

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office.: 203 A- Wing, Suchita Enclave, Maharashtra Nagar,

Borivali (West), Mumbai- 400092. Tel.:- 022-28906901

E-mail:- sales@springindia.com, Website: -www.springformtech.com

CIN No.:- L51900MH1979PLC021914

September 28, 2016

To

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

2nd Floor, Dalal Street,

Mumbai – 400 001

Dear Sir,

Ref.: Script Code: BSE 501479

Sub: Declaration of Voting Results of the 36th Annual General Meeting of the Company pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that 36th Annual General Meeting of the Company (“AGM”) was duly convened on September 27, 2016 at 3:30 p.m at Registered office of the Company at 203, A- Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai-400092

In accordance with the applicable provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 M/s Amita Desai & Co, Practicing Company Secretary as Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Voting Results in the prescribed format by SEBI vide their circular no. CIR/CFD/CMD/8/2015 dated November 4, 2015.

Further, the Consolidated Report of the Scrutinizer on e-voting, ballot voting and voting at the AGM is also enclosed.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR SPRINGFORM TECHNOLOGY LIMITED



PANKAJ SHAH
MANAGING DIRECTOR
DIN: 00945911

Address: 7/8, Neel Kamal,
Roshan Nagar, Borivli (West),
Mumbai, 400092

Enclosure: As Above

Date of the AGM/EGM	September 27, 2016
Total number of shareholders on record date	35
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 3 Public: 3	6
No. of Shareholders attended the meeting through Video Conferencing	0

Agenda- wise disclosure

Resolution no 1: To adopt the audited financial statement for the year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in		No						
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
Promoter and Promoter Group	E-Voting	35050	35050	100	35050	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	35050	35050	100	35050	0	100	0
Public-Institutions	E-Poll							
	Postal							
	Total							
	E-Poll	14950	14950	100	14950	0	100	0
Public-Non Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14950	14950	100	14950	0	100	0
	Total		50000	50000	100	50000	0	100

Resolution no 2: To appoint a Director in place of Mr. Kishor Shah (DIN 00945921), Director who retires by rotation and being eligible seeks re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promote r Group	E- Voting	35050	35050	100	35050	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	35050	35050	100	35050	0	100	0
Public- Instituti ons	E- Poll							
	Postal							
	Total							
Public- Non Instituti ons	E- Poll	14950	14950	100	14950	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14950	14950	100	14950	0	100	0
Total		50000	50000	100	50000	0	100	0

Resolution no 3: To appoint M/s. Vandana V. Dodhia, Chartered Accountants as the Statutory Auditors and fixing their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promote r Group	E- Voting	35050	35050	100	35050	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	35050	35050	100	35050	0	100	0
Public- Institutio ns	E- Poll							
	Postal							
	Total							
Public- Non Institutio ns	E- Poll	14950	14950	100	14950	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14950	14950	100	14950	0	100	0
Total		50000	50000	100	50000	0	100	0



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Tel. No. : (Board Line) 022-26845919/20/21, 6678 0848/7499 • (Direct No.) : 022 26845923 Cell : 9820 177 691
Email : info@amitadesai.com/amita@amitadesai.com • Website : www.amitadesai.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
SPRINGFORM TECHNOLOGY LIMITED
203, A- Wing, Suchita Enclave,
Maharashtra Nagar, Borivali (West),
Mumbai- 400092

Thirty Sixth Annual General Meeting of the Equity Shareholders of SPRINGFORM TECHNOLOGY LIMITED held on September 27, 2016 at 3:30 p.m. at the Registered office of the Company at 203, A- Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai-400092

Subject: Combined Report on Remote E-voting/Voting by Ballot and Voting by Ballot at the venue of the Annual General Meeting (AGM) pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, have been appointed as a Scrutinizer as mentioned under clause (ix) of Sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") vide resolution passed by the Board of Directors of Springform Technology Limited ("the Company") at its meeting held on August 13, 2016 to scrutinize the voting conducted through remote e-Voting, Ballot Voting & Ballot Voting at the Annual General Meeting (AGM) on all three resolutions set out in the Notice convening the Thirty Sixth AGM in a fair and transparent manner. The AGM was duly held on Tuesday, September 27, 2016 at 3:30 p.m.



