

Date: 13/09/2024

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scip Code - 543525
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Dear Sir / Madam,

Subject – Submission of Scrutinizer Report along with Report under regulation 44 of SEBI (LODR) Regulations, 2015 for 30th Annual General Meeting held on 12th September, 2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), we herewith submit Scrutinizers report for remote e-voting process of 30th Annual General Meeting (AGM) held on Thursday, 12th September, 2024 at 04:30 P.M. through Video-Conferencing/ other Audio Visual means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and business(es) mentioned in the Notice dated 12th August, 2024 convening the AGM was transacted thereat.

Scrutinizers Report along with report under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), on the remote E-voting is enclosed below. We are requested to take this on record.

For Silver Touch Technologies Limited

**Thaker Vishnu
Harjivanbhai
Vishnu Thaker
Company Secretary & Compliance officer
(ACS-60441)**

Digitally signed by Thaker Vishnu Harjivanbhai
DN: cn=Thaker Vishnu Harjivanbhai, postalCode=381335, st=Gujarat, street=C-204 MODERN RESIDENCY, Dwarka, Gujarat India,
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17d6eccc15e496e055, email=deepsoni789@gmail.com, cn=Thaker
Vishnu Harjivanbhai
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Resolution required: (Ordinary/Special)	Ordinary Resolution No. 1- Adoption and consideration of the Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2024 and the report of Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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
Promoter and Promoter Group	E-Voting	94,29,961	86,83,161	92.08	86,83,161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,51,039	2,16,031	6.64	2,16,006	25	99.99	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
TOTAL		1,26,81,000	88,99,192	70.18	88,99,167	25	99.99	0.012

**Thaker Vishnu
Harjivanbhai**

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st=Gujarat, street=C-208 MODERN RESIDENCY, Dwaraka, Gujarat
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2804d1758eccc15e498655, email=deepson7893@gmail.com,
cn=Thaker Vishnu Harjivanbhai
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Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.
Phone: +91 79 4002 2770 - 4, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 2- To Approve the Final Dividend of Rs. 0.50/- per Equity Share (5%) of the Face value of Rs 10/- Each for the financial year 2023-24.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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) j*100	% of Votes against on votes polled (7)=[(5)/(2) 1*100
Promoter and Promoter Group	E-Voting	94,29,961	86,83,161	92.08	86,83,161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,51,039	2,16,031	6.64	2,16,031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
TOTAL		1,26,81,000	88,99,192	70.18	88,99,192	0	100	0

Thaker Vishnu
Harjivanbhai

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DN: cn=Thaker Vishnu Harjivanbhai, o=CMMIDEV/5, ou=Promoter, postalCode=361335, st=Dhambhum
Dwarka, st-Gujarat, street=C-204 MODERN RESIDENCY, Dwarka,
Gujarat India, 361335, title=3874,
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3f64617d6eac15e49f6e53, email=deepson7893@gmail.com,
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 CIN: L72200GJ1995PLC024465

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 3- To appoint Director in place of Mr. Vipul Thakkar (DIN: 00169558), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	94,29,961	55,48,490	58.83	55,48,490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,51,039	2,16,031	6.64	2,16,006	25	99.99	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	57,64,521	45.46	57,64,496	25	99.99	0.012

Thaker Vishnu Harjivanbhai

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 Dwarka, Gujarat, street=C:204 MODERN RESIDENCY,
 Dwarka, Gujarat India- 361335, title=3874,
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 Harjivanbhai
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 CIN: L72200GJ1995PLC024465

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 4- To appoint Director in place of Mr. Jignesh Patel (DIN: 00170562), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	94,29,961	60,55,451	64.22	60,55,451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,51,039	2,16,031	8.88	2,16,006	25	99.99	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	62,71,482	49.46	62,71,457	25	99.99	0.012

**Thaker Vishnu
Harjivanbhai**

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serialNumber=267bc55b19d01a0d4c7b4951e0b036990c930093884
6117d0cc015e9f6e65, email=despooni789@gmail.com, ou=Thaker
Vishnu Harjivanbhai
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 CIN: L72200GJ1995PLC024465

There are no Invalid votes on agenda No. 1 to 4 and all resolutions has been passed with requisite majority.

