

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office.: 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 30, 2021

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

Script Code: BSE 501479

Dear Sir/ Madam,

Subject: Outcome of the 41st Annual General Meeting of the Company

We would like to inform you that 41st Annual General Meeting ("AGM") of the Company was duly convened on Thursday, September 30, 2021 from 4:00 p.m. to 4:35 p.m. through Video Conferencing ("VC") facility.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated January 15, 2021 read with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars") the Company had provided the facility of remote e-voting and e-voting at the 41st AGM to its Members on all resolutions set out in the Notice of 41st AGM.

The Company had appointed Ms. Amita Desai, Practicing Company Secretary, Mumbai 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 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 41st AGM in the prescribed format. Further, the

Consolidated Report of the Scrutinizer on e-voting and e- 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 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**

Enclosure: As Above

Springform Technology Limited Forty First Annual General Meeting - Voting Results
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 30, 2021
Total number of shareholders on record date	24
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	7


Resolution required:	1- Adoption of Audited Financial Results of the Company for the year ended on March 31, 2021 together with the Reports of Board of Directors and 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 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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting		4950	14.1227	4950	0	100.0000	0.0000	NA	
	E-Voting at AGM	35050	0	0.0000	0	0	0.0000	0.0000	0	
	Ballot	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	35050	4950	14.1227	4950	0	100.0000	0.0000	NA	
Public Institutions	E-Voting	0	0	0	0	0	0	0	0	
	E-Voting at AGM		0	0	0	0	0	0	0	
	Ballot		0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	
Public Non Institutions	E-Voting		13700	91.63879599	13700	0	100.0000	0.0000	NA	
	E-Voting at AGM	14950	1250	8.361204013	1250	0	100.0000	0.0000	NA	
	Ballot	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	14950	14950	100.0000	14950	0	100.0000	0.0000	NA	
	Total	50000	19900	39.8000	19900	0	100.0000	0.0000	NA	

Resolution required:	2- Appointment of Mr. Pankaj Shah, Director retiring by rotation being eligible offers himself for appointment									
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting		4950	14.1227	4950	0	100.0000	0.0000	NA	
	E-Voting at AGM	35050	0	0.0000	0	0	0.0000	0.0000	0	
	Ballot	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	35050	4950	14.1227	4950	0	100.0000	0.0000	NA	
Public Institutions	E-Voting	0	0	0	0	0	0	0	0	
	E-Voting at AGM		0	0	0	0	0	0	0	
	Ballot		0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	
Public Non Institutions	E-Voting		13700	91.63879599	13700	0	100.0000	0.0000	NA	
	E-Voting at AGM	14950	1250	8.361204013	1250	0	100.0000	0.0000	NA	
	Ballot	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	14950	14950	100.0000	14950	0	100.0000	0.0000	NA	
	Total	50000	19900	39.8000	19900	0	100.0000	0.0000	NA	

3- Ratification of M/s. Vandana V. Dodiha & Co., Chartered Accountants as Statutory Auditor and fixing their remuneration									
No									
Resolution required: Ordinary	No								
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No								
Category	No. of shares held	No. of votes polled	% of 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	
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group		4950	14.1227	4950	0	100.0000	0.0000	NA	
	35050	0	0.0000	0	0	0.0000	0.0000	0	
	NA	NA	NA	NA	NA	NA	NA	NA	
Total	35050	4950	14.1227	4950	0	100.0000	0.0000	NA	
Public Institutions		0	0	0	0	0	0	0	
	0	0	0	0	0	0	0	0	
	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	
Public Non Institutions		13700	91.63879599	13700	0	100.0000	0.0000	NA	
	14950	1250	8.361204013	1250	0	100.0000	0.0000	NA	
	NA	NA	NA	NA	NA	NA	NA	NA	
Total	14950	14950	100.0000	14950	0	100.0000	0.0000	NA	
Total	50000	19900	39.8000	19900	0	100.0000	0.0000	NA	

4- Appointment of Ms. Rupali Shah (DIN: 06955564) as a Director of the Company									
No									
Resolution required: Special	No								
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No								
Category	No. of shares held	No. of votes polled	% of 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	
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group		4950	14.1227	4950	0	100.0000	0.0000	NA	
	35050	0	0.0000	0	0	0.0000	0.0000	0	
	NA	NA	NA	NA	NA	NA	NA	NA	
Total	35050	4950	14.1227	4950	0	100.0000	0.0000	NA	
Public Institutions		0	0	0	0	0	0	0	
	0	0	0	0	0	0	0	0	
	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	
Public Non Institutions		13700	91.63879599	13700	0	100.0000	0.0000	NA	
	14950	1250	8.361204013	1250	0	100.0000	0.0000	NA	
	NA	NA	NA	NA	NA	NA	NA	NA	
Total	14950	14950	100.0000	14950	0	100.0000	0.0000	NA	
Total	50000	19900	39.8000	19900	0	100.0000	0.0000	NA	

For Springform Technology Limited


Pankaj Shah
Managing Director
DIN- 00945911



AMITA DESAI & CO.
Company Secretaries



Office : 1005, 10th Floor, Hubtown Solaris, N.S Phadke Marg, Andheri Flyover Bridge, Andheri (E) Mumbai - 400069
Tel. No. : (Board Line) 022-26845919/20/21, (Direct No. : 022-26845923) Cell : 9820177691,
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

41st (Forty First) Annual General Meeting of the Equity Shareholders of SPRINGFORM TECHNOLOGY LIMITED held on Thursday, September 30, 2021 at 04:00 P.M. through Video Conferencing ("VC") facility.

