



Date: August 22, 2023

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543897

Subject: Declaration of Voting Result of Annual General Meeting of Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Sancode Technologies Limited held on Monday 21, August, 2023, at Registered Office of the Company, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.sancode.tech

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
Sancode Technologies Limited

AMIT
VIJAY JAIN

Digitally signed by
AMIT VIJAY JAIN
Date: 2023.08.22
17:20:53 +05'30'

Amit Vijay Jain
Chairman and Executive Director
DIN: 09788333

SANCODE TECHNOLOGIES LIMITED
(Formally known as – SANCODE TECHNOLOGIES PRIVATE LIMITED)
(Formally known as – ZNL STARTUP ADVISORY PRIVATE LIMITED)

CIN: U74900MH2016PLC280315 | Website: www.sancode.tech

Reg. Office – 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai MH 400013 IN Email id – info@sancode.tech Contact No. – (022)49622853

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| Voting results | |
|---|---------------------------|
| Record date | 14-08-2023 |
| Total number of shareholders on record date | 211 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 4 |
| b) Public | 4 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | Add Notes |

[Prev](#)

[Home](#)[Validate](#)

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ADOPTION OF ANNUAL ACCOUNTS OF COMPANY FOR F.Y. 2023-24 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2898521 | 1513228 | 52.2069 | 1513228 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1385293 | 47.7931 | 1385293 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2898521 | 2898521 | 100.0000 | 2898521 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1170346 | 60477 | 5.1674 | 60477 | 0 | 100.0000 | 0.0000 |
| | Poll | | 14869 | 1.2705 | 14869 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1170346 | 75346 | 6.4379 | 75346 | 0 | 100.0000 |
| Total | | 4068867 | 2973867 | 73.0883 | 2973867 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

[Home](#)[Validate](#)

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | RE-APPOINTMENT OF MR. AMIT VIJAY JAIN (DIN: 09788333), THE RETIRING DIRECTOR | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2898521 | 1513228 | 52.2069 | 1513228 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1385293 | 47.7931 | 1385293 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2898521 | 2898521 | 100.0000 | 2898521 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1170346 | 60477 | 5.1674 | 60477 | 0 | 100.0000 | 0.0000 |
| | Poll | | 14869 | 1.2705 | 14869 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1170346 | 75346 | 6.4379 | 75346 | 0 | 100.0000 |
| Total | | 4068867 | 2973867 | 73.0883 | 2973867 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

[Home](#)[Validate](#)

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF M/S. R T JAIN & CO LLP, CHARTERED ACCOUNTANTS, (FRN - 103961W) AS STATUTORY AUDITOR OF COMPANY | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2898521 | 1513228 | 52.2069 | 1513228 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1385293 | 47.7931 | 1385293 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2898521 | 2898521 | 100.0000 | 2898521 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1170346 | 60477 | 5.1674 | 60477 | 0 | 100.0000 | 0.0000 |
| | Poll | | 14869 | 1.2705 | 14869 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1170346 | 75346 | 6.4379 | 75346 | 0 | 100.0000 |
| Total | | 4068867 | 2973867 | 73.0883 | 2973867 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

[Home](#)[Validate](#)

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S SANFIN TECHNOLOGIES PRIVATE LIMITED (JOINT VENTURE COMPANY) | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2898521 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 1385293 | 47.7931 | 1385293 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2898521 | 1385293 | 47.7931 | 1385293 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1170346 | 60477 | 5.1674 | 60477 | 0 | 100.0000 | 0.0000 |
| | Poll | | 14869 | 1.2705 | 14869 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1170346 | 75346 | 6.4379 | 75346 | 0 | 100.0000 |
| Total | | 4068867 | 1460639 | 35.8979 | 1460639 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1513228 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

[Home](#)[Validate](#)

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S DHRUVA ADVISORS USA INC | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2898521 | 74347 | 2.5650 | 74347 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2898521 | 74347 | 2.5650 | 74347 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1170346 | 60477 | 5.1674 | 60477 | 0 | 100.0000 | 0.0000 |
| | Poll | | 14869 | 1.2705 | 14869 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1170346 | 75346 | 6.4379 | 75346 | 0 | 100.0000 |
| Total | | 4068867 | 149693 | 3.6790 | 149693 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 2824174 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

