other person so authorized by the Board) and/or chief financial officer, company secretary of the Company, be and are hereby severally authorized, on behalf of the Company to perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing of all the e-forms and other documents with the statutory/ regulatory authorities, and to execute all such forms, papers, deeds, documents, instruments, writings as may be necessary including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the applicable offices of the MCA and other regulatory authorities, to file required documents and information to the Stock Exchanges and such other authority(s) as may be required from time to time and to do all such acts, deeds and things as may be required in this connection including the power to delegate all or any of the powers conferred herein, or otherwise as deemed fit by the Board to be in the best interest of the Company in order to give effect to this Resolution without being required to seek further consent or approval of the Members or otherwise.”

## **2. TO CONSIDER AND APPROVE THE AMENDMENTS IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with applicable rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and subject to such other requisite approvals, if any, required from appropriate authorities, the consent of the Members of the Company be and is hereby accorded to amend Clause 3 (A) – ‘Main Objects to be Pursued on its Incorporation’ of the Memorandum of Association of the Company by adding the following additional object No. 7 and 8, after the existing object No. 6:

*“7. To carry on the business of healthcare, beauty care, personal care, pharmaceuticals, wellness, diagnostics, and food, including manufacturing, processing, marketing, trading, distribution, and providing related services, either directly or through subsidiaries.*

*8. To design, develop, own, operate, manage, and maintain digital platforms and e-commerce services, including marketplace operations, trading, order fulfilment, warehousing, logistics, data management, analytics, consumer engagement, digital marketing, promotion, and all incidental and ancillary activities, whether on its own or through subsidiaries.”*

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things including to make appropriate adjustments on account of change of Main Object clause, to accept and make any alteration(s), modification(s) to terms and to give such directions as they may in their absolute discretion, deem necessary, proper or desirable, to apply for requisite approvals, to settle any questions, doubts or difficulties that may arise and to carry out/execute all matters in connection therewith and incidental thereto in

order to give full effect to this resolution including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable rules and regulations, without seeking any further approval/consent of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected therewith or incidental thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board, be and is hereby authorised to delegate all or any of the powers conferred by these resolutions to Committee(s) or any other Director(s), Company Secretary or any other Officer(s) of the Company to give effect to the foregoing resolution, with power to such Committee(s) to further delegate all or any of its powers, subject to applicable laws."

Registered Office:  
Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani  
(Formerly Camac Street), Kolkata - 700017  
Date: January 7, 2026  
Place: Kolkata

By Order of the Board  
**Sastasundar Ventures Limited**

**Pratap Singh**  
Company Secretary  
Mem No.- ACS 24081

#### NOTES:

1. The Explanatory Statement, pursuant to Sections 102 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, stating all material facts and the reasons for the proposals set out in the resolutions, is annexed herewith.
2. In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/ List of Beneficial Owners as on **Friday, January 9, 2026 ("Cut-Off Date")** received from Depositories and whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Postal Ballot Notice will also be available on the Company's website at [www.sastasundarventures.com](http://www.sastasundarventures.com), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
3. SEBI vide its latest Circular dated March 16, 2023 in supersession of earlier Circulars in this regard, has reiterated that, it is mandatory for all holders of physical securities to furnish E-mail address, bank account details, PAN (compulsorily linked with Aadhaar), contact details, specimen signature and nomination to the Company's Registrar and Share Transfer Agents ('RTA'). Further, w.e.f. January 1, 2022, it is mandated that the RTA shall not process any service request or complaint of shareholders till the aforesaid details are received.

Shareholders holding shares in physical form are therefore requested to submit hard copy of the duly filled and signed form as mentioned below along with the supporting documents to the Company's RTA for updation of the aforesaid details:

Form ISR-1: PAN, Bank Details, Mobile Number, Email ID, Address, Signature; Form ISR-2: Confirmation of signature; Form ISR-3: Declaration for opting out of Nomination; Form SH-13: Nomination Form; Form SH-14: Cancellation/Variation of Nomination

The aforesaid forms can be downloaded from the website of the Company <https://sastasundarventures.com/Download-Form.aspx?id=14> and is also available on the website of the Company's RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>

Further, in accordance with the above SEBI circulars, the Company, through its RTA has sent communication to all the shareholders holding shares in physical form requesting for updating the aforesaid details.

