

Date: 19-08-2025

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

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 17th July, 2025 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 11th July, 2025 (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 19th August, 2025 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 11th July, 2025 stands passed with requisite majority. The Resolutions are deemed to have been passed on the last date for receipt of postal ballot e-voting, i.e., on 18th August, 2025.

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	20th July, 2025
Date of end of e-voting for the Postal Ballot	18th August, 2025
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting - 11th July, 2025)	13,885
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 - Re-appointment of Mrs. Rupanjana De (DIN - 01560140) as an Independent Director of the Company for the second term of 5 (five) consecutive years i.e., from September 15, 2025 upto September 14, 2030.

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	23615272	23605272	99.9577	23605272	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		23605272	99.9577	23605272	0	100.0000	0.0000	0
Public - Institution	E-Voting	1262353	296136	23.4590	296136	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		296136	23.4590	296136	0	100.0000	0.0000	0

Public- Non Institution	E-Voting	6932875	543506	7.8395	542186	1320	99.7571	0.2429	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		543506	7.8395	542186	1320	99.7571	0.2429	0
Total		31810500	24444914	76.8454	24443594	1320	99.9946	0.0054	0

Accordingly, the above Resolution has been declared as passed as a Special Resolution with requisite majority.

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]

19th August, 2025

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 11th July, 2025, do hereby submit my report as follows:

- (a) On 17th July, 2025 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, 11th July, 2025, 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, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars").





- (b) The Company has provided e-voting facility offered by MUFG Intime India Private Limited ("MUFG Intime") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 11th July, 2025 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, 20th July, 2025 at 9:00 a.m. (I.S.T) and ended on Monday, 18th August, 2025 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 MUFG Intime was unlocked on Monday, 18th August, 2025 after 5:00 P.M. 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 MUFG Intime: <https://instavote.linkintime.co.in> in respect of voting through e-voting.
- (h) 126 Members representing 24,444,914 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: Re-appointment of Mrs. Rupanjana De (DIN - 01560140) as an Independent Director of the Company for the second term of 5 (five) consecutive years i.e., from September 15, 2025 upto September 14, 2030.

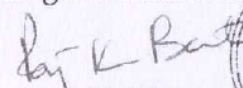
	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	113	24,443,594	NA	NA	113	24,443,594	99.9946
Voted against the resolution	13	1,320	NA	NA	13	1,320	0.0054
Total	126	24,444,914	NA	NA	126	24,444,914	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 11th July, 2025 has been approved and passed by requisite majority.

Date: 19.08.2025
Place: Kolkata
UDIN: A017190G001031676

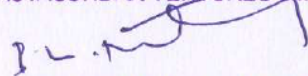
For MKB & Associates
Company Secretaries

Firm Reg No: P2010WB042/AN


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

For SASTASUNDAR VENTURES LIMITED


Director/Authorised Signatory