SPRINGFORM TECHNOLOGY LIMITED
Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East
Mumbai 400068. **Tel.:**022-28906901
E-mail:sales@springindia.com, **Website:**www.springformtech.com
CIN: L51900MH1979PLC021914

September 30, 2024

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

Dear Sir,

Ref.: Script Code: BSE 501479

Sub: Scrutinizer Report along with Voting Results for the 44th Annual General Meeting ("AGM") of Springform Technology Limited ("the Company")

The 44th AGM of the Company was held on Saturday, September 28, 2024, from 04.00 p.m. (IST) to 4:43 p.m. (IST) (including the time allowed for e-voting at the AGM). The AGM was conducted through Video Conferencing ("VC")/ Other Audio- Audio-visual means ("OAVM") to transact the business as stated in the Notice dated September 02, 2024, convening the 44th AGM.

We hereby submit the Scrutinizer Report and Voting Results of the 44th AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Springform Technology Limited

SPRINGFORM TECHNOLOGY LTD. * MUMBAI

Pankaj Shah
Director
DIN: 00945911

Enclosure: As Above

VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: varma.vikas07@gmail.com

SCRUTINISER'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

5B, Dudhia Industrial Estate, 2nd Floor,

Opp. S. V. Road, Dahisar East,

Mumbai 400068

Subject: Consolidated Scrutiniser's Report on remote e-voting conducted pursuant to 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the 44th Annual General Meeting of Springform Technology Limited held on Saturday, September 28, 2024 at 04.00 p.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM").

I, Vikas Varma, Practicing Company Secretary, have been appointed as a Scrutiniser by the Board of Directors of **SPRINGFORM TECHNOLOGY LIMITED** pursuant to provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process (conducted before as well as during the Annual General Meeting) in respect of the below mention resolutions proposed at the 44th Annual General Meeting ("AGM") of the **SPRINGFORM TECHNOLOGY LIMITED** held on Saturday, September 28, 2024, at 04.00 p.m. (IST) through VC/ OAVM.

The Notice dated September 02, 2024, convening the AGM along with the 44th Annual Report 2023-24, as confirmed by the Company was sent to the Shareholders of the Company in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Registrar and Transfer Agents/ Depositories/ Depository Participants in compliance with MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard latest being 09/2023 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, February 26, 2021, May 13, 2022, January 05, 2023, and October 07, 2023 ("**SEBI Circulars**").

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by shareholders of the Company before and during the Meeting.

VIKAS RAJU VARMA
FCS NO.11046
CP NO.27546
MUMBAI
Practicing Company Secretary

The voting period for remote e-voting before the AGM commenced on Wednesday, September 25, 2024, at 09.00 a.m. IST and ended on Friday, September 27, 2024, at 05:00 p.m. IST and the CDSL e-voting platform was disabled thereafter. The Company also provided the remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM and who had not cast their vote(s) earlier.

The shareholders of the Company holding shares as on the "cut–off" date of Saturday, September 21, 2024, were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under the remote e-voting facility before the AGM were unblocked and counted.

I have scrutinised and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice to the 44th AGM.

My responsibility as a scrutiniser for the remote e-voting is restricted to making a Scrutiniser's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Saturday, September 21, 2024, and as per the Register of Members/Register of Beneficial Owners of the Company.

I now submit my consolidated report on the result of the remote e-voting prior to and during the AGM with respect to the said resolutions.

Resolution No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
14	40,250	100

VIKAS RAJU VARMA
FCS NO.11046
CP NO.27546
MUMBAI
Practicing Company Secretary

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of valid votes cast
0	0	0

Resolution No. 2: Ordinary Resolution

Appointment of Mrs. Rupali Pankaj Shah (DIN: 06955564) as Director, who retires by rotation and being eligible offers herself for appointment.

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
14	40,250	100

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of valid votes cast
0	0	0

Resolution No. 3: Ordinary Resolution

Ratification of the appointment of Statutory Auditors of the Company and fixing their remuneration.

