

SANASA TECH FEB LIMITED

Office No 40 First floor, Air-conditioned Market, Tardeo Road, Mumbai 400034
CIN NO.U72900MH2009PLC196617, E-mail id : sanasatech.india@gmail.com, contact No.022-64646061

Date :30/09/2015

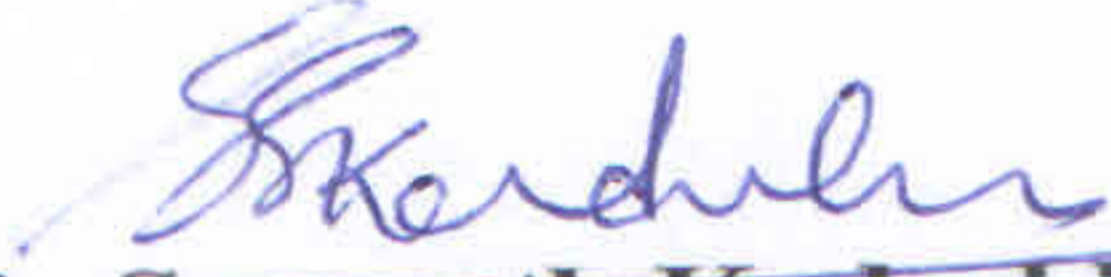
To,
The Department of Corporate Services
Bombay stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai: 400001

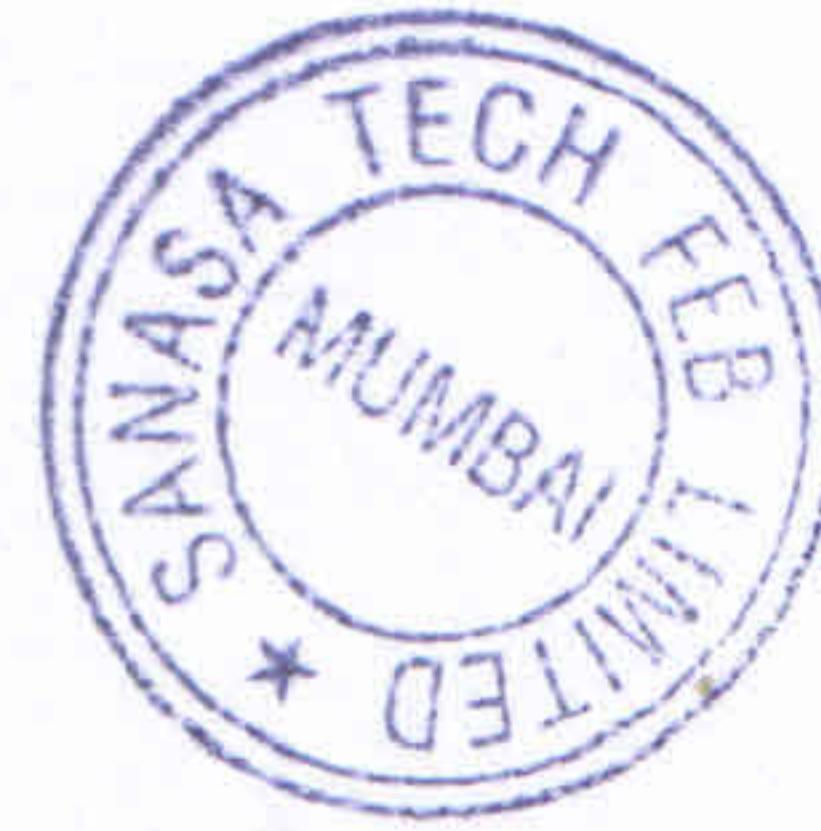
Dear Sirs,

Sub: Annual General Meeting (AGM) Concluded.

This is to inform you that Annual General Meeting (AGM) of the Company was duly held today at the Registered office of the Company and Conculded.

Thanking you
Yours Faithfully,
For Sanasa Tech Feb Limited


Sheela Somnath Kadechkar
Director
(DIN: 06862410)



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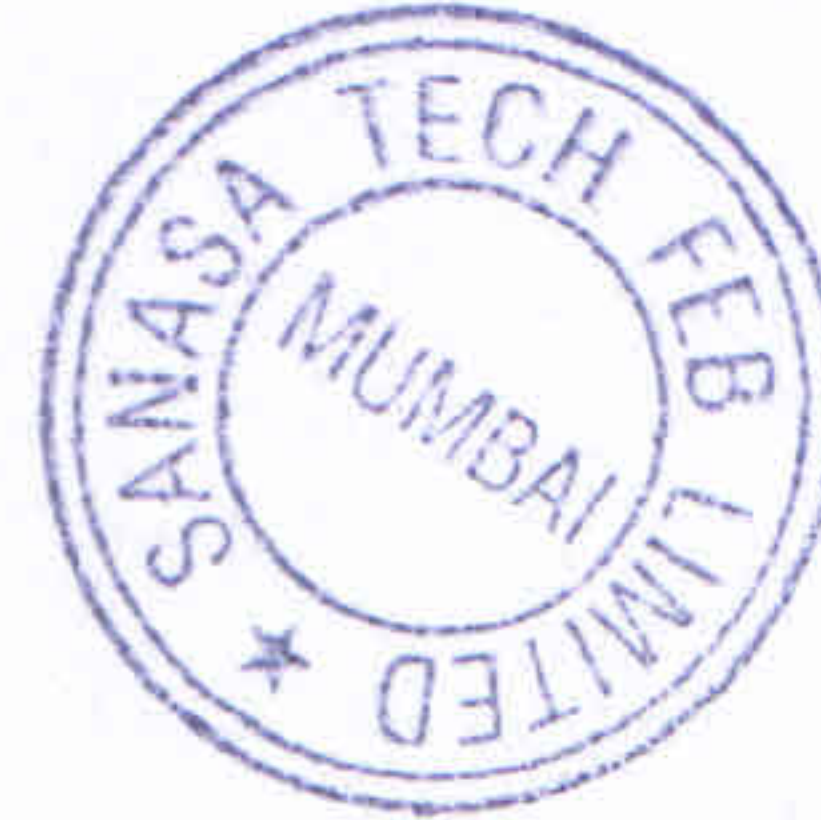
Sub: Intimation of Proceedings of Annual General Meeting (AGM) of the Company held on 30th September,2015.

