

**Springform Technology Limited 43<sup>rd</sup> Annual General Meeting - Voting Results**  
**Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	<b>September 29, 2023</b>
<b>Total number of shareholders on the record date</b>	<b>25</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>0</b>
Public:	<b>0</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	<b>1</b>
Public:	<b>8</b>



Resolution required: Ordinary		1- To receive consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year from April 01, 2022, to March 31, 2023, including the Audited Balance Sheet as on March 31, 2023, together with the report of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/ resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/ [1]} * 100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6] = {[4]/ [2]} *100	% of Votes against on votes polled [7] = {[5]/ [2]} *100	Invalid votes
Promoter and Promoter Group	E-Voting	30550	30550	100	30550	0	100	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>30550</b>	<b>30550</b>	<b>0</b>	<b>30550</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non- Institutions	E-Voting	19450	15900	81.75	15900	0	100	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>19450</b>	<b>15900</b>	<b>0</b>	<b>15900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>46450</b>	<b>0</b>	<b>46450</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>Resolution required:</b>		2- To appoint a director in place of Mr. Pankaj Shah (DIN 00945911), Who retires by rotation and being eligible, offers himself for an appointment							
<b>Ordinary</b>									
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/ [1]} * 100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6] = {[4]/ [2]} * 100	% Of Votes against on votes polled [7] = {[5]/ [2]} * 100	Invalid votes
Promoter and Promoter Group	E-Voting	30550	30550	100	30550	0	100	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>30550</b>	<b>30550</b>	<b>0</b>	<b>30550</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	19450	15900	81.75	15900	0	100	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>19450</b>	<b>15900</b>	<b>0</b>	<b>15900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>46450</b>	<b>0</b>	<b>46450</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Resolution required: 3- To ratify the appointment of Statutory Auditor of the company and to fix their remuneration and in this regard to consider and pass the following resolutions as an ordinary resolution

Whether promoter/ promoter group are interested in the agenda/ resolution? 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	Invalid votes
Promoter and Promoter Group	E-Voting	30550	30550	100	30550	0	100	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>30550</b>	<b>30550</b>	<b>0</b>	<b>30550</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non- Institutions	E-Voting	19450	15900	81.75	15900	0	100	0	0
	E-Voting at AGM	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>19450</b>	<b>15900</b>	<b>0</b>	<b>15900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>46450</b>	<b>0</b>	<b>46450</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

