

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Off. :- 203, A- Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai-400092.

Tel. :- 28906901, E-mail :- sales@springindia.com

CIN No. :- L51900MH1979PLC021914

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code - 501479

Sub: Outcome of the Thirty Fifth Annual General Meeting of Springform Technology Limited ("the Company").

Dear Sir/Madam,

We wish to inform you that the Thirty Fifth Annual General Meeting of the Company ("AGM") was duly convened on Wednesday, September 30, 2015 at 10:00 A.M. at the Registered office of the Company at 203, A- Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai-400092.

In accordance with the applicable provisions of the Companies Act, 2013 and the Listing Agreement with Stock Exchanges, the Company had provided, the facility of remote e-voting, voting through Ballot Form ("Ballot Voting") and voting at the AGM through Poll to its Members on all resolutions set out in the Notice of AGM. The Company had appointed Ms. Amita Desai, Practising Company Secretary as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.


As per the Scrutinizer's Report all resolutions contained in the Notice convening the AGM have been, duly passed by the Members with requisite majority, Pursuant to Clause 35A of Listing Agreement, we have enclosed the consolidated voting results of the business transacted at the AGM in the prescribed format. Further, the Consolidated Report of the Scrutinizer on e-voting, ballot voting and voting at the AGM is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at www.springformtech.com and on the website of CDSL at www.evotingindia.com.

Request you to take the above on record and oblige.

Thank You.
Yours Faithfully,

For Springform Technology Limited
Place: Mumbai
Date: October 1, 2015


(Pankaj Shah)
Managing Director

In accordance with Clause 35 A of the Listing Agreement, the details of Business transacted at the Thirty Fifth Annual General Meeting of the Company are furnished below:

Date of Annual General Meeting	September 30, 2015
Total Number of Equity Shareholders as on Record Date: (i.e. September 25, 2015 cut-off date for Voting for the businesses of the AGM)	35
No. of Shareholders present in the meeting either in person or through Proxy:	6
a. Promoter and Promoter Group	2
b. Public	4
No. of Shareholders attending the meeting through Video Conferencing:	NIL
a. Promoter and Promoter Group	NIL
b. Public	NIL

Sr.No.	Details of the Agenda	Resolution Required	Mode of Voting
1	Adoption of Audited financial statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	E-voting & Poll

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35050	35050	100.0000	35050	0	100.0000	0.0000
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	14950	100.0000	14950	0	100.0000	0.0000
Total(A)	50000	50000	100.0000	50000	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	35050	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	0	0.0000	0	0	0.0000	0.0000
Total(B)	50000	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	50000	50000	100.0000	50000	0	100.0000	0.0000



Sr.No.	Details of the Agenda					Resolution Required	Mode of Voting
2	Appointment of Mr. Pankaj Shah, Director retiring by rotation and seeking re-appointment.					Ordinary	E-voting & Poll
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35050	35050	100.0000	35050	0	100.0000	0.0000
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	14950	100.0000	14950	0	100.0000	0.0000
Total(A)	50000	50000	100.0000	50000	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	35050	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	0	0.0000	0	0	0.0000	0.0000
Total(B)	50000	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	50000	50000	100.0000	50000	0	100.0000	0.0000



Sr.No.	Details of the Agenda					Resolution Required	Mode of Voting
3	Ratification of the appointment of M/s. Vandana V. Dodhia, Chartered Accountants as the Statutory Auditors and fixing their remuneration.					Ordinary	E-voting & Poll
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares ^	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35050	35050	100.00	35050	0	100.00	0.00
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	14950	100.00	14950	0	100.00	0.00
Total	50000	50000	100.00	50000	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	35050	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	0	0.0000	0	0	0.0000	0.0000
Total(B)	50000	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	50000	50000	100.0000	50000	0	100.0000	0.0000



Sr.No.	Details of the Agenda	Resolution Required	Mode of Voting
4	Appointment of Ms. Bharvi Shah as an Independent Director	Ordinary	E-voting & Poll

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35050	35050	100.00	35050	0	100.00	0.00
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	14950	100.00	14950	0	100.00	0.00
Total	50000	50000	100.00	50000	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	35050	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	0	0.0000	0	0	0.0000	0.0000
Total(B)	50000	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	50000	50000	100.0000	50000	0	100.0000	0.0000



Sr.No.	Details of the Agenda	Resolution Required	Mode of Voting
5	Appointment of Mr. Prasanna Chandramani as an Independent Director	Ordinary	E-voting & Poll

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35050	35050	100.00	35050	0	100.00	0.00
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	14950	100.00	14950	0	100.00	0.00
Total	50000	50000	100.00	50000	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	35050	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	0	0.0000	0	0	0.0000	0.0000
Total(B)	50000	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	50000	50000	100.0000	50000	0	100.0000	0.0000



Sr.No.	Details of the Agenda						Resolution Required	Mode of Voting
6	Change of Name of the Company						Special	E-voting & Poll
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	
Resolution No:6								
Mode of Voting: (E-voting)								
Promoter and Promoter Group	35050	35050	100.00	35050	0	100.00	0.00	
Public Institutional Holders	-	-	-	-	-	-	-	
Public-Others	14950	14950	100.00	14950	0	100.00	0.00	
Total	50000	50000	100.00	50000	0	100.00	0.00	
Mode of Voting: (Poll)								
Promoter and Promoter Group	35050	0	0.0000	0	0	0.0000	0.0000	
Public Institutional Holders	-	-	-	-	-	-	-	
Public-Others	14950	0	0.0000	0	0	0.0000	0.0000	
Total(B)	50000	0	0.0000	0	0	0.0000	0.0000	
Result (A+B)	50000	50000	100.0000	50000	0	100.0000	0.0000	



Sr.No.	Details of the Agenda	Resolution Required	Mode of Voting
7	Alteration of Articles of Association	Special	E-voting & Poll

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35050	35050	100.00	35050	0	100.00	0.00
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	14950	100.00	14950	0	100.00	0.00
Total(A)	50000	50000	100.00	50000	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	35050	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	14950	0	0.0000	0	0	0.0000	0.0000
Total(B)	50000	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	50000	50000	100.0000	50000	0	100.0000	0.0000