[Home](#)[Validate](#)

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S ZSOLT VENTURES LLC | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2898521 | 74347 | 2.5650 | 74347 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2898521 | 74347 | 2.5650 | 74347 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1170346 | 60477 | 5.1674 | 60477 | 0 | 100.0000 | 0.0000 |
| | Poll | | 14869 | 1.2705 | 14869 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1170346 | 75346 | 6.4379 | 75346 | 0 | 100.0000 |
| Total | | 4068867 | 149693 | 3.6790 | 149693 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 2824174 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

Annexure - B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Sancode Technologies Limited
107, Prime Plaza, J.V. Patel Compound,
B.M. Road, Opp. Elphinstone Stn.,
Mumbai-400013, Maharashtra, India.

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting and remote e-voting had been commenced on Friday, 18th August, 2023 at 9.00 a.m. (IST) and ended on Sunday, 20th August, 2023 at 05:00 p.m. (IST). in respect of passing of the resolution set-out in the notice dated July 26, 2023.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors Sancode Technologies Limited ("the Company") at their meeting held on July 26, 2023, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated July 26, 2023 of the AGM of the Members of the Company held on Saturday, 21ST Day of August, 2023 at 11:00 AM at office no. 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai - 400013, Maharashtra, India, of the Company.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from Bigshare Services Private Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

**Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**



DILIP SWARNKAR & ASSOCIATES

COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

3. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. Counting process:

On completion of remote E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not voted in E-voting on August 21, 2023 in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Friday, 18th August, 2023 at 09:00 a.m. (IST) and ended on Sunday, 20th August, 2023 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Sunday, 20th August, 2023 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of AGM, based on Bigshare Services Private Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. ADOPTION OF ANNUAL ACCOUNTS OF COMPANY: -

Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon

I. Voted in favour of Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|--------------------|--------------------------------|--|---|
| Remote E-voting | 6 | 15,73,705 | 52.92 |
| Physical Voting | 3 | 14,00,162 | 47.08 |

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DILIP SWARNKAR & ASSOCIATES
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The Peer Review Certificate no. 2838/2022

| | | | |
|---------------------|----------|------------------|------------|
| by Ballot Paper | | | |
| Total Voting | 9 | 29,73,867 | 100 |

II. Voted against the Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | | NIL | |
| Physical Voting by Ballot Paper | | NIL | |

III. Invalid/abstained/Less Vote:

| Particulars | Total number of members who have not voted/ partially not voted and whose votes were declared invalid | Total Number of shares involved |
|---------------------------------|---|---------------------------------|
| Remote E-voting* | 0 | 0 |
| Physical Voting by Ballot Paper | 0 | 0 |

2. RE-APPOINTMENT OF MR. AMIT VIJAY JAIN (DIN: 09788333), THE RETIRING DIRECTOR:

I. Voted in favour of Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | 6 | 15,73,705 | 52.92 |
| Physical Voting by Ballot Paper | 3 | 14,00,162 | 47.08 |
| Total Voting | 9 | 29,73,867 | 100 |

II. Voted against the Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | | NIL | |
| Physical Voting by Ballot Paper | | NIL | |

Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma, Mahavir Nagar Kandivali West, Mumbai 400067



**DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES**

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Email: csdilipsonioffice@gmail.com

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III. Invalid/~~abstained~~/Less Vote:

| Particulars | Total number of members who have not voted/ partially not voted and whose votes were declared invalid | Total Number of shares involved |
|---------------------------------|---|---------------------------------|
| Remote E-voting* | 0 | 0 |
| Physical Voting by Ballot Paper | 0 | 0 |

3. APPOINTMENT OF M/S. R T JAIN & CO. LLP, CHARTERED ACCOUNTANTS, (FRN - 103961W) AS STATUTORY AUDITOR OF COMPANY:

I. Voted in favour of Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | 6 | 15,73,705 | 52.92 |
| Physical Voting by Ballot Paper | 3 | 14,00,162 | 47.08 |
| Total Voting | 9 | 29,73,867 | 100 |

