

Date: September 18, 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, PhirozeJeebhoy Towers, Dalal Street, <b><u>Mumbai – 400001</u></b>	7, Lyons Range, <b><u>Kolkata-700001</u></b>

**Sub:-Summary of Proceedings of 31<sup>st</sup> Annual General Meeting of the Company:**

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 31<sup>st</sup> AGM of the Members of the Company held today is given below: -

- The AGM commenced at 03:00 p.m. through Video Conferencing ('VC').
- The Company Secretary informed pursuant to the relaxation provided by Ministry of Corporate Affairs and the Securities and Exchange Board of India the Company is conducting its Annual General Meeting through video conferencing or other audio-visual means. The Company Secretary informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
- All Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer for the 31<sup>st</sup> AGM participated through Video Conferencing; Mr. Gopal Zanwar Managing Director chaired the proceedings of the meeting.
- The Company Secretary extended a warm welcome to the shareholders and declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. The Directors and Auditors of the Company who had joined the meeting were introduced. Thereafter, Company Secretary briefed members on the AGM proceedings.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Saturday, September 14, 2024 at 09:00 a.m. & concluded at Tuesday, September 17, 2024 at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The Company Secretary also informed that Mr. Giriraj A. Mohta, Practising Company Secretary, (having Membership No. ACS 50038 and Certificate of Practice Number 18967) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

- The Chairman then delivered his speech briefing the Members on the performance and business overview of the Company
- The Chairman announced that the AGM Notice and Auditors' Report as circulated to the members, as read.
- It was also informed to the Members that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditor on the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, and in the Report of the Secretarial Auditor, and hence the said Reports were taken as read, with the consent of the Members present.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated August 24, 2024 at the AGM:

**Ordinary Business:**

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2024;
2. To consider re-appointment of Mr. Kiran Shamsundar Zanwar (DIN: 09653402), Non-Executive Director, liable to retire by rotation, offers himself for re-appointment.

**Special Business:**

3. To Regularize Appointment Of Ms. Suvarna Shinde As Independent Director (Women, Non-Executive)
  4. 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
- The Chairman requested the members who had registered themselves as 'Speakers', to ask questions or express their views. Moderator connected to shareholders who had registered as Speaker. The questions raised by the speaker shareholders were duly answered.
  - The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
  - Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting and shall also be uploaded on the website of the Company.
  - Company Secretary thanked all the participants for joining the AGM. It was further announced that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the

Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility and the meeting ended with a vote of thanks.

- The meeting concluded at 03:55 p.m. after being open for 15 minutes for e-voting to be completed.

The above is for your information, records, and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to take note of the same and oblige.

Thanking You

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

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