Yours Faithfully,
For Silver Touch Technologies Limited

**Thaker Vishnu
Harjivanbhai**

Vishnu Thaker

**Company Secretary & Compliance officer
(ACS-60441)**

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street=C-204 MODERN RESIDENCY, Dwarka, Gujarat India- 361335, title=3874,
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serialNumber=26c7bc55b194d1a0d4c7b4951c6b036590c930d93B46117d5ec
ec15e49e655, email=deepsoni7893@gmail.com, cn=Thaker Vishnu
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FORM No. MGT-13 (OAVM) + E-Voting Report

Consolidated Report of Scrutinizer(s)

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Silver Touch Technologies Limited
CIN: L72200GJ1995PLC024465
2nd Floor, Saffron, Nr. Panchwati Circle,
Ambawadi, Ahmedabad – 380006, Gujarat

Dear Sir,

Subject: 30th (Thirtieth) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Thursday, the 12th day of September, 2024 at 4.30 p.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

A. Appointment as Scrutinizer:-

We, Sandip Sheth & Associates, Practicing Company Secretaries, have been appointed by the resolution passed by Board of Directors of the Silver Touch Technologies Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote E-Voting and E-Voting taken on the below mentioned resolution(s), at the 30th (Thirtieth) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Thursday, the 12th day of September, 2024 at 4.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (hereinafter referred to as “MCA”) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020, 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 05, 2022, Circular dated 28th December, 2022 and General Circular dated 25th September, 2023 respectively (hereinafter referred to as “the MCA Circulars”) read with SEBI Circular



No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and other circulars issued from time to time.

B. Dispatch of Notice:

The Company has represented to us that, as on 16th August, 2024 (Cut-off Date for dispatch) there were total 1,391 (One Thousand Three Hundred and Ninety One only) Members of the Company. However, the notice of 30th Annual General Meeting was sent to all the Members in the following manner:

1. The Company's Registrar and Share Transfer Agents viz. Link Intime India Private Limited has sent the notice of 30th Annual General Meeting by email on 21st August, 2024 to 1,391 (One Thousand Three Hundred and Ninety One only) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/Link Intime India Private Limited (RTA). A summarized statement of the e-mails sent on 21st August, 2024 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	21 st August, 2024	1,391	1,391
2.	Total valid Emails Sent	21 st August, 2024	1,391	1,391
3.	No. of Emails Bounced Back	21 st August, 2024	0	0
4.	Sent Successfully	21 st August, 2024	1,391	1,391

2. The Annual General Meeting of the Company held through VC/OAVM mode, notice of 30th Annual General Meeting has not been sent through physical mode as per the MCA Circular/s.

C. Newspaper Advertisement:-

1. The Company has published the notice, for the attention of Shareholders for registering their Email address as per the General Circular No. 20/2020 dated 5th May, 2020, through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Tuesday, the 20th day of August, 2024.



2. The dispatches were completed on 21st August, 2024 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company published the notice through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Thursday, the 22nd day of August, 2024.
3. The notice of the 30th Annual General Meeting along with Annual Report was placed on the website of the Company (https://www.silvertouch.com/wp-content/uploads/investors-files/Annul%20Report%20STTL%202023-24_compressed_95.pdf) forthwith after the notice is sent to the members.

D. Other Relevant Factors For Remote E-Voting and E-Voting at AGM:

We assumed the office as Scrutinizer from the date of our appointment and in this connection we would like to bring to your kind attention the following aspects:

- a) The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 30th (Thirtieth) Annual General Meeting of the Equity Shareholders of the Company.
- b) Our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated/received from the remote e-voting and e-voting system provided by the Central Depository System Limited (hereinafter referred to as "CDSL", the authorized agency to provide remote e-voting facility, appointed by the Company.
- c) The Company reported to us that the Company has not transferred any shares to IEPF as per applicable provisions.

We enclose the Scrutinizer's Report along with the relevant listings as follows:

A. Relating to Remote E-Voting:

- a) The remote e-voting period remained open from Monday, the 9th day of September, 2024 @ 9.00 am (IST) and ended on Wednesday, the 11th day of September, 2024 @ 5.00 pm (IST);
- b) The members of the Company as on "cut-off" date viz. Thursday, the 5th day of September, 2024, were entitled to vote on the resolutions stated in the Notice of the 30th (Thirtieth) Annual General Meeting;
- c) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.



