SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

QUALTYBEYONDMEASURE

Date: September 20, 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 – 400 001**	7, Lyons Range, **Kolkata-700001**

Sub: -Submission of Scrutinizer Report in respect of 32nd Annual General Meeting of the Company held on September 18, 2025, through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Dear Sir/Ma'am,

With respect to the above subject matter, we are enclosing herewith the Scrutinizer report for E-voting and E-voting at AGM along in respect of 32ndAnnual General Meeting of the Company held on Thursday, September 18, 2025 through Video Conferencing (VC) / OtherAudio Visual Means (OAVM).

Thanking You

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

Gopal Zanwar
Managing Director
DIN: 09537969

Size Masters Technology Limited

MANUFACTURER OF, THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES
Registered Office:Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune411013
Maharashtra, India.Tel:+9120268 16197/268 16168.Fax:+9120268222631
Email:sizemaster_1999@yahoo.com, sizemasterscompliance@gmail.com
www.sizemasters.in/www.mewatzinc.com

GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

Address: Office No 704, Finswell, next to Bajaj Finserv, Sakore Nagar, Viman Nagar Pune - 411014
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) DURING 32ND ANNUAL GENERAL MEETING OF SIZEMASTERS TECHNOLOGY LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,
Board of Directors,
Sizemasters Technology Limited
Final Plot no 122/123, Subplot no 23, Ramtekdi
Industrial Estate Hadapsar, Pune Hadpsar I.E.
Pune City Pune 411013 Maharashtra, India.

Subject: Passing of resolution(s) through remote e-voting and voting electronically by the members for the 32nd Annual General Meeting of Sizemasters Technology Limited ("The Company") held on Thursday, September 18, 2025 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")

Dear Sir,

1. I, CS Giriraj A. Mohta, Practicing Company Secretary (Membership No. 50038 and Certificate of Practice no.:18967) having office at Office no. 704, Finswell Next to Bajaj Finserv, Sakore Nagar, Viman Nagar Pune- 411014 was appointed by the Board of Directors of the Sizemasters Technology Limited at their meeting held on August 12, 2025 on the resolutions mentioned in the notice dated August 22, 2025 for 32nd Annual General Meeting of the members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 10/2022 dt. December 28, 2022 which is a continuation of the general circular no. 05/2020 dt. May 05, 2020 and general circular no.02/2022 dt. May 05, 2022 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th ,2023 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" /"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, members can attend and participate in the ensuing AGM through VC/OVAM.

2. The Company engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company. The service

CS GIRIRAJ AJAY MOHTA
Pune
C.P.NO
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provider provided a system for recording the votes of the shareholders electronically on all the four (4) items mentioned in the notice dated August 22, 2025, The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The remote e-voting facility was kept open from September 15, 2025 (09:00 A.M.) to September 17, 2025 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after the conclusion of the meeting.

3. As on the cutoff date there were 2212 shareholders of the Company. The notice was sent through email to 521 Shareholders on August 22, 2025, whose email id was made available by the two depositories.

4. Pursuant to the applicable Circulars, the notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.

5. The cutoff date (record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 11, 2025.

6. Pursuant to Rule 20(4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on August 23, 2025, in 'Financial Express' in English Newspaper and 'Loksatta' in Marathi Newspaper. The notice published in the newspaper carried the required information as specified in Rule 20(4)(v)(a) to (h).

7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

8. At the 32nd Annual General Meeting of the Company held through VC / OAVM, on Thursday, September 18, 2025, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me on September 18, 2025 in the presence of two witnesses who are not in the employment of the Company from the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated August 22, 2025.

Responsibility as a Scrutinizer

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GIRIRAJ A. MOHTA & COMPANY
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My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 32nd Annual General Meeting dated September 18, 2025 based on the reports generated from the e-voting system provide by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM is as under:-

ORDINARY BUSINESS:-

AGENDA ITEM NO.1 ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS

i. **Voted in favour of or against the resolution:**

Particulars	Remote e-voting	E-voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	50	-	50	-
Number of votes cast by them	9119910	-	9119910	99.97
Voted against				
Number of members voted	23	-	23	-
Number of votes cast by them	2698	-	2698	0.03
Total				
Number of members voted	73	-	73	-
Number of votes cast by them	9122608	-	9122608	100

ii. **Invalid votes:**

Particulars	Remote e-voting	E-voting held at AGM through VC/OAVM	Total

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Total number of members whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

Therefore, Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO.2 ORDINARY RESOLUTION TO CONSIDER RE-APPOINTMENT OF MR. GOPAL RAMCHARNDRA ZANWAR (DIN:09537969), MANAGING DIRECTOR, LIABLE TO RETIRE BY ROTATION:

i. **Voted in favour of or against the resolution:**

Particulars	Remote e-voting	E-voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	*49	-	*49	-
Number of votes cast by them	2714680	-	2714680	99.90
Voted against				
Number of members voted	23	-	23	-
Number of votes cast by them	2698	-	2698	0.10
Total				
Number of members voted	*72	-	*72	-
Number of votes cast by them	2717378	-	2717378	100

ii. **Invalid votes:**

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Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

Particulars	Remote e-voting	E-voting held at AGM through VC/OAVM	Total
Total number of members whose votes were declared invalid	1	-	-
Total Number of shares involved	6405230	-	6405230

* The votes of Mr. Gopal Ramcharndra Zanwar have not been considered being interested in the resolution.

