SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

Date: September 18, 2026

BSE Limited Ref: STL/BSE/ 2026	**The Calcutta Stock Exchange Limited** Ref: STL /CSE/ 2026
Department of Corporate Services, 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**	7, Lyons Range, **Kolkata-700001**

Subject: - Submission of Scrutinizer Report in respect of 33rd Annual General Meeting of the Company held on September 16, 2026, 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 Consolidated Scrutinizer Report for E-voting and E-voting at AGM along in respect of 33rd Annual General Meeting of the Company held on Wednesday, September 16, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking You

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

Size Masters Technology Limited

Gopal Ramchandra Zanwar
Managing Director
DIN: 09537969

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 33RD ANNUAL GENERAL MEETING OF SIZEMASTERS TECHNOLOGY LIMITED

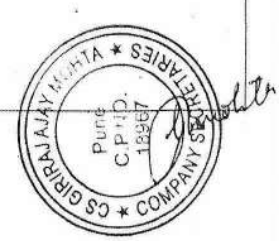
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

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 33rd Annual General Meeting of Sizemasters Technology Limited ("The Company") held on Wednesday, September 16, 2026 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, 2026 on the resolutions mentioned in the notice dated August 20, 2026 for 33rd 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.



GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

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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 provider provided a system for recording the votes of the shareholders electronically on all the four (4) items mentioned in the notice dated August 20, 2026, 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 13, 2026 (09:00 A.M.) to September 15, 2026 (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 2366 shareholders of the Company. The notice was sent through email to 725 Shareholders on August 20, 2026, 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 04, 2026.

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

7. At the 33rd Annual General Meeting of the Company held through VC / OAVM, on Wednesday, September 16, 2026, 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.

8. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me on September 16, 2026 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 20, 2026.

Responsibility as a Scrutinizer

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

GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

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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 33rd Annual General Meeting dated September 16, 2026 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 STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS

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

Mode of voting	No. of votes caste	Favour		Against	
		No. of votes casted by them	% of favor valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote e-voting	9068779	9068683	99.53	96	0.003
E-voting held at AGM through VC/OAVM	42596	42596	0.467	0	0
Total	9111375	9111279	99.997	96	0.003

ii. **Invalid and abstained votes:**

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Against	
			No. of votes casted by them	% of favour invalid votes to Total votes received	No. of votes casted by them	% of against invalid votes to Total votes received
Remote e-voting	0	0	0	0	0	0
E-voting held at AGM through	0	0	0	0	0	0

D.S GIRIRAJ AJAY MOHTA * Pune C.P.NO. 18967 * COMPANY SECRETARIES

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

VC/OAVM						

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.1, we confirm that, the Ordinary Resolution has been passed with requisite majority.

AGENDA ITEM NO.2 ORDINARY RESOLUTION TO CONSIDER RE-APPOINTMENT OF MR. KIRAN SHAMSUNDAR ZANWAR (DIN: 09653402), NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:

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

Mode of voting	No. of votes caste	Favour		Against	
		No. of votes casted by them	% of favor valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote e-voting	9068779	9068683	99.97	96	0.002
E-voting held at AGM through VC/OAVM	2596	2596	0.028	0	0
Total	9071375	9071279	99.997	96	0.002

ii. **Invalid and abstained votes:**

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Against	
			No. of votes casted by them	% of favour invalid votes to Total votes received	No. of votes casted by them	% of against invalid votes to Total votes received
Remote e-voting	0	0	0	0	0	0
E-voting held at AGM through VC/OAVM	0	0	0	0	0	0

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

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

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.2, we confirm that, the Ordinary Resolution has been passed with requisite majority.

SPECIAL BUSINESS: -

AGENDA ITEM NO.3 SPECIAL RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTIONS WITH M/S. SIZEMASTERS GAUGES AND TOOLS

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

Mode of voting	No. of votes caste	Favour		Against	
		No. of votes casted by them	% of favor valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote e-voting	2663549	2663453	98.423	96	0.003
E-voting held at AGM through VC/OAVM	42596	42596	1.574	-	-
Total	2706145	2706049	99.997	96	0.003

ii. **Invalid and abstained votes:**

Mode of voting	No. of members present and voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour invalid votes to Total votes received	No. of votes casted by them	% of against invalid votes to Total votes received
Remote e-voting	1	6405230	6405230	70.30	0	0
E-voting held at AGM through VC/OAVM	0	0	0	0	0	0

Note: Votes cast by Mr. Gopal Zanwar were considered as invalid because he was interested in the above business matter.

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

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

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.3, we confirm that, the Special Resolution has been passed with requisite majority.

