

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai - 400002
CIN No.: L24220MH1975PLC018682, E - Mail Id: Sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

Date: 30.09.2025

BSE Limited,
Department of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 506313
Scrip Name: SASHWAT

Dear Sir/Madam,

Sub: Submission of Proceedings of 49th Annual General Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the Proceedings of the 49th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September 2025 at 12.00 p.m. at the Registered Office of the Company situated at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Sashwat Technocrats Limited**

Prakhar Singh Taunk
Company Secretary and Compliance Officer

Encl: As stated above

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Summary of proceedings of the 49th Annual General Meeting of the Company held on Tuesday, 30th September 2025 at 12.00 p.m.

The 49th Annual General Meeting of the Members of the Company was held on Tuesday, 30th September 2025 at 12.00 p.m. at the Registered Office of the Company situated at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002.

1. Mr. Rohit Doshi, acted as Chairman of the Meeting. All the Directors were present at the Meeting.
2. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the Members present to the 49th Annual General Meeting of the Company.
3. The Chairman informed the Members that the Proxy Register, the Register of Directors' & KMPs and their Shareholding, Register of Members and Register of Contracts or Arrangements in which Directors are interested were kept open for inspection of the Members.
4. The Chairman briefed them about the overall performance of the Company during the financial year ended 31st March, 2025 as also the current state of affairs of the Company and introduced all Directors present at the Meeting.
5. The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.
6. With the permission of all the Members present, the notice dated 5th September 2025 convening the Annual General Meeting was taken as read and the Chairman read out the Auditor's Report to the Members. The Chairman informed that there were no qualifications or adverse remarks in the Auditors' Report for the year ended 31st March, 2025.
7. The Chairman thereafter handed over the proceedings to Mr. Prakhar Singh Taunk, Company Secretary. He informed the Members that Company had provided facility to cast their vote electronically on all resolutions in the Notice convening 49th AGM which was open from 26th September 2025 (09.00 a.m.) to 29th September 2025 (05.00 p.m.). He further informed that voting through ballot forms was also available for Members present at the Meeting, who have not casted their vote electronically. He further informed that CS Manisha Chindarkar, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes casted by Members through e-voting/ ballot forms.

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8. Thereafter, the following Resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	To consider and approve the appointment of Mr. Rohit Doshi (DIN 03065137) as a director, who retires by rotation and being eligible has offered himself for re-appointment as Director.	Ordinary
3	<p><u>Special Business</u> <u>Appointment of Secretarial Auditor</u> “RESOLVED THAT pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, CS Manisha Chindarkar, Company Secretaries (Peer Review No.2920/2023), be and is hereby appointed as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor;</p> <p>RESOLVED FURTHER THAT to give effect to above resolution, the Board of Directors of the Company be and is hereby authorised for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf”.</p>	Ordinary

9. The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizers will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against each Resolution. He further informed that the Voting Results shall be declared and along with Scrutinizer Report shall be intimated to BSE Limited and PURVA within forty eight hours of the conclusion of AGM.

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10. Chairman thanked the Members for attending and participating in the Meeting.

11. The Meeting concluded at 12:30 p.m.

For Sashwat Technocrats Limited

Prakhar Singh Taunk
Company Secretary and Compliance Officer

Place: Mumbai
Date : 30.09.2025