

Date: September 20, 2024

<b>BSE Limited</b> Ref: STL/BSE/ 2024	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2024
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>	7, Lyons Range, <b><u>Kolkata-700001</u></b>

**Sub:-Submission of Consolidated Scrutinizer Report in respect of 31<sup>st</sup> Annual General Meeting of the Company held on September 18, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM):**

Dear Sir,

With respect to the above subject matter we are enclosing herewith the Consolidated Scrutinizer Report for E-voting and E-voting at AGM along in respect of 31<sup>st</sup> Annual General Meeting of the Company held on September 18, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking You

**Yours Sincerely**  
**For SIZEMASTERS TECHNOLOGY LIMITED**  
(Formerly known as MEWAT ZINC LIMITED)

  
**Gopal Zanwar**  
**Managing Director**  
**DIN: 09537969**



# GIRIRAJ A. MOHTA & COMPANY

## COMPANY SECRETARIES

Address: Office No 704, Finswell, Next To Bajaj Finserv, Sakore Nagar, Viman Nagar Pune - 411014  
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

### CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) DURING 31<sup>ST</sup> ANNUAL GENERAL MEETING OF SIZEMASTERS TECHNOLOGY LIMITED (Formerly known as MEWAT ZINC LIMITED)

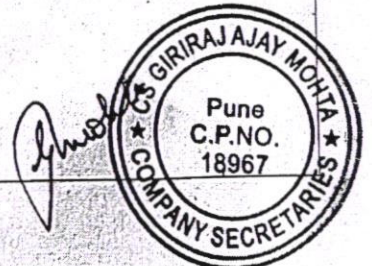
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as Amended)

To,  
Board of Directors,  
Sizemasters Technology Limited  
(Formerly known as Mewat Zinc Limited)  
Plot no 122/123, Subplot no 23, Ramtekdi  
Industrial Estate Hadapsar, Pune Hadpsar I.E.  
Pune City Pune 411013 Maharashtra, India.

**Subject:** Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 31<sup>st</sup> Annual General Meeting of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) ("The Company") held on Wednesday, September 18, 2024 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Giriraj A. Mohta & Company, Practicing Company Secretaries (Membership No. 50038 and certificate of practice no.:18967) having office at Office no. 704, Finswell Next to Bajaj Finserv, Sakore Nagar, Viman Nagar Pune- 411014 was appointed by the Board of Directors of the Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) at their meeting held on August 14, 2024 on the resolutions mentioned in the Notice dated August 24, 2024 for 31<sup>st</sup> Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 10/2022 dt. December 28, 2022 which is a continuation of the general circular no. 05/2020 dt. May 05, 2020 and general circular no.02/2022 dt. May 05, 2022 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th ,2023 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" /"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, members can attend and participate in the ensuing AGM through VC/OVAM.



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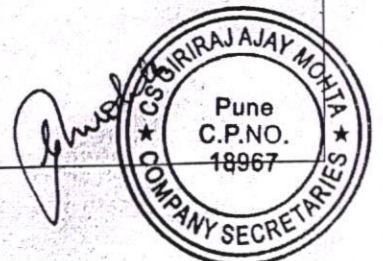
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2. The Company engaged National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the four (4) items mentioned in the notice dated August 24, 2024, The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from September 14, 2024 (09:00 A.M.) to September 17, 2024 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.
3. As on the cutoff date there were 1993 shareholders of the Company. The Notice was sent through email to 368 Shareholders on August 24, 2024 whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 13, 2024.
6. Pursuant to Rule 20(4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on August 26, 2024 in in 'Financial Express' in English Newspaper and 'Loksatta' in Marathi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 31<sup>st</sup> Annual General Meeting of the Company held through VC / OAVM, on Wednesday, September 18, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on September 18, 2024 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

### Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated August 24, 2024.



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### Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 31<sup>st</sup> Annual General Meeting dated September 18, 2024 based on the reports generated from the e-voting system provide by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM (Instapoll) is as under:-

### ORDINARY BUSINESS:-

#### AGENDA ITEM NO.1

**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

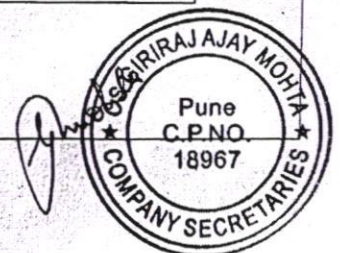
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	79	9269259	
Total votes received at AGM through electronically (Insta Poll)	1	150000	
Total number of invalid votes	0	0	0
Total number of valid votes	80	9419259	100
Total number of votes against the resolution	23	2698	0.03
Total number of votes in favor of resolution	57	9416561	99.97

Therefore, the Resolution No. 1 has been approved with requisite majority.

#### AGENDA ITEM NO.2

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. KIRAN SHAMSUNDAR ZANWAR (DIN: 09653402), NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION, OFFERS HIMSELF FOR RE-APPOINTMENT.:**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
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		of Votes)	
Total Votes received by electronic mode (Remote e-voting)	*78	9229259	
Total votes received at AGM through electronically (Insta Poll)	1	150000	
Total number of invalid votes	0	0	0
Total number of valid votes	*79	9379259	100
Total number of votes against the resolution	23	2698	0.03
Total number of votes in favor of resolution	*56	9376561	99.97

\* The votes of Mr. Kiran Zanwar have not been considered being interested in the resolution. Therefore, the Resolution No. 2 has been approved with requisite majority.

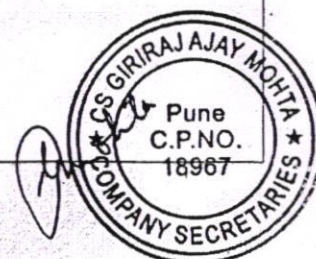
## SPECIAL BUSINESS:-

### AGENDA ITEM NO.3

#### SPECIAL RESOLUTION TO REGULARIZE APPOINTMENT OF MS. SUVARNA SHINDE AS INDEPENDENT DIRECTOR (WOMEN, NON-EXECUTIVE):

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	79	9269259	
Total votes received at AGM through electronically (Insta Poll)	1	150000	
Total number of invalid votes	0	0	0
Total number of valid votes	80	9419259	100
Total number of votes against the resolution	23	2698	0.03
Total number of votes in favor of resolution	57	9416561	99.97

Therefore, the Resolution No. 3 has been approved with requisite majority.



# GIRIRAJ A. MOHTA & COMPANY

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### AGENDA ITEM NO.4

**SPECIAL RESOLUTION TO PROVIDE LOANS, INTER CORPORATE DEPOSITS, GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT, 2013**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	79	9269259	
Total votes received at AGM through electronically (Insta Poll)	1	150000	
Total number of invalid votes	0	0	0
Total number of valid votes	80	9419259	100
Total number of votes against the resolution	23	2698	0.03
Total number of votes in favor of resolution	57	9416561	99.97

Therefore, the Resolution No. 4 has been approved with requisite majority.

All the above mentioned resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

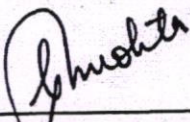
I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking You,

Yours Sincerely,

For CS Giriraj A. Mohta and Co.  
Practicing Company Secretaries

  
CS Giriraj A. Mohta



Counter Signed by

**GIRIRAJ A. MOHTA & COMPANY**  
**COMPANY SECRETARIES**

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**C. P. No. 18967**

**Chairman of the Meeting**

**ICSI-UDIN : A050038F001261811**

**ICSI - Peer Review Certificate No. : 3220/2023**

**ICSI-Unique Identification No. : S2023MH911300**

**Date: September 20, 2024**

**Place: Pune**

