

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

Date: 09-02-2022

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 (including voting by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

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 5th January, 2022, along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 9th February, 2022 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 5th January, 2022 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 8th February, 2022.

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

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



Encl: As above

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	10 th January, 2022
Date of end of e-voting for the Postal Ballot	8 th February, 2022
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting - 31 st December, 2021)	14,850
No. of Shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot by remote e-voting)
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot by remote e-voting)

Agenda wise disclosure

Agenda Item No. 1 - Appointment of JKVS & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Singhi & Co., Chartered Accountants.

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	23450220	23450220	100.0000	23450220	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		23450220	100.0000	23450220	0	100.0000	0.0000
Public - Institution	E-Voting	70370	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8289910	1568790	18.9241	1568783	7	99.9996	0.0004
	Poll		0	0.0003	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1568790	18.9241	1568783	7	99.9996	0.0004
Total		31810500	25019010	78.6502	25019003	7	100.0000	0.0000



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CIN: L65993WB1989PLC047002

Agenda Item No. 2 – Desubsidiarisation of Sastasundar Marketplace Limited, a step down subsidiary of the Company.

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	23450220	23450220	100.0000	23450220	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		23450220	100.0000	23450220	0	100.0000	0.0000
Public - Institution	E-Voting	70370	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8289910	1568790	18.9241	1568783	7	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		1568790	18.9241	1568783	7	99.9996	0.0004
Total		31810500	25019010	78.6502	25019003	7	100.0000	0.0000

For Sastasundar Ventures Limited

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





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 as amended by Companies (Management & Administration) Amendment Rules, 2015]

9th February, 2022

To
The Managing Director
Sastasundar Ventures Limited
Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani
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) at its meeting held on 5th January, 2022 for the purpose of scrutinizing the postal ballot process including voting through e-voting conducted for seeking approval of members of the Company on the item as mentioned in postal ballot notice dated 5th January, 2022 do hereby submit my report as follows:

- (a) On 8th January, 2022 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 or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 31st December, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23rd, 2021 ("MCA Circulars").





- (b) The Company has provided e-voting facility offered by Link Intime India Pvt. Ltd. ("LI IPL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 31st December, 2021 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, 10th January, 2022 at 9:00 AM and ended on Tuesday, 8th February, 2022 at 5:00 PM.
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received, invalid does not arise.
- (f) Since the voting on the postal ballot was conducted only through e-voting, particulars of all the Postal Ballot Forms received from the members physically does not arise.
- (g) The e-voting facility provided by LI IPL was unlocked on Tuesday 8th February, 2022 in the presence of two witnesses.
- (h) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution was derived from the report generated from the e-voting website of LI IPL <https://instavote.linkintime.co.in> in respect of voting through e-voting.
- (i) 48 Members representing 25,019,010 equity shares have cast their votes through e-voting on the resolution(s).

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





Item No. 1:

Ordinary Resolution:

Appointment of JKVS & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of Singhi & Co., Chartered Accountants:

	Voting through e-voting		Voting through Ballots		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	45	25019003	NA	NA	45	25019003	100
Voted against the resolution	3	7	NA	NA	3	7	Negligible
Total	48	25019010	NA	NA	48	25019010	100.00

Item No. 2:

Special Resolution:

Desubsidiarisation of Sastasundar Marketplace Limited, a step down subsidiary of the Company:

	Voting through e-voting		Voting through Ballots		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	45	25019003	NA	NA	45	25019003	100
Voted against the resolution	3	7	NA	NA	3	7	Negligible
Total	48	25019010	NA	NA	48	25019010	100.00

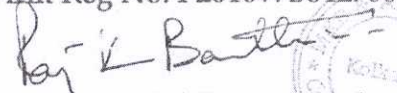




In view of the above scrutiny, I hereby certify that the resolutions as aforesaid, as set out in notice dated 5th January,2022 has been approved and passed by the requisite majority.

Date: 09.02.2022
Place: Kolkata
UDIN: A017190C002484481

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