CMMIDEV/5[SM]
Exp. 2020-01-20 / Appraisal # 28616

Silver Touch™
TECHNOLOGIES

Date: 19th September, 2019

To,

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE SYMBOL: SILVERTUC

Dear Sir/Madam,

Sub: Details of the Voting Results of the 25th Annual General Meeting of the Company held on 19th September, 2019

Reference: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 25th Annual General Meeting of the Company held on **19th September, 2019** at 12:30 P.M. at 10th Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad-380006

You are requested to please take on record the above said document for your reference and further needful.

Thanking You
Yours faithfully

For, Silver Touch Technologies Limited

Silver Touch Technologies Ltd. Ahmedabad

Dipesh Solanki
Company Secretary & Compliance officer

Silver Touch Technologies Limited
2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.
Phone: +91 79 40022770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
[redacted] CIN : L72200GJ1995PLC024465

Voting Results of 25th Annual General Meeting of Silver Touch Technologies Limited

Date of AGM	19th September, 2019
Total number of Shareholders as on record date	393
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	 03 03
No. of Shareholders who attended the Meeting through Video Conferencing Promoters and Promoters Group: Public:	 NA

Silver Touch Technologies Ltd.
Ahmedabad

Resolution No. 1: To receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and

b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Report of the Auditors thereon

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1)} *100	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	3	50	3	0	100	0
Public Institutions	Show of Hands	0	0	0	0	0	0
Public Non Institutions	Show of Hands	3	50	3	0	100	0
Total		6	100	6	0	100	0

Silver Touch Technologies Ltd.
Ahmedabad

Resolution No. 2: To Approve the Final Dividend of Rs. 0.50/- per Equity Share (5%) of the Face value of Rs. 10/- Each for the financial year 2018-19.

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1) *100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	3	50	3	0	100	0
Public Institutions	Show of Hands	0	0	0	0	0	0
Public Non Institutions	Show of Hands	3	50	3	0	100	0
Total		6	100	6	0	100	0

Silver Touch Technologies Ltd. Ahmedabad

Resolution No.3: To appoint Director in place of Mr. Himanshu Jain (DIN: 00454477), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1) *100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	3	50	3	0	100	0
Public Institutions	Show of Hands	0	0	0	0	0	0
Public Non Institutions	Show of Hands	3	50	3	0	100	0
Total		6	100	6	0	100	0

Silver Touch Technologies Ltd.
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Resolution No.4: To appoint Director in place of Mr. Vijaykumar K Shah(DIN: 06792172), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Type of Resolution					**Ordinary**		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					**No**		
Category	**Mode of Voting**	**No of Votes (1)**	**% of votes (2) =[(1)/ Total of (1) *100]**	**No. of votes- in favour (3)**	**No. of Votes against (4)**	**% of votes in favor (5)= [(3)/(1)] *100**	**% of votes against (6)= [(4)*(3)]*100**
Promoter and Promoter Group	**Show of Hands**	**3**	**50**	**3**	**0**	**100**	**0**
Public Institutions	**Show of Hands**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**Show of Hands**	**3**	**50**	**3**	**0**	**100**	**0**
Total		**6**	**100**	**6**	**0**	**100**	**0**

Silver Touch Technologies Ltd. Ahmedabad

Resolution No.5: Re-appointment of Mr. Ronak S Shah (DIN:02292044) as an Independent Non-Executive Director

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1) *100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	3	50	3	0	100	0
Public Institutions	Show of Hands	0	0	0	0	0	0
Public Non Institutions	Show of Hands	3	50	3	0	100	0
Total		6	100	6	0	100	0

Resolution No.6: Re-appointment of Mr. Harivadan Thaker as an Independent Non-Executive Director

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1) *100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	3	50	3	0	100	0
Public Institutions	Show of Hands	0	0	0	0	0	0
Public Non Institutions	Show of Hands	3	50	3	0	100	0
Total		6	100	6	0	100	0

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Resolution No.7: To consider and Approve reappointment, and increase in remuneration of Mr. Himanshu Jain, Whole-Time Director of the Company

Type of Resolution					**Special**		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					**No**		
Category	**Mode of Voting**	**No of Votes (1)**	**% of votes (2) =[(1)/ Total of (1) *100]**	**No. of votes- in favour (3)**	**No. of Votes against (4)**	**% of votes in favor (5)= [(3)/(1)] *100**	**% of votes against (6)= [(4)*(3)]*100**
Promoter and Promoter Group	**Show of Hands**	**3**	**50**	**3**	**0**	**100**	**0**
Public Institutions	**Show of Hands**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**Show of Hands**	**3**	**50**	**3**	**0**	**100**	**0**
Total		**6**	**100**	**6**	**0**	**100**	**0**

Resolution No.8: To Authorize the Company to Increase its Borrowing Limits from the previously approved limits pursuant to Section 180(1) (c) of the Companies Act, 2013 and the Rules made thereunder

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1) *100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	3	50	3	0	100	0
Public Institutions	Show of Hands	0	0	0	0	0	0
Public Non Institutions	Show of Hands	3	50	3	0	100	0
Total		6	100	6	0	100	0

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Resolution No.9: To Consider revision in Powers to create Charge/Mortgage/Security on the Properties of the Company in respect of Borrowing limits:

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1) *100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	3	50	3	0	100	0
Public Institutions	Show of Hands	0	0	0	0	0	0
Public Non Institutions	Show of Hands	3	50	3	0	100	0
Total		6	100	6	0	100	0

For Silver Touch Technologies Limited

Dipesh Solanki
(Company Secretary & Compliance officer)

Note: As per Notification issued by the Ministry of Corporate Affairs dated 19th March,2015 with reference to the Companies (management and Administration)rules,2014, Companies covered under Chapter XB and XC as per SEBI (ICDR)Regulations,2009 will be exempted from the e-voting provisions, hence no e-voting is provided.