SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

QUALTYBEYONDMEASURE

Date: September 18, 2025

BSE Limited Ref: STL/BSE/ 2025	**The Calcutta Stock Exchange Limited** Ref: STL /CSE/ 2025
Department of Corporate Services, 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, **Mumbai – 400001**	7, Lyons Range, **Kolkata-700001**

Sub: -Summary of Proceedings of 32nd Annual General Meeting of the Company:

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a summary of proceedings of the 32nd Annual General Meeting of the members of the Company held today is given below: -

- The AGM commenced at 03:00 p.m. through Video Conferencing ('VC').
- The Company Secretary informed pursuant to the relaxation provided by Ministry of Corporate Affairs and the Securities and Exchange Board of India that the Company is conducting its Annual General Meeting through video conferencing or other audio-visual means.
- All the present Directors, Statutory Auditors, Secretarial Auditor, Internal Auditor and Scrutinizer for the 32nd AGM participated through Video Conferencing were introduced and welcomed; Mr. Gopal Ramcharndra Zanwar, Managing Director, chaired the proceedings of the meeting.
- The Company Secretary extended a warm welcome to the shareholders and declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. Thereafter, Company Secretary briefed members on the AGM proceedings.
- The Company Secretary also informed that Mr. Giriraj A. Mohta, Practising Company Secretary (having Membership No. ACS 50038 and Certificate of Practice Number 18967) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior to and e-voting during the AGM.
- Members were further informed that the Company had provided a remote e-voting facility for casting votes (which commenced on Monday, September 15, 2025, at 09:00 a.m. & concluded on Wednesday, September 17, 2025, at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The Chairperson then delivered his speech briefing the members on the performance and overview of the business of the Company.
- The Chairperson announced that the AGM Notice and Auditors' Report circulated to the members, taken as read.

- It was also informed to the members that there were no qualifications or observations or adverse remarks in the report of the Statutory Auditor on the Audited Financial Statements and in the report of the Secretarial Auditor for the Financial Year ended March 31, 2025, and hence the said reports were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated August 22, 2025, at the AGM:

Ordinary Business:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2025.
2. To consider re-appointment of Mr. Gopal Ramcharndra Zanwar (DIN:09537969), Managing Director, liable to retire by rotation, offers himself for re-appointment.

Special Business:

3. To provide Loans, Inter Corporate Deposits, guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013
4. Appointment of M/s. Giriraj A. Mohta & Co., Practicing Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years.

- The Chairperson requested the members who had registered themselves as 'Speakers', to ask questions or express their views. Moderator informed that all the shareholders who had registered as Speakers were not present. Further, the Chairperson informed the members that they can reach out to the company secretary in order to resolve any issues or queries faced by them.
- Members further informed that the results of voting, i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 2 working days from the conclusion of the meeting and shall also be uploaded on the website of the Company.
- Company Secretary thanked all the participants for joining the AGM. It was further announced that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility and the meeting ended with a vote of thanks.
- The meeting concluded at 03:37p.m. after being open for 15 minutes for e-voting to be completed.

The above is for your information, records, and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to take note of the same and oblige.

Thanking You

Yours Sincerely,
For SIZEMASTERS TECHNOLOGY LIMITED

Gopal Ramcharndra Zanwar
Managing Director
DIN: 09537969

MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES
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