Therefore, Resolution No. 2 has been approved with requisite majority.

SPECIAL BUSINESS: -

AGENDA ITEM NO.3 SPECIAL RESOLUTION 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:

i. **Voted in favour of or against the resolution:**

Particulars	Remote e-voting	E-voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	50	-	50	-
Number of votes cast by them	9119910	-	9119910	99.97
Voted against				
Number of members voted	23	-	23	-
Number of votes cast by them	2698	-	2698	0.03
Total				

CS GIRIRAJ AJAY MOHTA Pune C.P.NO. 18467 COMPANY SECRETARIES

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Number of members voted	73	-	73	-
Number of votes cast by them	9122608	-	9122608	100

ii. **Invalid votes:**

Particulars	Remote e-voting	E-voting held at AGM through VC/OAVM	Total
Total number of members whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

Therefore, Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO.4 ORDINARY RESOLUTION APPOINTMENT OF M/S. GIRIRAJ A. MOHTA & CO., PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY

i. **Voted in favour of or against the resolution:**

Particulars	Remote e-voting	E-voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	50	-	50	-
Number of votes cast by them	9119910	-	9119910	99.97
Voted against				
Number of members voted	23	-	23	-
Number of votes cast by	2698	-	2698	0.03

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them				
Total				
Number of members voted	73	-	73	-
Number of votes cast by them	9122608	-	9122608	100

ii. **Invalid votes:**

Particulars	**Remote e-voting**	**E-voting held at AGM through VC/OAVM**	**Total**
Total number of members whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

Therefore, Resolution No. 4 has been approved with requisite majority.

All the above mentioned resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking You,

Yours Sincerely,

CS GIRIRAJ AJAY MOHTA
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GIRIRAJ A. MOHTA & COMPANY
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For CS Giriraj A. Mohta and Co.
Practicing Company Secretaries

Gmohta

CS GIRIRAJ AJAY MOHTA Pune C.P.NO. 18967 COMPANY SECRETARIES

CS Giriraj A. Mohta
C. P. No. 18967
ICSI-UDIN: A050038G001290585
ICSI - Peer Review Certificate No.: 3220/2023
ICSI-Unique Identification No.: S2023MH911300

Size Masters Technology Limited

Counter Signed by
Chairman of the Meeting

Date: September 19, 2025
Place: Pune

Home Validate

General information about company	
Scrip code	513496
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE235U01012
Name of the company	IZEMASTERS TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:22 PM

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Size Masters Technology Limited

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Scrutinizer Details	
Name of the Scrutinizer	Giriraj A. Mohta
Firms Name	Giriraj A. Mohta & Company
Qualification	CS
Membership Number	50038
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	19-09-2025

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Size Masters Technology Limited

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Voting results	
Record date	11-09-2025
Total number of shareholders on record date	2212
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	28
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Size Masters Technology Limited

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6485730	6485230	99.9923	6485230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6485730	6485230	99.9923	6485230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3514270	2637378	75.0477	2634680	2698	99.8977	0.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3514270	2637378	75.0477	2634680	2698	99.8977	0.1023
Total		10000000	9122608	91.2261	9119910	2698	99.9704	0.0296
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Size Masters Technology Limited

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER RE-APPOINTMENT OF MR. GOPAL RAMCHARNDRA ZANWAR (DIN:09537969), MANAGING DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6485730	80000	1.2335	80000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6485730	80000	1.2335	80000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3514270	2637378	75.0477	2634680	2698	99.8977	0.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3514270	2637378	75.0477	2634680	2698	99.8977	0.1023
Total		10000000	2717378	27.1738	2714680	2698	99.9007	0.0993
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6405230
Public Insitutions	
Public - Non Insitutions	

Size Masters Technology Limited

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6485730	6485230	99.9923	6485230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6485730	6485230	99.9923	6485230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3514270	2637378	75.0477	2634680	2698	99.8977	0.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3514270	2637378	75.0477	2634680	2698	99.8977	0.1023
Total		10000000	9122608	91.2261	9119910	2698	99.9704	0.0296
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF M/S. GIRIRAJ A. MOHTA & CO., PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6485730	6485230	99.9923	6485230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6485730	6485230	99.9923	6485230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3514270	2637378	75.0477	2634680	2698	99.8977	0.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3514270	2637378	75.0477	2634680	2698	99.8977	0.1023
Total		10000000	9122608	91.2261	9119910	2698	99.9704	0.0296
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Size Masters Technology Limited