We are directed to inform you that the Company held its Annual General Meeting on 30th September, 2015 at registered office of the Company.

All the resolutions were passed unanimously and proper quorum was maintained.

Thanking you
Yours Faithfully,
For Sanasa Tech Feb Limited


Sheela Somnath Kadechkar
Director
(DIN: 06862410)



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Date:30/09/2015

To,
The Department of Corporate Services
Bombay stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai: 400001

Subject: Outcome of Annual General Meeting held on Wednesday, September 30th, 2015

Dear Sir,

We wish to inform you that the shareholders of the Company in its Annual General meeting held on Wednesday, September 30th, 2015 at Registered Office No.40, First Floor, Air-conditioned Market, Tardeo Road, Mumbai 400 034, have considered and approved following business:

1) Adoption of Audited Financial Statements for the year ended March 31, 2015.

The shareholders of the Company have approved and adopted the audited balance sheet as at March 31, 2015 and statement of profit and loss for the year ended date, together with the directors report and auditors report thereon.

2) Re-appointed of Mr. Savinder Singh Adhi (DIN 06862421) as Managing Director & Chief Executive Officer who retires by rotation and eligible to re appoint.

The shareholders of the Company have re-appointed Mr. Savinder Singh Adhi (DIN 06862421), retires by rotation and being eligible for re – appointment as Director of the Company as per the Companies Act, 2013.

3) Appointment of M/s. Jain Anil & Associates, Chartered Accountants as Statutory Auditors of the Company.

The shareholders of the Company have appointed of M/s. Jain Anil & Associates, Chartered Accountants M/s. JainAnil & Associates,CharteredAccountants(ICAI)Firm Registration Number 115987W) as Statutory Auditors of the Company as per the as per the Companies Act, 2013.

4) Appointment of Ms. Sheela Kadechkar (DIN:06862410)who was appointed as an Additional Director as an Independent Director

The shareholders of the Company have appointed Ms. Sheela Kadechkar (DIN:06862410)who was appointed as an Additional Director as an Independent



Director of the Company as per the provisions of per the as per the Companies Act, 2013 and clause 49 of the Companies Act, 2013.

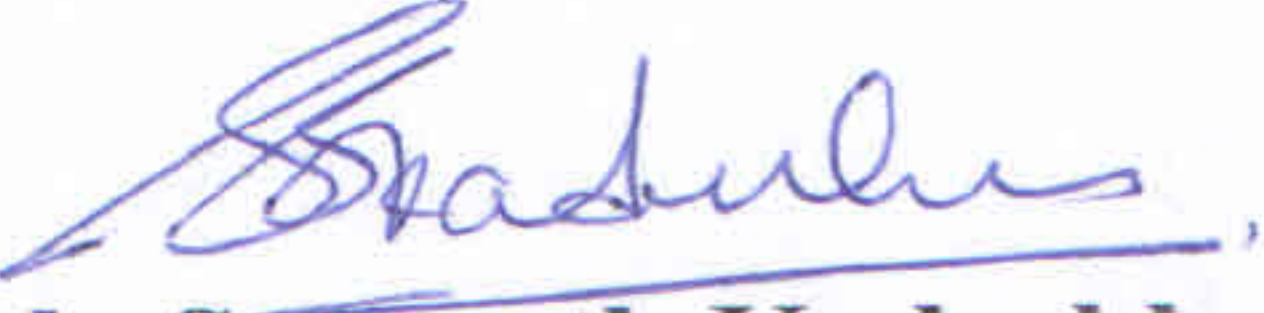
5) Appointment of Mr. Mahesh Chourasiya (DIN No. 07072848) who was appointed as an Additional Director as an Independent Director

The shareholders of the Company have appointed Mr. Mahesh Chourasiya (DIN No. 07072848) who was appointed as an Additional Director as an Independent Director of the Company as per the provisions of per the as per the Companies Act, 2013 and clause 49 of the Companies Act, 2013.

You are requested to please acknowledge and obliged the same.

Thanking You,

Regards
For Sanasa Tech Feb Limited


Sheela Somnath Kadechkar
Director
(DIN: 06862410)

