

Date: September 22, 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 – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Sub:- Submission of Consolidated Scrutinizer Report in respect of 30th Annual General Meeting of the Company held on September 21, 2023 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 30th Annual General Meeting of the Company held on September 21, 2023 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

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General information about company

Scrip code	513496
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE235U01012
Name of the company	DLOGY LIMITED (Formerly known as Mewa
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

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Scrutinizer Details

Name of the Scrutinizer	CS Giriraj A. Mohta
Firms Name	CS Giriraj A. Mohta & Company
Qualification	CS
Membership Number	50038
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	22-09-2023

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Voting results	
Record date	15-09-2023
Total number of shareholders on record date	1910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
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		6485230	99.9923	6485230	0	100.0000	0.0000
	Poll	6485730	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6485730	6485230	99.9923	6485230	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		2934953	83.5153	2932356	2597	99.9115	0.0885
	Poll	3514270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3514270	2934953	83.5153	2932356	2597	99.9115	0.0885
Total		10000000	9420183	94.2018	9417586	2597	99.9724	0.0276
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINTMENT OF MR. GOPAL RAMCHARNDRA ZANWAR (DIN: 09537969), WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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		80000	1.2335	80000	0	100.0000	0.0000
	Poll	6485730	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6485730	80000	1.2335	80000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		2934953	83.5153	2932356	2597	99.9115	0.0885
	Poll	3514270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3514270	2934953	83.5153	2932356	2597	99.9115	0.0885
Total		10000000	3014953	30.1495	3012356	2597	99.9139	0.0861
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	
Public Insitutions	
Public - Non Insitutions	

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 30TH 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)

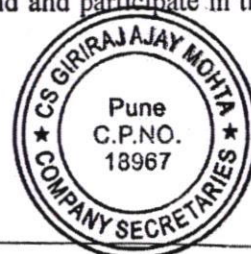
To,
Board of Directors,
Sizemasters Technology Limited
(Formerly known as Mewat Zinc Limited)
Plot no 122/123, Subplot no 23, Ramtekdi
Industrial Estate Hadapsar, Pune Hadapsar I.E.
Pune City Pune 411013 Maharashtra, India.

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 30th Annual General Meeting of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) ("The Company") held on Thursday, September 21, 2023 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, 2023 on the resolutions mentioned in the Notice dated August 18, 2023 for 30th 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.

ICSI UDIN:A50038E001060102



GIRIRAJ A. MOHTA & COMPANY

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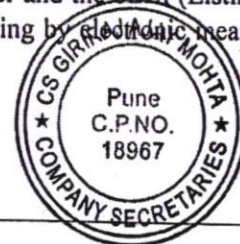
Address: Office No 704, Finswell, Next To Bajaj Finserv, Sakore Nagar, Viman Nagar Pune - 411014
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

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 two (2) items mentioned in the notice dated August 18, 2023, 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 17, 2023 (09:00 A.M.) to September 20, 2023 (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 1910 shareholders of the Company. The Notice was sent through email to 167 Shareholders on August 21, 2023 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 15, 2023.
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 23, 2022 in in 'Financial Express' in English Newspaper and 'Jansatta' in Hindi 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 30th Annual General Meeting of the Company held through VC / OAVM, on Thursday, September 21, 2023, 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 22, 2023 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 18, 2023.

ICSI UDIN: A50088E001060102



GIRIRAJ A. MOHTA & COMPANY

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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 30th Annual General Meeting dated September 21, 2023 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 31st MARCH, 2023, 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)	68	9250406	
Total votes received at AGM through electronically (Insta Poll)	6	167180	
Total number of invalid votes	0	0	0
Total number of valid votes	74	9420183	100
Total number of votes against the resolution	15	2597	0.03
Total number of votes in favor of resolution	59	9417586	99.97

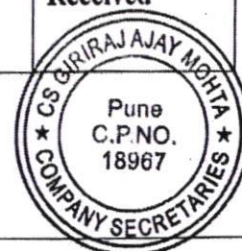
Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO.2

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. GOPAL RAMCHARNDRA ZANWAR (DIN: 09537969), WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR, LIABLE TO RETIRE BY ROTATION:

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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ICSI UDIN: A50038E001060102



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Total Votes received by electronic mode (Remote e-voting)	*67	*2845176	
Total votes received at AGM through electronically (Insta Poll)	6	167180	
Total number of invalid votes	0	0	0
Total number of valid votes	*73	*3014953	100
Total number of votes against the resolution	15	2597	0.09
Total number of votes in favor of resolution	*58	*3012356	99.91

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

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

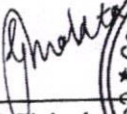

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

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
C. P. No. 18967

ICSI-UDIN : A050038E001060102

ICSI - Peer Review Certificate No. : 3220/2023

ICSI-Unique Identification No. : S2023MH911300

Date: September 22, 2023

Place: Pune



Counter Signed by
Chairman of the Meeting