

Date: September 21, 2023

BSE Limited Ref: STL/BSE/ 2023	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2023
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Sub:-Summary of Proceedings of 30th 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 30th AGM of the Members of the Company held today is given below: -

- The AGM commenced at 03:00 p.m. through Video Conferencing ('VC').
- All Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer for the 30th 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.
- The Company Secretary informed pursuant to the relaxation provided by MCA vide General 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 it has been allowed to the companies to conduct their AGMs which are due in the Year 2023 through video conferencing or other audio-visual means on or before September 30, 2023. 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.
- The Chairman announced that the AGM Notice and Auditors' Report were taken as read.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Sunday, September 17, 2023 at 09:00 a.m. & concluded at

Wednesday, September 20, 2023 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 following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated August 18, 2023 at the AGM:

Ordinary Business:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2023;
 2. To consider Re-Appointment of Mr. Gopal Ramcharndra Zanwar (Din: 09537969), Whole Time Director Designated as Managing Director, liable to Retire by Rotation.
- 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.
 - The meeting concluded at 03:40 p.m. after being open for 15 minutes for e-voting to be completed.

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