

SASHWAT TECHNOCRATS LIMITED

CIN: L24220MH1975PLC018682

Registered Off Add: Office No. 14, 1st Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002
Tel No.: 022 22016021/22016031, E Mail Id – sashwat.technocrats@gmail.com

BALLOT FORM

48th Annual General Meeting on 2nd August 2024

Name(s) of the Member(s):

Address:

Folio No. / DPID No. and Client ID:

Number of Equity Share(s) held:

I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed at the 48th Annual General Meeting of the Company, to be held on 2nd August 2024 at 12.00 p.m. at the registered office of the Company at Office No. 14, 1st Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002, in respect of businesses as stated in the Notice dated 5th July 2024 by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (√) mark at the box against the respective matters:

Item No.	Description	No. of Equity Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	Ordinary Business			
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon;			
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;			
3	To appoint M/s. JMT & Associates, Chartered Accountants, Mumbai (FRN 104167W) as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of 53 rd Annual General Meeting to be held in the year 2029 for the terms of five years in place of previous auditor M/s. S A R A & Associates, Chartered Accountants (FRN 120927W) whose term is expiring at this Annual General Meeting and to fix their remuneration			

Place:

Date :

Signature of the Member

INSTRUCTIONS:

1. A Member desiring to exercise vote by ballot form may complete this ballot form and send it to the Scrutinizer, appointed by the Board of Directors of the Company at email id: mani4.chindarkar@gmail.com viz. CS Manisha Chindarkar, Practicing Company Secretary
2. In case of Shares held by companies, trusts, societies etc., the duly completed ballot form should be accompanied by a certified true copy of Board Resolution/Authority.
3. Unsigned/ Incomplete ballot forms will be rejected.
4. A Member need not cast all the votes in the same way.
5. Duly completed ballot form should reach the Scrutinizer not later than 5.00 p.m. on 26th September, 2023.
6. The Scrutinizer's decision on the validity of a ballot form will be final.