

Date: 26-03-2024

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 22nd February, 2024 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 20th February, 2024 (attached herewith as Annexure A), along with the Scrutinizer's Report on e-voting (attached herewith as Annexure B).

It may please be noted that as per the Report of the Scrutinizer dated 26th March, 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 20th February, 2024 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 25th March, 2024.

The above information is also being uploaded on the Company's website, viz. 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**

Date of commencement of e-voting for the Postal Ballot	25th February, 2024
Date of end of e-voting for the Postal Ballot	25th March, 2024
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting - 16th February, 2024)	15,293
No. of Shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

Agenda wise disclosure

Agenda Item No. 1 - Approval of Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited

Resolution required							Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes		
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	No. of votes Invalid (8)
Promoter and Promoter Group	E-Voting	23514220	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public - Institution	E-Voting	485195	83	0.0171	83	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83	0.0171	83	0	100.0000	0.0000	0



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

Public- Non Institution	E-Voting	7811085	531056	6.7987	530765	291	99.9452	0.0548	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		531056	6.7987	530765	291	99.9452	0.0548	0
Total		31810500	531139	1.6697	530848	291	99.9452	0.0548	0

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]

26th March, 2024

To
The Managing Director
Sastasundar Ventures Limited
Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani
(formerly 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 20th February, 2024, do hereby submit my report as follows:

- (a) On 22nd February, 2024 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, 16th February, 2024, 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th 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, 16th February, 2024 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 Sunday, 25th February, 2024 at 9:00 a.m. (I.S.T) and ended on Monday, 25th March, 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, 26th March, 2024 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) 73 Members representing 531,139 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 an Ordinary Resolution: To approve Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited.

	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	66	530,848	NA	NA	66	530,848	99.9452
Voted against the resolution	7	291	NA	NA	7	291	0.0548
Total	73	531,139	NA	NA	73	531,139	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 20th February, 2024 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries

Firm Reg No: P2010WB042700

Raj K Banthia

Raj Kumar Banthia
Partner

Membership no. 17190

COP no. 18428



Date: 26.03.2024

Place: Kolkata

UDIN: A017190E003631570

For SASTASUNDAR VENTURES LIMITED

Director/Authorised Signatory