The Notice of AGM dated August 13, 2016 was sent in physical form (through Registered Post) on September 2, 2016

The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for extending the remote e-voting facility to the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015. CDSL had provided a system for recording the votes electronically on their website <https://www.evotingindia.com/>

The remote e-voting period commenced on **Saturday, September 24, 2016 at 9.00 a.m.** and ended on **Monday September 26, 2016 at 5.00 p.m.** and the e-voting module was blocked thereafter. The members of the Company were also provided with the facility to cast their votes through Ballot Form. Further, the members attending the AGM, who did not cast their votes through remote e-voting or Ballot Form, were invited by the Chairman to cast their vote at the meeting through Poll.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting including remote e-voting or Ballot voting at the AGM for the resolutions contained in the Notice to the 36th AGM of the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the voting process of voting through remote e-voting or Ballot voting is restricted to make a combined Scrutinizer's Report of the votes cast "assent" or "dissent" the resolutions stated in the Notice of the 36th AGM, based on the reports generated from the e-voting system provided by CDSL.

The cut-off date (record date) for determining members entitled to participate in the remote e-voting, Ballot voting or voting at the Venue of the AGM was fixed by the Company as **Tuesday, September 20, 2016.**

The Company had uploaded all the items of the business to be transacted on its website and also on the website of the CDSL to facilitate e-voting by members. The detailed procedure for e-voting was contained in the Notice of AGM.

On the basis of the Register of Members, as on the cut-off date there were total 35 Members of the Company.

In terms of clause (v) of sub rule 4 of the Rule 20, an advertisement was published by the Company on September 3, 2016 in an English newspaper namely Business Standard and in a vernacular newspaper namely Mumbai Navshakti in Marathi Language. Such newspaper publication carried the information specified in Sub Rule 4(v) (a) to (h) of Rule 20 of the Companies (Management and Administration) Rules, 2014.



On conclusion of the voting at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses, Ms. Sarita Satam and Mr. Vijay Vafelkar who are not in the employment of the Company.No member opted to vote through Ballot voting.

Based on the results made available to me, **35 Members holding 50,000 Equity Shares** of the Company constituting **100 % had participated** in the Remote E-voting process at the AGM. My report with detailed analysis of Remote E-voting, voting through ballot form and voting by poll process on each of the three resolutions contained in the Notice dated August 13, 2016 calling AGM on September 27, 2016 is annexed herewith as **Annexure -1**, which is part of this Report .

Based on the analysis annexed herewith, the Resolution No. 1 to 3 has been passed unanimously on the date of the AGM held on September 27, 2016

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 36th AGM.

Thanking you,

Yours faithfully

For Amita Desai & Co.
Company Secretaries



Amita Desai
Proprietor
FCS 4180
CP 2339



Witness:



Sarita Satam



Vijay Vafelkar

Countersigned and received the report:



Signed by Mr. Pankaj Shah
Chairman of the meeting

Date: 28/09/2016

Place: Mumbai

Annexure -1

Analysis of Results

Resolution No.	1
Subject	To adopt the audited financial statement for the year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes (A)	Number of Poll	Number of votes contained in Poll (B)	Total Number of Vote Cast (A+B)	Percentage of total number of votes cast (Rounded off to two digit decimal)
Received	35	50000	0	0	50000	100
Assent	35	50000	0	0	50000	100
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	50000	0	0	50000	100

Analysis of Results

Resolution No.	2
Subject	To appoint a Director in place of Mr. Kishor Shah (DIN 00945921), Director who retires by rotation and being eligible seeks re-appointment.
Type of Resolution	Ordinary



Particulars	Number of e-votes	Number of votes contained in e-votes (A)	Number of Poll	Number of votes contained in Poll (B)	Total Number of Vote Cast (A+B)	Percentage of total number of votes cast (Rounded off to two digit decimal)
Received	35	50000	0	0	50000	100
Assent	35	50000	0	0	50000	100
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	50000	0	0	50000	100

Analysis of Results

Resolution No.	3
Subject	To appoint M/s. Vandana V. Dodhia, Chartered Accountants as the Statutory Auditors and fixing their remuneration.
Type of Resolution	Ordinary



Particulars	Number of e-votes	Number of votes contained in e-votes (A)	Number of Poll	Number of votes contained in Poll (B)	Total Number of Vote Cast (A+B)	Percentage of total number of votes cast (Rounded off to two digit decimal)
Received	35	50000	0	0	50000	100
Assent	35	50000	0	0	50000	100
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	50000	0	0	50000	100

The Annexure-1 attached herewith is part of our Scrutinizer's Report.

For Amita Desai & Co.
Company Secretaries

Amita
28/09/2016
Amita Desai
Proprietor
FCS 4180
CP 2339



Witness:

Sarita
Sarita Satam

Vijay
Vijay Vafelkar

Date: *28/09/2016*
Place: Mumbai