Subject: Combined Report on Remote E-voting and E- voting at 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 Board Meeting held on August 27, 2021 to scrutinize the voting conducted through remote E-voting, E-voting at the Annual General Meeting (AGM) on all four (4), resolutions set out in the Notice convening the Forty First AGM in a fair and transparent manner. The AGM was duly held on Thursday, September 30, 2021 at 04:00 P.M.

The Notice of AGM dated August 27, 2021 was sent on Friday, September 03, 2021, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated January 15, 2021 read with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars") as per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for extending the remote e-voting facility and e-voting at AGM 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 at 09:00 a.m. on Monday, September 27, 2021 and ended at 05:00 p.m. on Wednesday, September 29, 2021 and the e-voting module was blocked thereafter. Further, members who had joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

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 e-voting at the AGM for the resolutions contained in the Notice to the 41st AGM of the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the voting process of voting through remote e-voting or e-voting at AGM 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 41st 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, E-Voting and/or Poll Voting at the AGM was fixed by the Company as Thursday, September 23, 2021.

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 24 Members of the Company.

In terms of clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in an English newspaper namely Free Press Journal in a vernacular newspaper namely Navshakti in Marathi Language on September 06, 2021, both newspapers having electronic editions, comprising the information as 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 41st AGM, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses, Ms. Payal Sharma and Mr. Vijay Vafelkar who are not in the employment of the Company. No member opted for e-voting during the AGM or through Ballot voting.

Based on the results made available to me, 23 Members holding 19,900 Equity Shares of the Company constituting 37.30% had participated in the Remote E-voting process and 2.5% of the Members had voted through e-voting at the AGM. My report with detailed analysis of Remote E-voting and E-voting at AGM on each of the four resolutions contained in the Notice dated August 27, 2021 calling 41st AGM on September 30, 2021 is annexed herewith as Annexure -1, which is part of this Report.

Based on the analysis annexed herewith, the Resolution No. 1 to 4 has been passed unanimously on the date of the 41st AGM held on September 30, 2021.

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 Managing Director of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 41st AGM.

Thanking you,

Yours faithfully

For Amita Desai & Co.
Company Secretaries

Amita
30/9/2021
Amita Desai
Proprietor
FCS 4180 | CP 2339
UDIN: F004180C001054988



Witness:

Payal

Payal Sharma

Vafelkar

Vijay Vafelkar

Countersigned and received the report:

Pankaj Shah

Signed by Mr. Pankaj Shah
Chairman of the meeting

Date: 30.09.2021

Place: Mumbai

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

Analysis of Results

Resolution No.	1
Subject	Adoption of audited financial statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e- votes	Number of votes contained in remote e-votes (A)	Number of e-Votes casted during the AGM	Number of votes contained in e-votes casted during the AGM (B)	Total Number of Vote Cast' (A+B)	Percentage of total number of votes cast (Rounded off to two digit decimal)
Received	19	18,650	4	1250	19,900	100
Assent	19	18,650	4	1250	19,900	100
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	19	18,650	4	1250	19,900	100



Analysis of Results

Resolution No.	2
Subject	Appointment of Mr. Pankaj Shah (DIN 00945911) as Director, who retires by rotation and being eligible offers himself for appointment.
Type of Resolution	Ordinary

Particulars	Number of e- votes	Number of votes contained in remote e-votes (A)	Number of e-Votes casted during the AGM	Number of votes contained in e-votes casted during the AGM (B)	Total Number of Vote Cast (A+B)	Percentage of total number of votes cast (Rounded off to two digit decimal)
Received	19	18,650	4	1250	19,900	100
Assent	19	18,650	4	1250	19,900	100
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	19	18,650	4	1250	19,900	100



Analysis of Results

Resolution No.	3
Subject	Ratification of appointment of Statutory Auditors of the Company and fixing their remuneration.
Type of Resolution	Ordinary

Particulars	Number of e- votes	Number of votes contained in remote e-votes (A)	Number of e-Votes casted during the AGM	Number of votes contained in e-votes casted during the AGM (B)	Total Number of Vote Cast (A+B)	Percentage of total number of votes cast (Rounded off to two digit decimal)
Received	19	18,650	4	1250	19,900	100
Assent	19	18,650	4	1250	19,900	100
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	19	18,650	4	1250	19,900	100



Analysis of Results

Resolution No.	4
Subject	Appointment of Mrs. Rupali Pankaj Shah (DIN: 06955564) as a Director of the Company
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in remote e-votes (A)	Number of e-Votes casted during the AGM	Number of votes contained in e-votes casted during the AGM (B)	Total Number of Vote Cast (A+B)	Percentage of total number of votes cast (Rounded off to two digit decimal)
Received	19	18,650	4	1250	19,900	100
Assent	19	18,650	4	1250	19,900	100
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	19	18,650	4	1250	19,900	100

For Amita Desai & Co.
Company Secretaries

Amita 30/9/2021
Amita Desai
Proprietor
FCS 4180 | CP 2339
UDIN: F004180C001054988



Witness:

Payal

Payal Sharma

Vijay

Vijay Vafelkar

Date: 30.09.2021

Place: Mumbai