Members are requested to intimate/ request for the aforesaid changes/ updations if any, to their DPs in case the shares are held in electronic form. Changes intimated to the DP will then be automatically reflected in the Company's records. The Identity/Signature of the Members holding shares in electronic/ demat form is liable for verification with the specimen signatures furnished by NSDL/CDSL.

4. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, January 9, 2026 will be considered for the purpose of e-voting.
5. Resolution passed by the shareholders through postal ballot are deemed to have been passed as if it had been passed at a General Meeting of the shareholders.

6. Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a shareholder on the relevant date should treat this notice for information purposes only.
7. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by MUFG Intime India Pvt. Ltd. (MIPL). The instructions for e-voting are provided as part of this Postal Ballot Notice.
8. Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "Remote e-voting instructions for shareholders" in this Postal Ballot Notice. Shareholders are requested to cast their vote through the e-voting process not later than **5.00 p.m. IST on Friday, February 13, 2026**, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.
9. The e-voting period commences at **9:00 a.m. (IST) on Thursday, January 15, 2026, and ends at 5:00 p.m. (IST) on Friday, February 13, 2026**. Members desiring to exercise their vote should cast their vote during this period to be eligible for consideration.
10. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot through the e-voting process will be announced by the Chairman or such Director duly authorized by him or the Company Secretary of the Company, within 2 (two) working days from the time of conclusion of the remote e-voting and will also be displayed on the website of the Company [www.sastasundarventures.com](http://www.sastasundarventures.com), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.
11. The resolution, if passed by the requisite majority, shall be deemed to have been passed on **Friday, February 13, 2026**, i.e., the last date specified for receipt of votes through the e-voting process.
12. All relevant documents referred in the Explanatory Statement shall be open for inspection through electronic mode on working days from Thursday, January 15, 2026 to Friday, February 13, 2026, basis the request being sent on [investors@sastasundar.com](mailto:investors@sastasundar.com) mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
13. Any queries/grievances pertaining to the E-voting process you may refer to the Frequently Asked Questions (FAQs) for shareholders and E-voting instructions for Members available at the Help section of InstaVote E-voting website available at <https://instavote.linkintime.co.in> or contact MIPL at the following toll free no.: Tel: 022 - 4918 6000.
14. **Voting through Electronic Means (E-voting):**

In compliance with the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering facility of "remote e-voting" to all its Members to enable them to cast their votes electronically, for the Resolution proposed to be passed through Postal Ballot, instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of MUFG Intime India Pvt. Ltd. for the purpose of providing e-Voting facility to all its Members.

#### **Remote e-Voting Instructions for shareholders:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

#### **Login method for Individual shareholders holding securities in demat mode:**

##### **Individual Shareholders holding securities in demat mode with NSDL**

##### **METHOD 1 - NSDL IDeAS facility**

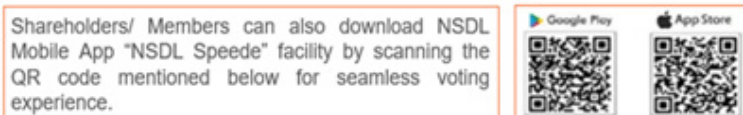
##### **Shareholders registered for IDeAS facility:**

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- b) Click on "Beneficial Owner" icon under "IDeAS Login Section".
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.



**Shareholders not registered for IDeAS facility:**

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

**METHOD 2 - NSDL e-voting website**

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the "Login" tab available under 'Shareholder/Member' section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen. Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 3 - NSDL OTP based login**

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders registered with CDSL Easi/ Easiest facility****METHOD 1 - CDSL Easi/ Easiest facility:****Shareholders registered for Easi/ Easiest facility:**

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com) & click on New System Myeasi Tab.
- Enter existing username, Password & click on "Login".
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Shareholders not registered for Easi/ Easiest facility:**

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

**METHOD 2 - CDSL e-voting page**

- Visit URL: <https://www.cdslindia.com>
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

#### STEP 1: LOGIN / SIGNUP to InstaVote

##### Shareholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- Enter details as under:
  - User ID: Enter User ID
  - Password: Enter existing Password
  - Enter Image Verification (CAPTCHA) Code
  - Click “Submit”.

