

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: 02.08.2024

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 48th Annual General Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the Proceedings of the 48th Annual General Meeting (AGM) of the Company held on Friday, 2nd August, 2024 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

Prakhar Singh Taunk
Company Secretary and Compliance Officer

Encl: As stated above

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Summary of proceedings of the 48th Annual General Meeting of the Company held on Friday, 2nd August, 2024 at 12.00 p.m.

The 48th Annual General Meeting of the Members of the Company was held on Friday, 2nd August, 2024 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, Chairman of the Board 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 48th 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, 2024 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 July, 2024 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, 2024.
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 dated 5th July, 2024 convening 48th AGM which was open from 30th July 2024 (09.00 a.m.) to 1st August, 2024 (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, 2024 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	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	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 NSDL within forty eight hours of the conclusion of AGM.

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

Prakhar Singh Taunk
Company Secretary and Compliance Officer

Place: Mumbai
Date : 02.08.2024