AGENDA ITEM NO.4 SPECIAL RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTIONS WITH M/S. AURUM TURNKEY SERVICES LLP

i. Voted in favor of or against the resolution:

Mode of voting	No. of votes caste	Favour		Against	
		No. of votes casted by them	% of favor valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote e-voting	9068779	9068683	99.53	96	0.003
E-voting held at AGM through VC/OAVM	42596	42596	0.467	-	-
Total	9111375	9111279	99.997	96	0.003

ii. Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Against	
			No. of votes casted by them	% of favour invalid votes to Total votes received	No. of votes casted by them	% of against invalid votes to Total votes received
Remote e-voting	0	0	0	0	0	0
E-voting held at AGM through VC/OAVM	0	0	0	0	0	0

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no. 4, we confirm that, the Special Resolution has been passed with requisite majority.

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

GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

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

AGENDA ITEM NO.5 SPECIAL RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTIONS WITH M/S. SIZEMASTERS MOULD-TECH PRIVATE LIMITED

i. Voted in favor of or against the resolution:

Mode of voting	No. of votes caste	Favour		Against	
		No. of votes casted by them	% of favor valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote e-voting	2663549	2663453	98.423	96	0.003
E-voting held at AGM through VC/OAVM	42596	42596	1.574	-	-
Total	2706145	2706049	99.997	96	0.003

ii. Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour invalid votes to Total votes received	No. of votes casted by them	% of against invalid votes to Total votes received
Remote e-voting	1	6405230	6405230	70.30	0	0
E-voting held at AGM through VC/OAVM	0	0	0	0	0	0

Note: Votes cast by Mr. Gopal Zanwar were considered as invalid because he was interested in the above business matter.

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.5, we confirm that, the Special Resolution has been passed with requisite majority.

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

GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

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

All the above-mentioned resolutions stand passed under remote 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,

For CS Giriraj A. Mohta and Co.
Practicing Company Secretaries

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

CS Giriraj A. Mohta
C. P. No. 18967
ICSI-UDIN: A050038H001522401
ICSI - Peer Review Certificate No.: 3220/2023
ICSI-Unique Identification No.: S2023MH911300

Date: September 17, 2026
Place: Pune

Size Masters Technology Limited ★

Counter Signed by
Chairperson of the Meeting

General information about company	
Scrip code	513496
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE235U01012
Name of the company	SIZEMASTERS TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Giriraj Ajay Mohta
Firms Name	Giriraj A. Mohta & Company
Qualification	CS
Membership Number	50038
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	2366
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	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Size Masters Technology Limited

General information about company	
Scrip code	513496
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE235U01012
Name of the company	SIZEMASTERS TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Giriraj Ajay Mohta
Firms Name	Giriraj A. Mohta & Company
Qualification	CS
Membership Number	50038
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	2366
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	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Size Masters Technology Limited

Resolution(1)								
Description of resolution considered				Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2026				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6485730	6485230	99.9923	6485230	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3514270	2626145	74.728	2626049	96	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3514270	2626145	74.728	2626049	96	99.9963	0.0037
Total		10000000	9111375	91.1138	9111279	96	99.9989	0.0011

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block	
Textual Information(1)	Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.1, we confirm that, the Ordinary Resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Kiran Shamsundar Zanwar (DIN:09653402), Non- Executive Director, liable to retire by rotation.

Size Masters Technology Limited

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	6445230	99.3756	6445230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6485730	6445230	99.3756	6445230	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3514270	2626145	74.728	2626049	96	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3514270	2626145	74.728	2626049	96	99.9963	0.0037
Total		10000000	9071375	90.7138	9071279	96	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.2, we confirm that, the Ordinary Resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with M/s. Sizemasters Gauges and Tools				
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
	E-Voting	6485730	6485230	99.9923	6485230	0	100	0



Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6485730	6485230	99.9923	6485230	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3514270	2626145	74.728	2626049	96	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3514270	2626145	74.728	2626049	96	99.9963	0.0037
Total		10000000	9111375	91.1138	9111279	96	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: Votes cast by Mr. Gopal Zanwar were considered as invalid because he was interested in the above business matter. Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.3, we confirm that, the Special Resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6405230
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transactions with M/s. Aurum Turnkey Services LLP				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6485730	6485230	99.9923	6485230	0	100	0

Size Masters Technology Limited

Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3514270	2626145	74.728	2626049	96	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3514270	2626145	74.728	2626049	96	99.9963	0.0037
Total		10000000	9111375	91.1138	9111279	96	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in th no.4, we confirm that, the Special Resolution has been passed with requisite majority.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0

Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with M/s. Sizemasters Mould-Tech Private Limited				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6485730	6485230	99.9923	6485230	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Size Masters Technology Limited

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3514270	2626145	74.728	2626049	96	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3514270	2626145	74.728	2626049	96	99.9963	0.0037
Total		10000000	9111375	91.1138	9111279	96	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: Votes cast by Mr. Gopal Zanwar were considered as invalid because he was interested in the above business matter. Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.5, we confirm that, the Special Resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6405230
Public Insitutions	0
Public - Non Insitutions	0