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No. + Folio no., registered with the Company

##### Shareholders not registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No. + Folio no., registered with the Company

- User ID: Enter User ID
- PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
- DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
- Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
  - Shareholders holding shares in NSDL form, shall provide ‘D’ above
  - Shareholders holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above

5. Set the password of your choice.  
(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

### **STEP 2: Steps to cast vote for Resolutions through InstaVote**

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**NOTE:** Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

### **Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")**

#### **STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

#### **STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu Section
- C. Map the Investor with the following details:
  1. 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  2. 'Investor's Name' - Enter Investor's Name as updated with DP.
  3. 'Investor PAN' - Enter your 10-digit PAN.
  4. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

#### **STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.



## **METHOD 1 - VOTES ENTRY**

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on "Votes Entry" tab under the Menu section.
- Enter the "Event No." for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- Enter "16-digit Demat Account No.".
- Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

## **METHOD 2 - VOTES UPLOAD**

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- After successful login, you will see "Notification for e-voting".
- Select "View" icon for "Company's Name / Event number".
- E-voting page will appear.
- Download sample vote file from "Download Sample Vote File" tab.
- Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- Click on 'Submit'. 'Data uploaded successfully' message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

### **Helpdesk:**

#### **Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

#### **Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

### **Forgot Password:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "Login" under 'SHARE HOLDER' tab.
- Click "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab

- Click “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/ DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

#### **Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

#### **General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

Team InstaVote

MUFG Intime India Private Limited

Formerly Link Intime India Private Limited

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

#### **Item No. 1: TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY FROM ‘SASTASUNDAR VENTURES LIMITED’ TO ‘HEALTH X PLATFORM LIMITED’ AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:**

The Company is a Core Investment Company (CIC) as on date. The subsidiaries of the Company are predominantly engaged in healthcare activities and majority of the income of the Company, on a consolidated basis, are through healthcare activities, as can be depicted from the Consolidated Financial Statement of the Company for the financial year ended March 31, 2025.

The Company through its subsidiaries is presently engaged in healthcare activities with a growing focus on health, pharmaceutical distribution and allied services, including organised digital platforms for business-to-business (B2B) and business-to-consumer (B2C) operations.

The Members may note that the Company had applied to check availability of name with Central Registration Centre (CRC) Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA). The Company had made an application for reservation and availability of name change to the CRC, MCA and the desired name “Health X Platform Limited” is made reserved by them vide their letter dated January 1, 2026 to the Company.

Consequent to the proposed new name being made available and reserved in favour of the Company, the Board at its meeting held on January 7, 2026 approved change in name of the Company from “Sastasundar Ventures Limited” to “Health X Platform Limited” and also approved consequent change in Memorandum of Association and Articles of Association of the Company subject to receipt of approval from Shareholders, Stock Exchanges where equity shares of the Company are listed and Central Government.

The proposed new name is considered to be more appropriate and reflective of the Company’s strategic direction, increased focus on health-related businesses and platform-based operations.

Pursuant to Sections 13 and 14 of the Companies Act, 2013, approval of the Members by way of Special Resolution is required for change of name of the Company and for carrying out consequential amendments to the Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company. Further, in terms of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of the shareholders is required for change in the name of a listed entity.

It is also hereby confirmed that the Company is in compliance with the conditions prescribed in Regulation 45 of the SEBI Listing Regulations (as amended up to date) and M/s JKVS & Co., Chartered Accountants (Firm Registration No. 318086E) vide certificate dated January 7, 2026 has confirmed the compliance with conditions stipulated under Regulation 45(1) of the SEBI Listing Regulations, which is enclosed herewith.

Upon approval of the Members and issuance of a fresh Certificate of Incorporation by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, the new name shall become effective, and the name "Health X Platform Limited" shall be substituted in place of the existing name wherever appearing in the MOA, AOA and other documents of the Company.

The proposed change of name will not affect the legal status of the Company, its corporate identity, or any of its existing rights, obligations or liabilities, nor will it affect the continuity of the Company's business operations.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the passing of the Special Resolution as set out at Item No. 1 of the Notice for approval of the Members.

