

Date: 13-02-2026

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Sub: Submission of voting results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report.

Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR

Dear Sir/ Madam,

This is further to our intimation dated January 13, 2026 regarding the Notice of Postal Ballot and commencement of the remote E-voting, seeking approval of the Members of the Company on the following resolutions:

Sr. No.	Type of Resolution	Subject matter of Resolution
1.	Special Resolution	To Consider and Approve the Change in the Name of the company from 'Sastasundar Ventures Limited' to 'Health X Platform Limited' and consequential Amendment to the Memorandum and Articles of Association of the company.
2.	Special Resolution	To Consider and Approve the Amendments in Main Object Clause of Memorandum of Association of the Company.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company conducted the Postal Ballot by remote e-voting process as set out in the Notice dated January 7, 2026.

The remote e-voting concluded at 05.00 p.m. (IST) on February 13, 2026, post which the scrutinizer has submitted his report dated February 13, 2026, on the results of the postal ballot.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the special business transacted through Postal Ballot Notice dated January 7, 2026 (attached herewith as **Annexure A**), along with the Scrutinizer's Report on e-voting (attached herewith as **Annexure B**).

It may please be noted that as per the Report of the Scrutinizer dated 13th February, 2026 issued by Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428), Partner of M/s. MKB & Associates, Practicing Company Secretaries, the Resolutions as per Postal Ballot Notice dated 7th January, 2026 stands passed with requisite majority. The Resolutions are deemed to have been passed on the last date for receipt of postal ballot e-voting, i.e., on 13th February, 2026.

The above information is also being available on the Company's website, viz. www.sastasundarventures.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh
Company Secretary & Compliance Officer
M. No. A24081

Encl: As above

ANNEXURE - A

SASTASUNDAR VENTURES LIMITED

Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of commencement of e-voting for the Postal Ballot	15th January, 2026
Date of end of e-voting for the Postal Ballot	13th February, 2026
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting - 9th January, 2026)	12,603
No. of Shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

Agenda wise disclosure

Agenda Item No. 1 - To Consider and Approve the change in the Name of the Company from ‘Sastasundar Ventures Limited’ to ‘Health X Platform Limited’ and consequential Amendment to the Memorandum and Articles of Association of the Company.

Resolution required						Special 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	No. of votes Invalid (8)
Promoter and Promoter Group	E-Voting	23757875	23757875	100.0000	23757875	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23757875	100.0000	23757875	0	100.0000	0.0000	0
	E-Voting	1416112	850440	60.0546	850440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

Public - Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		850440	60.0546	850440	0	100.0000	0.0000	0
Public-Non Institution	E-Voting	6636513	533247	8.0350	533036	211	99.9604	0.0396	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		533247	8.0350	533036	211	99.9604	0.0396	0
Total		31810500	25141562	79.0354	25141351	211	99.9992	0.0008	0

Agenda Item No. 2 - To Consider and Approve the Amendments in Main Object Clause of Memorandum of Association of the Company.

Resolution required							Special 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	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	23757875	23757875	100.0000	23757875	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		23757875	100.0000	23757875	0	100.0000	0.0000	0	
Public - Institution	E-Voting	1416112	850440	60.0546	850440	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		850440	60.0546	850440	0	100.0000	0.0000	0	
Public-Non Institution	E-Voting	6636513	533247	8.0350	532952	295	99.9447	0.0553	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		533247	8.0350	532952	295	99.9447	0.0553	0	
Total		31810500	25141562	79.0354	25141267	295	99.9988	0.0012	0	

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata – 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Accordingly, the above Resolution has been declared as passed as a Special Resolution with requisite majority.

For Sastasundar Ventures Limited

Pratap Singh
Company Secretary & Compliance Officer
M. No. A24081



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

13th February, 2026

To
 The Managing Director
Sastasundar Ventures Limited
 Azimganj House, 2nd Floor,
 7 Abanindra Nath Thakur Sarani
 (formerly Camac Street), Kolkata -700017

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Sastasundar Ventures Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 7th January, 2026, do hereby submit my report as follows:

- (a) On 13th January, 2026 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 9th January, 2026, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by MUFG Intime India Private Limited ("MUFG Intime") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 9th January, 2026 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Thursday, 15th January, 2026 at 9:00 a.m. (I.S.T) and ended on Friday, 13th February, 2026 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by MUFG Intime was unlocked on Monday, 13th February, 2026 after 5:00 P.M. in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of MUFG Intime: <https://instavote.linkintime.co.in> in respect of voting through e-voting.
- (h) 85 Members representing 25,141,562 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as a Special Resolution: Approve the change in name of the Company from 'Sastasundar Ventures Limited' to 'Health X Platform Limited' and consequential amendment to the Memorandum and Articles of Association of the Company.

Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast



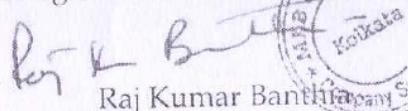


Voted in favour of the resolution	78	25,141,351	NA	NA	78	25,141,351	99.9992
Voted against the resolution	7	211	NA	NA	7	211	0.0008
Total	85	25,141,562	NA	NA	85	25,141,562	100

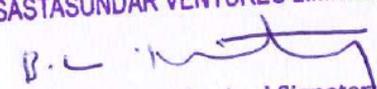
Item No. 2 as a Special Resolution: Approve the amendments in the main object clause of Memorandum of Association of the Company.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	77	25,141,267	NA	NA	77	25,141,267	99.9988
Voted against the resolution	8	295	NA	NA	8	295	0.0012
Total	85	25,141,562	NA	NA	85	25,141,562	100

In view of the above scrutiny, I hereby certify that the resolution 1 and 2 as aforesaid, as set out in notice dated 7th January, 2026 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042701

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

Date: 13.02.2026
Place: Kolkata
UDIN: A017190G003933621

For SASTASUNDAR VENTURES LIMITED

Director/Authorised Signatory