B. For E Voting at the Annual General Meeting:

1. The facility for voting during the AGM made available to the Members during the Annual General Meeting. Members present in the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be considered eligible to vote through the e-voting system during the AGM.
2. Facility for joining the Annual General Meeting through VC/OAVM remained open for 15 minutes before the time scheduled for the Annual General meeting and made available to the Members on first come first serve basis. Further, the window for E-Voting through VC/OAVM remained open for 15 (Fifteen) minutes after the Annual General Meeting.
3. Further, Venue Attendance Report for the Members/Shareholders who attended the Meeting through VC/OAVM has been downloaded from the Venue Voting section on CDSL platform provided for scrutiniser.
4. The said facility of Voting through VC/OAVM has been provided through the CDSL e-Voting system by giving access to Members/Shareholders at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM was made available in shareholder/members login where the EVSN of Company is displayed.
5. Further, the access has been granted to the Scrutinizer through panelist dashboard for the event through Microsoft Teams meeting
6. For the attendance at the Annual General Meeting the Members have been provided with the weblink of attendee through Microsoft Teams meeting
7. Accordingly, CDSL, the remote E-Voting and Venue E-Voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the Members who had casted their votes through remote E-Voting, Venue E-Voting and also combined voting details.

On completion of E-Voting during the Annual General Meeting, we have locked voting and finalized the voting through platform provided by CDSL. After finalizing voting final report downloaded in presence of two witnesses viz. Ms. Dharine Trivedi and Mr. Soham Darji, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

Based on such scrutiny of the Remote E-voting and e-voting process and based on the report generated from the CDSL for Remote E-Voting, Venue E-Voting at the time of Annual General Meeting and combined report the result of the voting is as under:



Ordinary Resolution – 1: Adoption and consideration of the Audited Standalone and Consolidated Financial statements for the year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	20	88,99,167	100%
E-Voting at the time of AGM	0	0	0
Total	20	88,99,167	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	1	25	0
E-Voting at the time of AGM	0	0	0
Total	1	25	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 12th August, 2024, be considered as carried by the requisite majority.



Ordinary Resolution – 2: To Approve the Final Dividend of Rs. 0.50/- per Equity Share (5%) of the Face value of Rs 10/- Each for the financial year 2023-24.

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	21	88,99,192	100%
E-Voting at the time of AGM	0	0	0
Total	21	88,99,192	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 12th August, 2024, be considered as carried by the requisite majority.



Ordinary Resolution – 3: Appointment of Director in place of Mr. Vipul Thakkar (DIN: 00169558), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	17	57,64,496	100%
E-Voting at the time of AGM	0	0	0
Total	17	57,64,496	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	1	25	0
E-Voting at the time of AGM	0	0	0
Total	1	25	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 12th August, 2024, be considered as carried by the requisite majority.



Ordinary Resolution – 4: Appointment of a Director in place of M. Jignesh Patel (DIN: 00170562), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	62,71,457	100%
E-Voting at the time of AGM	0	0	0
Total	18	62,71,457	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	1	25	0
E-Voting at the time of AGM	0	0	0
Total	1	25	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 12th August, 2024, be considered as carried by the requisite majority.



5. A Compact Disc (CD)/Excel Sheets and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID", if any, for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The electronic data and all other relevant records are under our safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For, Sandip Sheth & Associates
Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597F001205881
PRASHANTBHAI
RAJENDRABHAI
PRAJAPATI
Mr. Prashant Prajapati
Partner
Membership No.: A32597
CP No.: 12531

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DN: c=IN, o=Personal, postalCode=380001, st=Gujarat,
serialNumber=2514850A.C7452954811A30866680DA,
BB15E85D798E473F69302799F2140D7F3,
cn=PRASHANTBHAI RAJENDRABHAI PRAJAPATI
Date: 2024.09.12 17:26:39 +05'30'

Countersigned by:

THAKKAR
VIPUL HARIDAS

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DN: c=IN, o=Personal, postalCode=380054, l=Ahmedabad,
st=Gujarat, street=11 Suraji Begda Nether, Ahmedabad City,
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Mr. Vipul Thakkar
Chairman
DIN: 00169558

Place: Ahmedabad
Date: 11th September, 2024