

# 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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Date: 30.09.2025

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 49<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 49<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September 2025 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**

Company Secretary and Compliance Officer

Encl: As stated above

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<b>Record Date</b>	23.09.2025
<b>Total number of shareholders on record date</b>	144
<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	3

## 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, 2025 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	1250	1.03	1250	-	100	-
	Poll		500	0.41	500	-	100	-
	Postal Ballot		-	-	-	-	100	-
	<b>Total</b>	121783	1750	1.44	1750	-	100	-
<b>Total</b>		<b>306233</b>	<b>186200</b>	<b>60.80</b>	<b>186200</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Whether Resolution passed or not</b>								<b>Yes</b>

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**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 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	1250	1.03	-	1250	-	100
	Poll		500	0.41	500	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	121783	1750	1.44	500	-	28.57	71.43
<b>Total</b>		<b>306233</b>	<b>186200</b>	<b>60.80</b>	<b>184950</b>	<b>1250</b>	<b>99.33</b>	0.67
<b>Whether Resolution passed or not</b>								Yes

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**Contact No. : 22016021/22016031**

## Evoting and Ballot

## Special Business

**Resolution 3: Appointment of Secretarial Auditors**

**“RESOLVED THAT** pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, CS Manisha Chindarkar, Company Secretaries (Peer Review No.2920/2023), be and is hereby appointed as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor:

**RESOLVED FURTHER** THAT to give effect to above resolution, the Board of Directors of the Company be and is hereby authorised for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf”.

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	1250	1.03	1250	-	100	-
	Poll		500	0.41	500	-	100	-
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	<b>Total</b>	121783	1750	1.44	1750	-	100	-
<b>Total</b>		<b>306233</b>	<b>186200</b>	<b>60.80</b>	<b>186200</b>	<b>-</b>	<b>100</b>	<b>-</b>
Whether resolution passed or not								Yes

# **CS MANISHA CHINDARKAR - ACS, B.com**

## **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

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### **REPORT OF SCRUTINIZER**

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

To,  
The Chairperson,

49<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Sashwat Technocrats Limited** held on Tuesday 30<sup>th</sup> September, 2025 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 49th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 30<sup>th</sup> September 2025 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 5<sup>th</sup> September, 2025 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 Friday 26<sup>th</sup> September 2025 (09.00 a.m.) and ended on Monday 29<sup>th</sup> September 2025 (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 2025 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.
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.

**CS MANISHA CHINDARKAR - ACS, B.com****PRACTISING COMPANY SECRETARY**

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8. The result of the voting is as under:

<b><u>Mode of voting: E-voting and Ballot:</u></b>								
Resolution 1:								
To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	E-voting	184450	184450	100	184450	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	184450	184450	100	184450	-	100	-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	NA	-	-	-	-	-	-
Public - Non-Institution	E-voting	121783	1250	1.03	1250	-	100	-
	Poll		500	0.41	500	-	100	-
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	Total	121783	1750	1.44	1750	-	100	-
<b>Total</b>		<b>306233</b>	<b>186200</b>	<b>60.80</b>	<b>186200</b>	<b>-</b>	<b>100</b>	<b>-</b>

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**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					
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	<b>Total</b>	184450	184450	100	184450	-	100	-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
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### Mode of voting : Evoting and Ballot

#### Special Business

#### Resolution 3: Appointment of Secretarial Auditors

“**RESOLVED THAT** pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, CS Manisha Chindarkar, Company Secretaries (Peer Review No.2920/2023), be and is hereby appointed as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor;

**RESOLVED FURTHER THAT** to give effect to above resolution, the Board of Directors of the Company be and is hereby authorised for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf”.

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Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	NA	-	-	-	-	-	-
Public Non-Institution	E-voting	121783	1250	1.03	1250	-	100	-
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## **CS MANISHA CHINDARKAR - ACS, B.com**

### **PRACTISING COMPANY SECRETARY**

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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 considers, approves and signs the minutes of the 49<sup>th</sup> Annual General Meeting and thereafter the same shall be returned and handed over to the Company for safe keeping.

**Yours faithfully**

**Counter signed by  
For Sashwat Technocrats Limited**

**Manisha Chindarkar**

Practicing Company Secretary

ACS No.: 46479

COP No. 17794

PR Code: 2920/2023

UDIN : A046479G001341454

Prakhar Singh Taunk  
Company Secretary & Compliance Officer

Place: Mumbai

Date: 30<sup>th</sup> September 2025