II. Voted against the Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | | NIL | |
| Physical Voting by Ballot Paper | | NIL | |

III. Invalid/~~abstained~~/Less Vote:

| Particulars | Total number of members who have not voted/ partially not voted and whose votes were declared invalid | Total Number of shares involved |
|---------------------------------|---|---------------------------------|
| Remote E-voting* | 0 | 0 |
| Physical Voting by Ballot Paper | 0 | 0 |

Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma, Mahavir Nagar Kandivali West, Mumbai 400067



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

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Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

4. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S SANFIN TECHNOLOGIES PRIVATE LIMITED (JOINT VENTURE COMPANY):

I. Voted in favour of Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | 4 | 60,477 | 4.14 |
| Physical Voting by Ballot Paper | 3 | 14,00,162 | 95.86 |
| Total Voting | 7 | 14,60,639 | 100 |

II. Voted against the Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | | NIL | |
| Physical Voting by Ballot Paper | | NIL | |

III. Invalid/~~abstained~~/Less Vote:

| Particulars | Total number of members who have not voted/ partially not voted and whose votes were declared invalid | Total Number of shares involved |
|---------------------------------|---|---------------------------------|
| Remote E-voting* | 2 | 15,13,228 |
| Physical Voting by Ballot Paper | 0 | 0 |

*Interested Related Parties voting has been considered invalid.

5. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S DHRUVA ADVISORS USA INC

I. Voted in favour of Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | 5 | 1,34,824 | 90.07 |
| Physical Voting by Ballot Paper | 1 | 14,869 | 9.93 |

Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma, Mahavir Nagar Kandivali West, Mumbai 400067



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

| | | | |
|---------------------|----------|-----------------|------------|
| Total Voting | 6 | 1,49,603 | 100 |
|---------------------|----------|-----------------|------------|

II. Voted against the Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | | NIL | |
| Physical Voting by Ballot Paper | | NIL | |

III. Invalid/~~abstained~~/Less Vote:

| Particulars | Total number of members who have not voted/ partially not voted and whose votes were declared invalid | Total Number of shares involved |
|---------------------------------|---|---------------------------------|
| Remote E-voting* | 1 | 14,38,881 |
| Physical Voting by Ballot Paper | 2 | 13,85,293 |

*Interested Related Parties voting has been considered invalid.

6. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S ZSOLT VENTURES LLC

IV. Voted in favour of Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | 5 | 1,34,824 | 90.07 |
| Physical Voting by Ballot Paper | 1 | 14,869 | 9.93 |
| Total Voting | 6 | 1,49,603 | 100 |

V. Voted against the Resolution:

| Particulars | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------|--|
| Remote E-voting | | NIL | |
| Physical Voting by Ballot Paper | | NIL | |

Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma, Mahavir Nagar Kandivali West, Mumbai 400067



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VI. Invalid/~~abstained~~/Less Vote:

| Particulars | Total number of members who have not voted/ partially not voted and whose votes were declared invalid | Total Number of shares involved |
|---------------------------------|---|---------------------------------|
| Remote E-voting* | 1 | 14,38,881 |
| Physical Voting by Ballot Paper | 2 | 13,85,293 |

*Interested Related Parties voting has been considered invalid.

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5) and (6) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

DILIP
KUMAR
SWARNKAR

Digitally signed by
DILIP KUMAR
SWARNKAR
Date: 2023.08.22
10:44:12 +05'30'

MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN:A047600E000837831
PLACE: MUMBAI
DATE: AUGUST 22, 2023

COUNTER SIGNED BY

AMIT
VIJAY JAIN

Digitally signed by
AMIT VIJAY JAIN
Date: 2023.08.22
10:45:00 +05'30'

SANCODE TECHNOLOGIES LIMITED
AMIT VIJAY JAIN
CHAIRMAN AND EXECUTIVE DIRECTOR
DIN: 09788333

**Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**