

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

January 05, 2019

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Script Code: BSE 501479

Subject: Outcome of the Extra Ordinary General Meeting of Springform Technology Limited

Dear Sir/ Madam,

We would like to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was duly convened on January 05, 2019 at 2:00 pm 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 Regulation 44 of the SEBI (Listing Obligations 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 EGM through Poll to its Members on a resolution set out in the Notice of EGM. 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 a resolution contained in the Notice convening the EGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have enclosed the consolidated voting results of the business transacted at the EGM in the prescribed format. Further, the Consolidated Report of the Scrutinizes on e-voting, ballot voting and voting at the EGM is also enclosed.

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

Request you to take the above on record and oblige.

Thanking you,

FOR SPRINGFORM TECHNOLOGY LIMITED



PANKAJ SHAH
MANAGING DIRECTOR
DIN: 00945911
Address: 7/8, Neel Kamal,
Roshan Nagar, Borivli (West),
Mumbai, 400092
Enclosure: As Above

**Springform Technology Limited Extra Ordinary General Meeting - Voting Results
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM	January 5, 2019
Total number of shareholders on record date	25
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: Ordinary	Appointment of M/s. J. Raai, Chartered Accountant, Mumbai (Firm's Registration No. 108292W) as Statutory Auditor and fixing their remuneration									
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	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		[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
	Poll	35050	35050	100.0000	35050	0	100.0000	0.0000	NA	NA
	Ballot		0	0.0000	NA	0	0.0000	0.0000	0	0
	Total	35050	35050	100.0000	35050	0	100.0000	0.0000	0.0000	NA
Public Institutions	E-Voting									
	Poll									
	Ballot									
	Total									
Public Non Institutions	E-Voting									
	Poll	14950	14100	94.3143	14100	0	94.3143	0.0000	NA	NA
	Ballot		600	4.0133	600	0	4.0133	0.0000	0	0
	Total	14950	14700	98.3276	14700	0	98.3276	0.0000	0.0000	NA
Total		50000	50000	98.3276	49750	0	98.3276	0.0000	NA	NA

For Springform Technology Limited


Pankaj Shah
Managing Director
DIN- 00945911



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

Extra Ordinary General Meeting of the Equity Shareholders of SPRINGFORM TECHNOLOGY LIMITED held on Saturday, January 5, 2019 at 2:00 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 Poll at the venue of the Extra Ordinary General Meeting ("EGM") 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 November 14, 2018 to scrutinize the voting conducted through remote e-Voting, Ballot Voting & Poll Voting at the Extra Ordinary General Meeting (EGM) on resolution set out in the Notice convening the EGM in a fair and transparent manner. The EGM was duly held on Saturday, January 5, 2019 at 2:00 P.M.

Shri
5/01/2019



The Notice of EGM dated November 14, 2018 was sent in physical form (through Registered Post/ Courier) on Friday, December 7, 2018.

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 Wednesday, January 2, 2019 (9:00 a.m. IST) and ended on Friday, January 4, 2019 (5:00 p.m. IST) 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 EGM, 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 EGM for the resolutions contained in the Notice to the EGM 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" on the resolutions stated in the Notice of the EGM, 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 EGM was fixed by the Company as **Saturday, December 29, 2018.**

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 EGM.

On the basis of the Register of Members, as on the cut-off date there were total 25 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 December 10, 2018 in an English newspaper namely Business Standard and in a vernacular newspaper namely Mumbai Navshakti in Marathi Language respectively. 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.

Amita
5/1/2019



On conclusion of the voting at the EGM, 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, 20 Members holding 49150 Equity Shares of the Company constituting 98.30 % had participated in the Remote E-voting process at the EGM. My report with detailed analysis of Remote E-voting, voting through ballot form and voting-by poll process on resolution contained in the Notice dated November 14, 2018 calling EGM on January 5, 2019 is annexed herewith as Annexure -1, which is part of this Report .

Based on the analysis annexed herewith, the Resolution No. 1 has been passed with requisite majority on the date of the EGM held on January 5, 2019.

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 EGM.

Thanking you,

Yours faithfully

For Amita Desai & Co.
Company Secretaries

Amita
5/01/2019



Amita Desai
Proprietor
FCS 4180
CP 2339

Witness:

Sarita

Sarita Satam

Vijay

Vijay Vafelkar

Countersigned and received the report:

Pankaj

Signed by Mr. Pankaj Shah
Chairman of the meeting
Date: 05/01/2019
Place: Mumbai

Annexure -1
Analysis of Results

Resolution No.	1
Subject	To appoint M/s. J. Raai, Chartered Accountant, Mumbai (Firm's Registration No: 108292W) 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	20	49150	2	600	49750	99.50
Assent	20	49150	2	600	49750	99.50
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	20	49150	2	600	49750	99.50

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

For Amita Desai & Co.
Company Secretaries

Amita
5/10/2019

Amita Desai
Proprietor
FCS 4180
CP 2339



Witness:

Sarita
Sarita Satam

Vijay
Vijay Vafelkar

Date: 05/10/2019
Place: Mumbai