

# 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](mailto:sashwat.technocrats@gmail.com)

**Contact No. :** 22016021/22016031

---

Date: 01.10.2026

To

**Bombay Stock Exchange Limited,**

P.J Towers, Dalal Street,

Mumbai – 400 001

**Scrip Code: 506313**

**Scrip Name: SASHWAT**

Dear Sir,

**Sub: Declaration of Voting Results in respect of the resolutions passed  
at the 50<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 50<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September 2026 at 12.00 p.m. and concluded at 12:30 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 alongwith the Consolidated Report of the Scrutinizer, Manisha Chindarkar, Practising Company Secretary, on the voting done through remote e-voting and physical ballot.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Sashwat Technocrats Limited**

Prakhar

Singh Taunk

Digitally signed by  
Prakhar Singh Taunk  
Date: 2026.10.01  
18:51:33 +05'30'

**Prakhar Singh Taunk**

Company Secretary and Compliance Officer

Encl: As stated above

# 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](mailto:sashwat.technocrats@gmail.com)

**Contact No. : 22016021/22016031**

|                                                                                     |            |
|-------------------------------------------------------------------------------------|------------|
| <b>Record Date</b>                                                                  | 23.09.2026 |
| <b>Total number of shareholders on record date</b>                                  | 146        |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter Group                                                     | 1          |
| b) Public                                                                           | 5          |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | None       |
| No. of resolution passed in the Meeting                                             | 2          |

## Evoting and Ballot

Resolution 1:

To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

| Resolution Required: (Ordinary or Special)                                 |                |                   | Ordinary           |                                         |                         |                       |                                      |                                   |
|----------------------------------------------------------------------------|----------------|-------------------|--------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|-----------------------------------|
| Whether Promoter/ Promoter group are interested in the agenda / resolution |                |                   | No                 |                                         |                         |                       |                                      |                                   |
| Category                                                                   | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes Polled on outstanding shares | No of Votes – in Favour | No of Vote s- against | % of votes in favour on votes polled | %of votes against on votes polled |
|                                                                            |                | (1)               | (2)                | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter & Promoter Group                                                  | E-voting       | 184450            | 184450             | 100                                     | 184450                  | -                     | 100                                  | -                                 |
|                                                                            | Poll           |                   | -                  | -                                       | -                       | -                     | -                                    | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                     | -                                    | -                                 |
|                                                                            | <b>Total</b>   | 184450            | 184450             | 100                                     | 184450                  | -                     | 100                                  | -                                 |
| Public Institution                                                         | E-voting       | NA                | -                  | -                                       | -                       | -                     | -                                    | -                                 |
|                                                                            | Poll           |                   | -                  | -                                       | -                       | -                     | -                                    | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                     | -                                    | -                                 |
|                                                                            | <b>Total</b>   | NA                | -                  | -                                       | -                       | -                     | -                                    | -                                 |
| Public Non-Institution                                                     | E-voting       | 121783            | 1500               | 1.23                                    | 1300                    | 200                   | 86.67                                | 13.33                             |
|                                                                            | Poll           |                   | 400                | 0.33                                    | 400                     | -                     | 100                                  | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                     | -                                    | -                                 |
|                                                                            | <b>Total</b>   | 121783            | 1900               | 1.56                                    | 1700                    | 200                   | 89.47                                | 10.53                             |
| <b>Total</b>                                                               |                | <b>306233</b>     | <b>186350</b>      | <b>60.85</b>                            | <b>186150</b>           | <b>200</b>            | <b>99.89</b>                         | 0.11                              |
| <b>Whether Resolution passed or not</b>                                    |                |                   |                    |                                         |                         |                       |                                      | <b>Yes</b>                        |

# 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](mailto:sashwat.technocrats@gmail.com)

**Contact No. : 22016021/22016031**

## Evoting and Ballot

Resolution 2:

To appoint a Director in place of Mr. Rohit Doshi (DIN: 03065137), who retires by rotation and being eligible has offered himself for re-appointment as Director.