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
14	40,250	100

VIKAS RAJU VARMA
FCS NO.11046
CP NO.27546
MUMBAI
Practicing Company Secretary

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of valid votes cast
0	0	0

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Director of the Company

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
13	26,230	100

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of valid votes cast
1	14,020	100

Resolution No. 5: Ordinary Resolution

Appointment of Mrs. Amarjeet Kaur Sachdeva (DIN: 10454961) as Director of the Company

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
13	26,230	100

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

VIKAS RAJU VARMA
FCS NO.11046
CP NO.27546
MUMBAI
Practicing Company Secretary

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of valid votes cast
1	14,020	100

Resolution No. 6: Ordinary Resolution

Appointment of Mr. Amandeep Singh (DIN: 07046003) as Director of the Company

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
14	40,250	100

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of valid votes cast
0	0	0

Thanking you,

Yours faithfully

For Vikas Varma
Company Secretary

VIKAS RAJU VARMA
FCS NO.11046
CP NO.27546
MUMBAI
Practicing Company Secretary

FCS 11046 I CP 27546
UDIN: F011046F001383538

Countersigned and received the report:

SPRINGFORM TECHNOLOGY LTD.
MUMBAI

Signed by Pankaj Shah
Chairman of the meeting

Date: September 30, 2024
Place: Mumbai

Springform Technology Limited 44th Annual General Meeting - Voting Results		
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Date of the AGM/EGM		**September 28, 2024**
Total number of shareholders on the record date	**23**	**23**
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:		**3**
Public:		**7**

SPRINGFORM TECHNOLOGY LTD. ★ MUMBAI

Resolution required: Ordinary	1- Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the 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 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**	**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	35050	35050	100	35050	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**35050**	**35050**	**100**	**35050**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	5400	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	**5400**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	9550	5200	100	5200	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**9550**	**5200**	**100**	**5200**	**0**	**100**	**0**	**0**
Total		**50000**	**40250**	**0**	**40250**	**0**	**0**	**0**	**0**

SPRINGFORM TECHNOLOGY LTD. ★ MUMBAI

Resolution required: Ordinary	2- Appointment of Mrs. Rupali Pankaj Shah (DIN: 06955564) as Director, who retires by rotation and being eligible offers herself for appointment.								
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes								
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**	**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	35050	35050	100	35050	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**35050**	**35050**	**100**	**35050**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	5400	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	**5400**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	9550	5200	100	5200	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**9550**	**5200**	**100**	**5200**	**0**	**100**	**0**	**0**
Total		**50000**	**40250**	**0**	**40250**	**0**	**0**	**0**	**0**

SPRINGFORM TECHNOLOGY LTD. ★ MUMBAI

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	Invalid votes
Resolution required: Ordinary	3- Ratification of the appointment of Statutory Auditors of the Company and fixing their remuneration.								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
		[1]	[2]	[3] = {[2]/ [1]} * 100	[4]	[5]	[6] = {[4]/ [2]} *100	[7] = {[5]/ [2]} *100	[8]
Promoter and Promoter Group	E-Voting	35050	35050	100	35050	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**35050**	**35050**	**100**	**35050**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	5400	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	**5400**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	9550	5200	100	5200	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**9550**	**5200**	**100**	**5200**	**0**	**100**	**0**	**0**
Total		**50000**	**40250**	**0**	**40250**	**0**	**0**	**0**	**0**

SPRINGFORM TECHNOLOGY LTD. * MUMBAI

Resolution required: Ordinary	4- Appointment of Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Director of the Company								
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes								
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**	**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	35050	35050	100	21030	0	74.83	0	14020
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**35050**	**35050**	**100**	**21030**	**0**	**74.83**	**0**	**14020**
Public Institutions	E-Voting	5400	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	**5400**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	9550	5200	100	5200	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**9550**	**5200**	**100**	**5200**	**0**	**100**	**0**	**0**
Total		**50000**	**40250**	**0**	**26230**	**0**	**0**	**0**	**14020**

SPRINGFORM TECHNOLOGY LTD. * MUMBAI

Resolution required: Ordinary	5- Appointment of Mrs. Amarjeet Kaur Sachdeva (DIN: 10454961) as Director of the Company								
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes								
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**	**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	35050	35050	100	21030	0	74.83	0	14020
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**35050**	**35050**	**100**	**21030**	**0**	**74.83**	**0**	**14020**
Public Institutions	E-Voting	5400	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	**5400**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	9550	5200	100	5200	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**9550**	**5200**	**100**	**5200**	**0**	**100**	**0**	**0**
Total		**50000**	**40250**	**0**	**26230**	**0**	**0**	**0**	**14020**

SPRINGFORM TECHNOLOGY LTD. ★ MUMBAI

Resolution required: Ordinary	6- Appointment of Mr. Amandeep Singh (DIN: 07046003) as Director of the Company								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
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**	**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	35050	35050	100	35050	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**35050**	**35050**	**100**	**35050**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	5400	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	**5400**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	9550	5200	100	5200	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	**9550**	**5200**	**100**	**5200**	**0**	**100**	**0**	**0**
Total		**50000**	**40250**	**0**	**40250**	**0**	**0**	**0**	**0**

SPRINGFORM TECHNOLOGY LTD. ★ MUMBAI