



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,  
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822  
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 10<sup>th</sup> September, 2025

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 <b>Scrip Code: 544217</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol - SANSTAR</b>
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**Sub: Proceedings of 43<sup>rd</sup> Annual General Meeting of Sanstar Limited**

Dear Sir/Madam,

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of the proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 10<sup>th</sup> September, 2025 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The voting results of 43<sup>rd</sup> Annual General Meeting will be declared and disseminated on the Stock exchanges separately and will also be uploaded on the websites of the Company and NSDL who had provided the Voting facility.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:56 A.M.

We request you to take the same on your record.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

**For, Sanstar Limited**

**Fagun Shah**  
**Company Secretary & Compliance Officer**  
**(ACS-62163)**





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**PROCEEDINGS OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 10<sup>TH</sup> SEPTEMBER, 2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the 43rd Annual General Meeting ("AGM") of the members of the Company was held through Video Conferencing("VC") on Wednesday, 10th September, 2025. The meeting commenced at 11:00 a.m. and concluded at 11:56 a.m. on the same day.

Mr. Gouthamchand Sohanlal Chowdhary, Chairman & Managing Director (Chairman of AGM), Mr. Sambhav Gautam Chowdhary (Joint Managing Director), Mr. Shreyans Gautam Chowdhary (Joint Managing Director), Mr. Aniket Sunil Talati (Independent Director who is the Chairman of Audit Committee and Nomination and Remuneration Committee and Stakeholders Relationship Committee), Mr. Harish Maheshwary, Chief Financial Officer and Mrs. Fagun Harsh Shah, Company Secretary were present at the meeting in person.

Mr. Vijay Jain, Partner of M/s. S.C. Bapna & Associates., Chartered Accountants, Statutory Auditors of the Company and CS Keyur Shah, Secretarial Auditor and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company Secretary welcomed all the members. She further introduced the Directors and Representative of Statutory Auditors and Secretarial Auditors attending the meeting to all the members on the occasion of the 43<sup>rd</sup> AGM of the Company. Then the Company Secretary briefed the members about general instructions of AGM and e-voting. As the requisite quorum was present, the meeting was called to order and thereafter, Company Secretary has requested for brief presentation on the Company.

The Chairman welcomed the members & then delivered his speech which included highlights of the Company's performance during the FY 2024-25. The detailed insight of financial performance during the FY 2024-25 were presented by Mr. Gouthamchand Sohanlal Chowdhary, Chairman and Managing Director of the Company. Then with the permission of the members at the meeting, the notice convening the 43<sup>rd</sup> Annual General Meeting of the Company was taken as read.

In terms of the Notice dated 18<sup>th</sup> August, 2025 convening the 43<sup>rd</sup> AGM of the Company, the following business was transacted at the Meeting:



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Sr. No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	To Re- appoint a Director in the place of Mr. Sambhav Gautam Chowdhary (DIN: 01370802), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
1	To Approve the Appointment of Secretarial Auditor and fix their Remuneration	Ordinary

The Chairman answered to the queries / questions of speaker members satisfactorily.

The Consolidated Results of remote e-voting and e-voting during the AGM ("Voting Result") shall be declared in prescribed format under Regulation 44 of the Listing Regulations and the same shall be submitted to BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). The Voting on the agendas were kept open for the members who have not casted their vote for the period of 15 minutes after the conclusion of AGM. However, the Voting Result shall be placed on website of the Company at [www.sanstar.in](http://www.sanstar.in) and also on website of National Securities Depository Services (India) Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Sanstar Limited

  
**Fagun Shah**  
Company Secretary & Compliance Officer  
(ACS-62163)