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Rohit Doshi (DIN 03065137) who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the company, liable to retire by rotation.”

| Resolution Required: (Ordinary or Special)                                 |                |                   | Ordinary           |                                         |                         |                     |                                      |                                   |
|----------------------------------------------------------------------------|----------------|-------------------|--------------------|-----------------------------------------|-------------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether Promoter/ Promoter group are interested in the agenda / resolution |                |                   | No                 |                                         |                         |                     |                                      |                                   |
| Category                                                                   | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes Polled on outstanding shares | No of Votes – in Favour | No of Votes-against | % of votes in favour on votes polled | %of votes against on votes polled |
|                                                                            |                | (1)               | (2)                | (3)=[(2)/(1)]*100                       | (4)                     | (5)                 | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter & Promoter Group                                                  | E-voting       | 184450            | 184450             | 100                                     | 184450                  | -                   | 100                                  | -                                 |
|                                                                            | Poll           |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | <b>Total</b>   | 184450            | 184450             | 100                                     | 184450                  | -                   | 100                                  | -                                 |
| Public Institution                                                         | E-voting       | NA                | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Poll           |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | <b>Total</b>   | NA                | -                  | -                                       | -                       | -                   | -                                    | -                                 |
| Public Non-Institution                                                     | E-voting       | 121783            | 1500               | 1.23                                    | 50                      | 1450                | 3.33                                 | 96.67                             |
|                                                                            | Poll           |                   | 400                | 0.33                                    | 400                     | -                   | 100                                  | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | <b>Total</b>   | 121783            | 1900               | 1.56                                    | 450                     | 1450                | 23.68                                | 76.32                             |
| <b>Total</b>                                                               |                | <b>306233</b>     | <b>186350</b>      | <b>60.80</b>                            | <b>184900</b>           | <b>1450</b>         | <b>99.89</b>                         | <b>0.11</b>                       |
| <b>Whether Resolution passed or not</b>                                    |                |                   |                    |                                         |                         |                     |                                      | Yes                               |

**CS MANISHA CHINDARKAR**  
**PRACTISING COMPANY SECRETARY**

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai  
400002 Email id: [mani4.chindarkar@gmail.com](mailto:mani4.chindarkar@gmail.com) Mobile : 9967793348

---

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,

50<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Sashwat Technocrats Limited** held on Wednesday 30<sup>th</sup> September, 2026 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.

Dear Sir,

1. I, Manisha Chindarkar, Practicing Company Secretary (ACS: 46479, COP No.: 17794), was appointed as Scrutinizer by the Board of Directors of Sashwat Technocrats Limited (the Company) for the purpose of Scrutinizing the e-voting process and voting by use of Ballot in respect of the below mentioned Resolutions proposed at the 50th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30<sup>th</sup> September 2026 at 12.00 P.M. and concluded at 12:30 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.
2. The Notice dated 4<sup>th</sup> September, 2026 were sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company.
3. Company had availed the remote e – voting facility offered by PURVA for conducting e-Voting by the Shareholders of the Company. The Voting period for e-Voting commenced on Sunday 27<sup>th</sup> September 2026 (09.00 A.M.) and ended on Tuesday 29<sup>th</sup> September 2026 (05.00 P.M.) and the PURVA E – Voting platform was blocked thereafter.
4. Those Shareholders who had not exercised their voting right through E - Voting were given the option of Voting at the Annual General Meeting through ballot voting.
5. Shareholders of the Company holding shares as on the cut-off date of 23<sup>rd</sup> September 2026 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means and voting by using ballots by the Shareholders is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot are conducted in a fair and transparent manner and render Scrutinizers Report of the total votes cast in favour or against, if any, to the Chairman based on the reports generated from the electronic voting system provided by Purva Sharegistry (India) Private Limited (PURVA) and on scrutiny of the ballots.



**CS MANISHA CHINDARKAR**  
**PRACTISING COMPANY SECRETARY**

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai  
 400002 Email id: [mani4.chindarkar@gmail.com](mailto:mani4.chindarkar@gmail.com) Mobile : 9967793348

7. I have rendered Scrutinizers Report separately on the E – Voting and by use of ballots and I hereby submit consolidated Scrutinizers Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the Resolutions contained in the Notice of the aforesaid Annual General Meeting.

8. The result of the voting is as under:

**Mode of voting: E-voting and Ballot:**

Resolution 1:

To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;

