

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

October 1, 2019

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

Dear Sir,

Ref.: Script Code: BSE 501479

Sub: Proceeding of 39th Annual General Meeting (“AGM”) of the Members of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the 39th Annual General Meeting of the Members of the Company was held on Monday, September 29, 2018 at 5:00 P.M. at the Registered Office of the Company at 203, A- Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai-400092, to transact the Ordinary Businesses as contained in the Notice dated August 14, 2019 of AGM.

Please find enclosed herewith the Proceeding of AGM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR SPRINGFORM TECHNOLOGY LIMITED



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

Enclosure: As Above

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PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF
SPRINGFORM TECHNOLOGY LIMITED HELD ON SEPTEMBER 29, 2018

The 39th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 30, 2019 at 5:00 P.M at the Registered Office of the Company at 203, A-Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai-400092.

Mr. Pankaj Kishor Shah chaired the proceedings of the AGM.

Total Ten (10) Members attended the AGM as per the records of attendance. As the requisite quorum was present at the AGM, the Chairman called the meeting to order. The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facilities to the Members of the Company in respect of resolutions stated in the notice of the AGM. The remote e-voting commenced at 09:00 hours (IST) on September 26, 2019 and ended at 17:00 hours (IST) on September 28, 2019.

Facility for voting by poll was also made available at the AGM to the Members attending the same, who had not already casted their votes by remote e-voting or Ballot Form prior to the AGM. However none of Member availed such facility.

The Chairman informed that the Company has engaged the services of Central Depository Services Limited ("CDSL") as the agency to provide e-voting facility and have appointed Ms. Amita Desai of M/s Amita Desai & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the remote e-voting process in fair and transparent manner.

The Chairman apprised the members about the objective and implications of each resolution mentioned in the Notice convening the AGM. The resolutions were proposed and seconded by members present in the AGM. On invitation of the Chairman, few members gave their suggestions and raised queries on the Company's business, which were replied by the Chairman.

The Chairman announced that the combined result of e-voting and the poll will be placed on the Company's website and on the website of CDSL.

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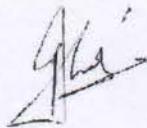
The resolutions on which remote e-voting were carried out, are as under:

ORDINARY BUSINESSES:

1. Adoption of the audited financial statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon - **passed as Ordinary Resolution.**
2. Appointment of Mr. Kishor Mavji Shah (DIN 00945921) as Director in place who retires by rotation and being eligible seeks re-appointment - **passed as Ordinary Resolution.**
3. Appointment of M/s. J. Raai, Chartered Accountant, as Statutory Auditors of the Company and fixing their remuneration - **passed as Ordinary Resolution.**
4. Appointment of Mr. Pankaj Shah (DIN: 00945911) as Managing Director of the Company- **passed as Special Resolution.**

The meeting concluded with a vote of thanks to the Chair.

FOR SPRINGFORM TECHNOLOGY LIMITED



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