**Item No. 2: TO CONSIDER AND APPROVE THE AMENDMENTS IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

The Company was Non Banking Financial Company and it has surrendered its Non-Banking Financial Company (NBFC) Registration with Reserve Bank of India (RBI) and the RBI has intimated to the Company vide its letter dated July 16, 2015 that the Company has been de-registered as NBFC. After obtaining the de-registration letter from RBI, the Company has duly passed Board Resolution dated August 10, 2015 wherein the Company has stated that it would not carry any other NBFC business/ activity except the investment in group Companies as Core Investment Company (CIC).

The Company is a Core Investment Company (CIC) as on date. The subsidiaries of the Company are predominantly engaged in healthcare activities and majority of the income of the Company, on a consolidated basis, are through healthcare activities, as can be depicted from the Consolidated Financial Statement of the Company for the financial year ended March 31, 2025.

Accordingly, the Board has proposed change in the name of the Company to "Health X Platform Limited". Further, the Board of Directors of the Company has also considered it appropriate to expand the scope of the Main Objects of the Company to include activities relating to allied healthcare activities.

The proposed additional object is intended to reflect the term health as part of its changed Name. The proposed alteration is by way of addition of the further main object No. 7 and 8, after the existing object No. 6 to Clause 3(A) of the MOA does not result in deletion, substitution or modification of any of the existing main objects of the Company. Clauses 3(B) and 3(C) of the MOA shall remain unchanged.

Pursuant to the provisions of Sections 4 and 13 of the Companies Act, 2013, read with the applicable rules made thereunder, any alteration to the object clause of the Memorandum of Association requires the approval of the Members of the Company by way of Special Resolution. Accordingly, the approval of the Members is sought for the proposed alteration as set out at Item No. 2 of the Notice.

The proposed alteration in the object clause is in consonance with the Company's long-term business strategy and is not expected to have any adverse impact on the existing business operations of the Company. The alteration does not change the nature of the Company's existing business but enables it to undertake additional activities in the healthcare and pharmaceutical domain by its own and/ or through subsidiary companies.

Copy of the MOA of the Company showing the proposed changes is available for inspection by the Members in electronic mode. Members seeking to inspect such documents are requested to follow the procedure mentioned in the Notes to this Postal Ballot Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the passing of the Special Resolution set out at Item No. 2 of the Notice for approval of the Members.

Registered Office:  
Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani  
(Formerly Camac Street), Kolkata - 700017  
Date: January 7, 2026  
Place: Kolkata

By Order of the Board  
**Sastasundar Ventures Limited**

**Pratap Singh**  
Company Secretary  
Mem No.- ACS 24081

To

The Board of Directors

**Sastasundar Ventures Limited** ("The Company")

Azimganj House, 2nd Floor,

7 Abanindra Nath Thakur Sarani (Formerly Camac Street),

Kolkata – 700 017

## **Statutory Auditors' Certificate under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This report is issued in accordance with the terms of our engagement.
2. We have been requested by the management of the Sastasundar Ventures Limited to issue a certificate certifying the compliance of with conditions prescribed under Sub-Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulation') for change of the name of the Company from "**Sastasundar Ventures Limited**" to "**Health X Platform Limited**".

### **Management Responsibility**

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

### **Auditors' Responsibility**

5. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.





**Opinion**

8. On the basis of review of necessary documents, records and available information as per the audited consolidated books of accounts of the Company for the year ended 31<sup>st</sup> March' 2025, and based on the explanations provided to us by Sastasundar Ventures Limited (CIN : L65993WB1989PLC047002), having registered office at Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata – 700 017, we certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

<u>Regulation</u>	<u>Particulars</u>	<u>Our Response</u>
45(1)(a)	Time period of at least one year has elapsed from the last name change	The Company has not changed its name since at least last one year period.
45(1)(b)	At least fifty percent of the total revenue in the preceding year period has been accounted for by the new activity suggested by the new name	There is no change in the activity/project of the Company in the preceding one-year period. More than fifty percent of the total revenue of the Company, on a consolidated basis, are through the activity suggested by the new name.
45(1)(c)	The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity	There is no change in the activity/project of the Company.

This certificate is issued as per the requirements of Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents/records produced before us for verification and relied upon and on the request of the management of the Company for onward submission.





## Restrictions on Use

9. The certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

## For JKVS & Co.

Chartered Accountants

Firm Registration No. 318086E

*Utsav Saraf*

Utsav Saraf

Partner

Membership No. 306932

UDIN : 26306932RAKKJU5748

Date : 07-01-2026

Place : Kolkata