| Resolution Required: (Ordinary or Special)                                 |                |                   | Ordinary           |                                         |                         |                     |                                      |                                   |
|----------------------------------------------------------------------------|----------------|-------------------|--------------------|-----------------------------------------|-------------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether Promoter/ Promoter group are interested in the agenda / resolution |                |                   | No                 |                                         |                         |                     |                                      |                                   |
| Category                                                                   | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes Polled on outstanding shares | No of Votes – in Favour | No of Votes-against | % of votes in favour on votes polled | %of votes against on votes polled |
|                                                                            |                | (1)               | (2)                | (3)=[(2)/(1)]*100                       | (4)                     | (5)                 | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter & Promoter Group                                                  | E-voting       | 184450            | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Poll           |                   | 184450             | 100                                     | 184450                  | -                   | 100.00                               | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Total          | 184450            | 184450             | 100                                     | 184450                  | -                   | 100.00                               | -                                 |
| Public Institution                                                         | E-voting       | -                 | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Poll           |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Total          | -                 | -                  | -                                       | -                       | -                   | -                                    | -                                 |
| Public - Non-Institution                                                   | E-voting       | 121783            | 1500               | 1.23                                    | 1300                    | 200                 | 86.67                                | 13.33                             |
|                                                                            | Poll           |                   | 400                | 0.33                                    | 400                     | -                   | 100.00                               | -                                 |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                   | -                                    | -                                 |
|                                                                            | Total          | 121783            | 1900               | 1.56                                    | 1700                    | 200                 | 89.47                                | 10.53                             |
| <b>Total</b>                                                               |                | <b>306233</b>     | <b>186350</b>      | <b>60.85</b>                            | <b>186150</b>           | <b>200</b>          | <b>99.89</b>                         | <b>0.11</b>                       |
| Whether Resolution is passed or not                                        |                |                   |                    |                                         |                         |                     |                                      | Yes                               |



**CS MANISHA CHINDARKAR**  
**PRACTISING COMPANY SECRETARY**

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai  
 400002 Email id: [mani4.chindarkar@gmail.com](mailto:mani4.chindarkar@gmail.com) Mobile : 9967793348

**Mode of voting : Evoting and Ballot**

Resolution 2:

To appoint a Director in place of Mr. Rohit Doshi (DIN: 03065137), who retires by rotation and being eligible has offered himself for re-appointment as Director.

| Resolution Required: (Ordinary or Special)                                 |                |                   | Ordinary           |                                         |                         |                       |                                      |                                    |
|----------------------------------------------------------------------------|----------------|-------------------|--------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether Promoter/ Promoter group are interested in the agenda / resolution |                |                   | No                 |                                         |                         |                       |                                      |                                    |
| Category                                                                   | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes Polled on outstanding shares | No of Votes – in Favour | No of Votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|                                                                            |                | (1)               | (2)                | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group                                                  | E-voting       | 184450            | -                  | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                            | Poll*          |                   | 184450             | 100                                     | 184450                  | -                     | 100.00                               | -                                  |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                            | <b>Total</b>   | 184450            | 184450             | 100                                     | 184450                  | -                     | 100.00                               | -                                  |
| Public Institution                                                         | E-voting       | -                 | -                  | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                            | Poll           |                   | -                  | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                            | <b>Total</b>   | -                 | -                  | -                                       | -                       | -                     | -                                    | -                                  |
| Public Non-Institution                                                     | E-voting       | 121783            | 1500               | 1.23                                    | 50                      | 1450                  | 3.33                                 | 96.67                              |
|                                                                            | Poll*          |                   | 400                | 0.33                                    | 400                     | -                     | 100.00                               | -                                  |
|                                                                            | Postal Ballot  |                   | -                  | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                            | <b>Total</b>   | 121783            | 1900               | 1.56                                    | 450                     | 1450                  | 23.68                                | 76.32                              |
| <b>Total</b>                                                               |                | <b>306233</b>     | <b>186350</b>      | <b>60.85</b>                            | <b>184900</b>           | <b>1450</b>           | <b>99.89</b>                         | <b>0.11</b>                        |
| Whether Resolution is passed or not                                        |                |                   |                    |                                         |                         |                       |                                      | Yes                                |



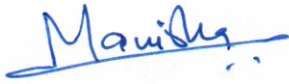
**CS MANISHA CHINDARKAR**  
**PRACTISING COMPANY SECRETARY**

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai  
400002 Email id: [mani4.chindarkar@gmail.com](mailto:mani4.chindarkar@gmail.com) Mobile : 9967793348

---

9. \*Voting by using ballots by the Shareholders considered under the head 'Poll'.
10. All the resolutions proposed herein above have been passed with requisite majority.
11. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman / Company Secretary considers, approves and signs the minutes of the 50th Annual General Meeting and thereafter the same shall be returned and handed over to the Company for safe keeping.

Yours faithfully



**Manisha Chindarkar**  
Practicing Company Secretary  
ACS No.: 46479  
COP No. 17794  
PR Code: 2920/2023  
UDIN : A046479H001684269



**Counter signed by**  
**For Sashwat Technocrats Limited**

**Prakhar Singh Taunk**  
Digitally signed  
by Prakhar Singh  
Taunk  
Date: 2026.10.01  
18:52:20 +05'30'

**Prakhar Singh Taunk**  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 30<sup>th</sup> September 2026