

# 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

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29<sup>th</sup> September, 2020

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

Ref Scrip Code: 506313

Ref Scrip Name: SASHWAT

Sub: Declaration of Voting Results in respect of the resolutions passed at the 44<sup>th</sup> Annual General Meeting

Dear Sir,

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 44<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 11.50 a.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 along with the Consolidated Report of the Scrutinizer, Mr. Amit Mundra, Practising Company Secretary, on the voting done through remote e-voting and physical ballot.

Kindly take the same on record.

Thanking You,

For Sashwat Technocrats Limited



**Akshar Jagdish Patel**  
Company Secretary and Compliance Officer

Encl: A/a.

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Record Date	23/09/2020
Total number of shareholders on record date	130
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	1
b) Public	7
No. of Shareholders attended the meeting through Video Conferencing	None
No. of resolution passed in the Meeting	3

Resolution 1: To receive, consider, approve and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the 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- agai nst	% 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	100.00	184450	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	50	0.04	50	0	100.00	-
	Poll		500	0.41	500	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		121783	550	0.45	550	0	100.00
Total		306233	185000	60.41	185000	0	100.00	-



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\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

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 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	-	-	-	-	-	-
	Poll*		184450	100.00	184450	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	50	0.04	50	0	100.00	-
	Poll		500	0.41	500	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		121783	550	0.45	550	0	100.00
<b>Total</b>		<b>306233</b>	<b>185000</b>	<b>60.41</b>	<b>185000</b>	<b>0</b>	<b>100.00</b>	<b>-</b>

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Resolution 3:Appointment of Ms. Shatabdi Suresh Jadhav (DIN: 08719690) as an Independent Woman Director of the Company.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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- agai nst	% of votes in favour on votes polled	%of votes against on votes polled
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Promoter & Promoter Group	E-voting	184450	-	-	-	-	-	-
	Poll*		184450	100.00	184450	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	50	0.04	50	0	100.00	-
	Poll		500	0.41	500	0	100.00	-
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<b>Total</b>		<b>306233</b>	<b>185000</b>	<b>60.41</b>	<b>185000</b>	<b>0</b>	<b>100.00</b>	<b>-</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



# CS AMIT MUNDRA

## PRACTICING COMPANY SECRETARY

Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai 400066.  
Email id: [csamitmundra@gmail.com](mailto:csamitmundra@gmail.com), M NO: 9833981230

### REPORT OF SCRUTINIZER

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

To,

The Chairperson,

44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sashwat Technocrats Limited held on Tuesday, 29<sup>th</sup> September, 2020 at 11.50 a.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, Amit Mundra, Practicing Company Secretary (FCS: 7933, CP No.: 16182), 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 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 11.50 a.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 29<sup>th</sup> June, 2020 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 NSDL for conducting e-Voting by the Shareholders of the Company. The Voting period for e-Voting commenced on Saturday, 26<sup>th</sup> September 2020 at 9.00 A.M and ended on Monday, 28<sup>th</sup> September, 2020 at 5.00 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 23<sup>rd</sup> September 2020 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 National Securities Depository Limited (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



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(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:

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b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the 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
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	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		184450	184450	100.00	184450	0	100.00
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		NA	-	-	-	-	-
Public Non-Institution	E-voting	121783	50	0.04	50	0	100.00	-
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Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
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9. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 44<sup>th</sup> Annual General Meeting and thereafter the same shall be returned and handed over to the Chairman for safe keeping.

Thanking You,  
Yours faithfully

  
**Amit Mundra**  
Practising Company Secretary  
FCS No.: 7933  
COP No. 16182  
Place: Mumbai  
Date: 29<sup>th</sup> September 2020  
UDIN No: F007933B000810273

