

Date: 01-02-2024

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: Submission of voting results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report.**

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

Dear Sir/ Madam,

This is further to our intimation dated 29th December, 2023 regarding the Notice of Postal Ballot and commencement of the remote E-voting. In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the special business transacted through Postal Ballot Notice dated 22nd December, 2023, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated 1st February, 2024 issued by Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates, Practicing Company Secretaries the Resolutions as per Postal Ballot Notice dated 22nd December, 2023 stands passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the receipt of duly completed Postal Ballot forms and E-voting, i.e., on 30th January, 2024.

The above information is also being uploaded on the Company's website, viz. [www.sastasundarventures.com](http://www.sastasundarventures.com).

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Sastasundar Ventures Limited**

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

**Encl: As above**

**ANNEXURE - A****SASTASUNDAR VENTURES LIMITED**

**Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of commencement of e-voting for the Postal Ballot</b>	1st January, 2024
<b>Date of end of e-voting for the Postal Ballot</b>	30th January, 2024
<b>Total No. of Shareholders as on Record Date</b> (being the cut-off date for determining shareholders entitled to e-voting - 22nd December, 2023)	14,634
<b>No. of Shareholders attended the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	Not Applicable

**Agenda wise disclosure**

**Agenda Item No. 1 – Re-Appointment of Dr. Jayanta Nath Mukhopadhyaya (DIN - 09015844) as an Independent Director of the Company for the second term of 5 (five) consecutive years.**

Resolution required						Special 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	23514220	23514220	100.0000	23514220	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
	<b>Total</b>		<b>23514220</b>	<b>100.0000</b>	<b>23514220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institution	E-Voting	432313	78	0.0180	78	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
	<b>Total</b>		<b>78</b>	<b>0.0180</b>	<b>78</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institution	E-Voting	7863967	850017	10.8090	849113	904	99.8936	0.1064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>850017</b>	<b>10.8090</b>	<b>849113</b>	<b>904</b>	<b>99.8936</b>	<b>0.1064</b>
<b>Total</b>		<b>31810500</b>	<b>24364315</b>	<b>76.5921</b>	<b>24363411</b>	<b>904</b>	<b>99.9963</b>	<b>0.0037</b>



**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Carnac 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

**Agenda Item No. 2 – Appointment of Mrs. Anjana Dikshit (DIN - 10377490) as an Independent Director of the Company for a term of 3 (three) consecutive years.**

Resolution required						Special 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	23514220	23514220	100.0000	23514220	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
	<b>Total</b>		<b>23514220</b>	<b>100.0000</b>	<b>23514220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institution	E-Voting	432313	78	0.0180	78	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
	<b>Total</b>		<b>78</b>	<b>0.0180</b>	<b>78</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institution	E-Voting	7863967	850017	10.8090	849113	904	99.8936	0.1064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>850017</b>	<b>10.8090</b>	<b>849113</b>	<b>904</b>	<b>99.8936</b>	<b>0.1064</b>
<b>Total</b>		<b>31810500</b>	<b>24364315</b>	<b>76.5921</b>	<b>24363411</b>	<b>904</b>	<b>99.9963</b>	<b>0.0037</b>

For Sastasundar Ventures Limited



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



## SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

1<sup>st</sup> February, 2024

To  
The Managing Director  
Sastasundar Ventures Limited  
Azimganj House, 2nd Floor,  
7, Camac Street  
Kolkata -700017

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Sastasundar Ventures Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 22<sup>nd</sup> December, 2023, do hereby submit my report as follows:

- (a) On 29<sup>th</sup> December, 2023 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 22<sup>nd</sup> December, 2023, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023("MCA Circulars").
- (b) The Company has provided e-voting facility offered by Link Intime India Private Limited ("Link Intime") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 22<sup>nd</sup> December, 2023 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Monday, 1<sup>st</sup> January, 2024 at 9:00 a.m. (I.S.T) and ended on Tuesday, 30<sup>th</sup> January, 2024 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by Link Intime was unlocked on Tuesday, 30<sup>th</sup> January, 2024 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of Link Intime: <https://instavote.linkintime.co.in> in respect of voting through e-voting.
- (h) 85 Members representing 24,364,315 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

**Item No. 1 as a Special Resolution:** To approve re-appointment of Dr. Jayanta Nath Mukhopadhyaya (DIN - 09015844) as an Independent Director of the Company for the second term of 5 (five) consecutive years from 22nd June, 2024.

Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast





Voted in favour of the resolution	79	24,363,411	NA	NA	79	24,363,411	99.9963
Voted against the resolution	6	904	NA	NA	6	904	0.0037
Total	85	24,364,315	NA	NA	85	24,364,315	100

**Item No. 2 as a Special Resolution:** To approve appointment of Mrs. Anjana Dikshit (DIN - 10377490) as an Independent Director of the Company for a term of three consecutive years from 10th November, 2023.

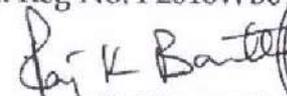
	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	79	24,363,411	NA	NA	79	24,363,411	99.9963
Voted against the resolution	6	904	NA	NA	6	904	0.0037
Total	85	24,364,315	NA	NA	85	24,364,315	100

In view of the above scrutiny, I hereby certify that the resolutions 1 and 2 as aforesaid, as set out in notice dated 22<sup>nd</sup> December, 2023 has been approved and passed by requisite majority.

Date: 01.02.2024  
Place: Kolkata  
UDIN: A017190E003348971

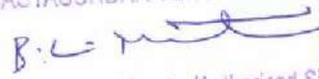
For MKB & Associates  
Company Secretaries

Firm Reg No: P2010WB042700

  
Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

For SASTASUNDAR VENTURES LIMITED

  
Director/Authorised Signatory