

# SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy 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: zenzytechltd@gmail.com  
Contact No. : 22016021/22016031

01<sup>st</sup> October, 2018

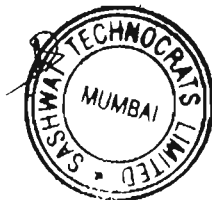
To  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400 001

**SUB: Voting Results in respect of Annual General Meeting**

**Scrip Code: 506313**

Dear Sir,

Date of the AGM	29.09.2018
Total No. of Shareholders on Record Date (Cut-off date – 22.09.2018)	123
No. of Shareholders present in the Meeting either in person or through proxy	
Promoter and Promoter Group	1
Public	7
No. of Shareholders attended the Meeting through Video Conferencing	No Video Conferencing facility was arranged



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## Agenda No.1

a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon.

b) Adoption of the Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2018 together with the reports of Auditors thereon.

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) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	184450	184450	100	184450	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>184450</b>	<b>184450</b>	<b>100</b>	<b>184450</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	121783	600	0.49	600	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>121783</b>	<b>600</b>	<b>0.49</b>	<b>600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>306233</b>	<b>185050</b>	<b>60.43</b>	<b>185050</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## Agenda No.2:

Ratification of the appointment of M/s. S A R A & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company for the financial year ended 31<sup>st</sup> March, 2019 and fixation of their remuneration by the Board of Directors:

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	-	-	-	-	-	-	-
	Poll	184450	184450	100	184450	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>184450</b>	<b>184450</b>	<b>100</b>	<b>184450</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	121783	600	0.49	600	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>121783</b>	<b>600</b>	<b>0.49</b>	<b>600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>306233</b>	<b>185050</b>	<b>60.43</b>	<b>185050</b>	<b>0</b>	<b>100</b>	<b>0</b>



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### Agenda No.3:

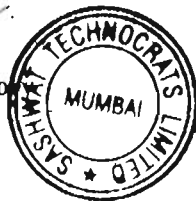
Re-appointed Mr. Manish Jakhalia, Director (DIN No. 01847156), who was liable to retire by rotation.

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	-	-	-	-	-	-	-
	Poll	184450	184450	100	184450	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>184450</b>	<b>184450</b>	<b>100</b>	<b>184450</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	121783	600	0.49	600	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>121783</b>	<b>600</b>	<b>0.49</b>	<b>600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>306233</b>	<b>185050</b>	<b>60.43</b>	<b>185050</b>	<b>0</b>	<b>100</b>	<b>0</b>

Please acknowledge and take on record the above. Attached herewith please find the Consolidated Report of the Scrutinizer.

For Sashwat Technocrats Limited

Authorised Signatory



202, 2<sup>nd</sup> Floor, May Building, 297/299/301,  
Princess Street, Near marine Lines Flyover,  
Mumbai – 400 002

**Deepali G. More**  
Practicing Company Secretary

Tel No. : 4922 7200 Fax: 2209 1106  
Email id – deepalimore@sara-india.com

## REPORT OF SCRUTINIZER

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

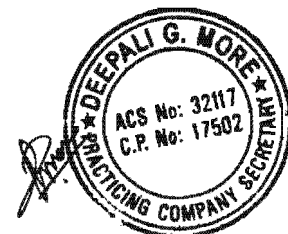
To,

The Chairperson

42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of M/s. Sashwat Technocrats Limited held on 29<sup>th</sup> September, 2018 between 12.30 P.M. to 01.30 P.M. at the registered office of the Company at Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

Dear Sir,

1. I, Deepali More, Practicing Company Secretary (ACS: 32117 CP No.: 17502), was appointed as Scrutinizer by the Board of Directors of M/s. Sashwat Technocrats Limited (the Company) for the purpose of Scrutinizing the e – voting process and voting by use of Ballot (Poll) in respect of the below mentioned Resolutions proposed at the 42<sup>nd</sup> Annual General Meeting of Equity Shareholders of the Company held on 29<sup>th</sup> September, 2018 at 12.30 P.M. at the registered office of the Company at Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002.
2. The Notice dated 30<sup>th</sup> May, 2018 was 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 NSDL for conducting E – Voting by the Shareholders of the Company. The Voting period for E - Voting commenced on 26<sup>th</sup> September, 2018 at 09.00 A.M. and ends on 28<sup>th</sup> September, 2018 at 05.00 P.M. and the NSDL 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 22<sup>nd</sup> September, 2018 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 there under 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



202, 2<sup>nd</sup> Floor, May Building, 297/299/301,  
Princess Street, Near marine Lines Flyover,  
Mumbai – 400 002

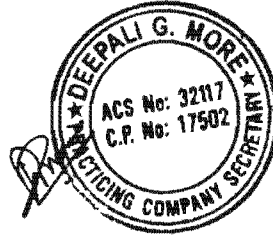
**Deepali G.More**  
Practicing Company Secretary

Tel No. : 4922 7200 Fax: 2209 1106  
Email id – [deepalimore@sara-india.com](mailto:deepalimore@sara-india.com)

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process both through electronic means and by use of ballot are conducted in a fair and transparent manner and render consolidated 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 NSDL and on scrutiny of the ballots.

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:



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**Deepali G. More**  
Practicing Company Secretary

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Email id – deepalimore@sara-india.com

Item No. of Notice	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast (Favour and Against)	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast (Favour and Against)	
Item No.1 of the Notice – To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon. b) Adoption of the Consolidated Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2018 together with the reports of Auditors thereon.	8	185050	100	-	-	-	-
Item No. 2 of the Notice - Ratification of the appointment of	8	185050	100	-	-	-	-



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**Deepali G. More**  
Practicing Company Secretary

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M/s S A R A & Associates, Chartered Accountants, as statutory auditors of the Company (As an Ordinary Resolution)							
Item No. 3 of the Notice - Re- Appointment of a Director in place of Mr. Manish Jakhalia (DIN No. 01847156), who retires by rotation and being eligible has offered himself for re-appointment as Director (As an Ordinary Resolution)	8	185050	100	-	-	-	-

9. The Register and all other papers relating to e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the 42<sup>nd</sup> Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You,  
Yours faithfully



Deepali More, Practicing Company Secretary

ACS No.: 32117

COP No. 17502

Place: Mumbai

Date: 01<sup>st</sup> October, 2018