

Date: 26-09-2025

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

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Summary of Proceedings of 36th Annual General Meeting of the Members of the Company held on 26<sup>th</sup> September, 2025 and the Scrutinizer's Report.**

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

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of the proceedings of 36th Annual General Meeting of the Members of the Company held on 26th September, 2025 ('Annexure – A') and Consolidated Scrutinizer's Report dated September 26, 2025 submitted by M/s. MKB & Associates, Practising Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Annexure – B').

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sastasundar Ventures Limited**

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

**Encl: As above.**

**Annexure - A****SUMMARY OF THE PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF SASTASUNDAR VENTURES LIMITED CONVENED ON FRIDAY, 26<sup>TH</sup> SEPTEMBER, 2025 AT 3.00 PM (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

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Mr. B. L. Mittal, Chairman of the Board of Director of the Company, chaired the 36th AGM convened through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") vide the facility called Instameet provided by our RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He introduced his co-directors and the key managerial personnel to the members present at the Meeting through Video Conferencing. All Directors and key managerial personnel were present at the meeting. The Chairman also acknowledged the attendance of Authorized Representative of the Statutory Auditors and Secretarial Auditors. The Chairman also acknowledged the presence of Scrutinizer, Mr. Raj Kumar Banthia, Company Secretary in whole-time practice, Partner of M/s MKB & Associates, Company Secretaries.

As the requisite quorum was present, the Chairman declared the AGM open. The total of 73 (Seventy Three) Members attended the AGM held through VC/ OAVM.

Thereafter, the Chairman addressed the members. The Chairman informed the members that on the strategic front, we have emerged stronger with the relaunch of the SastaSundar App and the transition of the RetailerShakti B2B and SastaSundar B2C businesses. He further informed that we have built transformative digital assets and are in the process of enlarging our portfolio of digitally driven platform services:

- SastaSundar App: A consumer-centric platform for seamless healthcare access.
- RetailerShakti App: Empowering pharmacies via our B2B supply chain.
- JitoHealth.com: Promoting generic medicines with AI-driven "Jito Recommendations."
- SastaSundar Health & Happiness Podcast: Trusted information to combat misinformation.

The Chairman further informed the members that the Company is working on simplifying our corporate structure.

The members were then informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with 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 36<sup>th</sup> AGM through remote e-voting and voting at the AGM through Instavote provided by our RTA. The remote e-voting was open from Tuesday, the 23rd September, 2025 at 9:00 A.M. till Thursday, the 25th September, 2025 at 5:00 P.M.

The notice convening the AGM was taken as read with the permission of the members present. The Standalone and Consolidated Auditor's Report was not required to be read as there were no qualification, reservation, observation or adverse remarks or disclaimer in their report.

The Secretarial Auditor in their Secretarial Audit Report have not reported any qualification, reservation, observation or adverse remarks or disclaimer and hence not required to be read.

The following items of business as per Notice dated 12<sup>th</sup> August, 2025 were then transacted at the meeting:

<b>Ordinary Business:</b>		
1	Ordinary Resolution	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.
2	Ordinary Resolution	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.
<b>Special Business:</b>		
3	Ordinary Resolution	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.

The members who have earlier forwarded request to be the speaker at the AGM 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 to the satisfaction of the members.

Post the Question & 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 voting facility given to the members after the 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 Link Intime India Private Limited within two working days from the conclusion of Annual General Meeting.

The Chairman thanked the shareholders for attending the 36th AGM of the Company and declared the meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. The meeting concluded at 3:53 PM (IST) (including the time allowed for e-voting at AGM).

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Sastasundar Ventures Limited**

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



**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>2,44,04,104</b>	<b>--</b>	<b>2,44,04,104</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







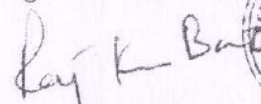
(2) Voted against the resolution	916	--	916	0.0037
<b>Total</b>	<b>2,44,04,104</b>	<b>--</b>	<b>2,44,04,104</b>	<b>100</b>
(3) Invalid votes	--	--	--	--
<b>SPECIAL BUSINESS</b>				
<b>Item No. 3 as an Ordinary Resolution:</b> To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, 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	2,44,04,102	--	2,44,04,102	100
(2) Voted against the resolution	2	--	2	Negligible
<b>Total</b>	<b>2,44,04,104</b>	<b>--</b>	<b>2,44,04,104</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**