CMMIDEV/5
Exp: 2020-01-20 / Appraisal # 28616

Silver Touch
TECHNOLOGIES

Date: 10th August, 2021
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 27th Annual General Meeting of the Company held on 10th August, 2021 along with Scrutinizer's Report

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 27th Annual General Meeting of the Company held on **10th August, 2021** at 12:30 P.M. through Video Conferencing/Other Audio Visual Modes (OAVM).

Further to the above, the Scrutinizers Report on voting results of the business transacted at 27th AGM is also enclosed herewith. The said result will be available on the website of the Company www.silvertouch.com.

This is for your information and records.

For, Silver Touch Technologies Limited

Dipesh

Dipesh Solanki
Company Secretary & Compliance officer
M.No: A42076

Silver Touch Technologies Ltd. Ahmedabad

Silver Touch Technologies Limited
2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465

Voting Results of 27th Annual General Meeting of Silver Touch Technologies Limited

Date of AGM	10th August, 2021
Total number of Shareholders as on record date	318
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders who attended the Meeting through Video Conferencing Promoters and Promoters Group: Public:	 4 5

Silver Touch Technologies Ltd.
Ahmedabad

Resolution required: (Ordinary/ ~~Special~~)	**Ordinary Resolution No. 1- To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**Not Applicable**							
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes — in favour (4)**	**No. of Votes — against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2) j*100**	**% of Votes against on votes polled (7)=[(5)/(2) 1*100**
Promoter and Promoter Group	**E-Voting**	93,95,000	91,72,200	97.63	91,72,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	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
Public- Non Institutions	**E-Voting**	32,86,000	38,000	1.16	38,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	**1,26,81,000**	**92,10,200**	**72.63**	**92,10,200**	**0**	**100**	**0**

Silver Touch Technologies Ltd. Ahmedabad

Resolution required: (Ordinary/ Special)	Ordinary 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 2020-21							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) j*100	% of Votes against on votes polled (7)=[(5)/(2) 1*100
Promoter and Promoter Group	E-Voting	93,95,000	91,72,200	97.63	91,72,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	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
Public- Non Institutions	E-Voting	32,86,000	38,000	1.16	38,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	**92,10,200**	**72.63**	**92,10,200**	**0**	**100**	**0**

Silver Touch Technologies Ltd. Ahmedabad

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 3- To appoint Director in place of Mr. Vipul H Thakkar (DIN: 00169558), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) j*100	% of Votes against on votes polled (7)=[(5)/(2)) 1*100
Promoter and Promoter Group	E-Voting	93,95,000	91,72,200	97.63	91,72,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	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
Public- Non Institutions	E-Voting	32,86,000	38,000	1.16	38,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	**92,10,200**	**72.63**	**92,10,200**	**0**	**100**	**0**

Silver Touch Technologies Ltd. Ahmedabad

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 4- To appoint Director in place of Mr. Palak V Shah (DIN: 00306082), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) j*100	% of Votes against on votes polled (7)=[(5)/(2) 1*100
Promoter and Promoter Group	E-Voting	93,95,000	91,72,200	97.63	91,72,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	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
Public- Non Institutions	E-Voting	32,86,000	38,000	1.16	38,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	**92,10,200**	**72.63**	**92,10,200**	**0**	**100**	**0**

Silver Touch Technologies Ltd. Ahmedabad

FORM No. MGT-13 (OAVM) + E-Voting Report

Consolidated Report of Scrutinizer(s)
[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Silver Touch Technologies Limited
CIN: L72200GJ1995PLC024465
2nd Floor, Saffron, Nr. Panchwati Circle,
Ambawadi, Ahmedabad – 380006, Gujarat

Dear Sir,

Subject: 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Tuesday, the 10th day of August, 2021 at 12.30 p.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

A. Appointment as Scrutinizer:-

We, Sandip Sheth & Associates, Practicing Company Secretaries, have been appointed by the resolution passed by Board of Directors of the Silver Touch Technologies Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote E-Voting and E-Voting taken on the below mentioned resolution(s), at the 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Tuesday, the 10th day of August, 2021 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020, 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 respectively (hereinafter referred to as "the MCA Circulars") read with SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

B. Dispatch of Notice:

The Company has represented to us that, as on 9th July, 2021 (Cut-off Date for dispatch) there were total 322 (Three Hundred and Twenty Two only) Members of

SANDIP SHETH & ASSOCIATES COMPANY SECRETARIES

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the Company. However, the notice of 27th Annual General Meeting was sent to all the Members in the following manner:

1. The Company's Registrar and Share Transfer Agents viz. Link Intime India Private Limited has sent the notice of 27th Annual General Meeting by email on 16th July, 2021 to only 261 (Two Hundred and Sixty one only) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/Link Intime India Private Limited (RTA). A summarized statement of the e-mails sent on 16th July, 2021 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	16th July, 2021	261	261
2.	Total valid Emails Sent	16th July, 2021	261	261
3.	No. of Emails Bounced Back	16th July, 2021	0	0
4.	Sent Successfully	16th July, 2021	261	261

2. The Annual General Meeting of the Company held through VC/OAVM mode, notice of 27th Annual General Meeting has not been sent through physical mode as per the MCA Circular/s.

C. Newspaper Advertisement:-

1. The Company has published the notice, for the attention of Shareholders for registering their Email address as per the General Circular No. 20/2020 dated 5th May, 2020, through news paper advertisement in the Indian Express (English Language) and in the Financial Express (Gujarati Language) news paper/s on Wednesday the 14th day of July, 2021 along with notice of completion of dispatch through email as prescribed in rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

2. The dispatches were completed on 16th July, 2021 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company also published the notice through newspaper advertisement, the Indian Express (English Language) and in the Financial Express (Gujarati Language) news paper/s on Saturday the 17th day of July, 2021.

3. The notice of the 27th Annual General Meeting along with Annual Report was placed on the website of the Company (https://www.silvertouch.com/wp-content/uploads/investors-files/annual-report-2020-21_56.pdf) forthwith after the notice is sent to the members.

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D. Other Relevant Factors For Remote E-Voting and E-Voting at AGM:

We assumed the office as Scrutinizer from the date of our appointment and in this connection we would like to bring to your kind attention the following aspects:

a) The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders of the Company.

b) Our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated/received from the remote e-voting and e-voting system provided by the Central Depository System Limited (hereinafter referred to as "CDSL", the authorized agency to provide remote e-voting facility, appointed by the Company.

c) The Company reported to us that the Company has not transferred any shares to IEPF as per applicable provisions.

We enclose the Scrutinizer's Report along with the relevant listings as follows:

A. Relating to Remote E-Voting:

a) The remote e-voting period remained open from Saturday, the 7th day of August, 2021 @ 9.00 am (IST) and ended on Monday, the 9th day of August, 2021 @ 5.00 pm (IST);

b) The members of the Company as on "cut-off" date viz. Tuesday, the 3rd day of August, 2021, were entitled to vote on the resolutions stated in the Notice of the 27th (Twenty Seventh) Annual General Meeting;

c) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

B. For E Voting at the Annual General Meeting:

1. The facility for voting during the AGM made available to the Members during the Annual General Meeting. Members present in the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be considered eligible to vote through the e-voting system during the AGM.

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2. Facility for joining the Annual General Meeting through VC/OAVM remained open for 15 minutes before the time scheduled for the Annual General meeting and made available to the Members on first come first serve basis. Further, the window for E-Voting through VC/OAVM remained open for 15 (Fifteen) minutes after the Annual General Meeting.

3. Further, Venue Attendance Report for the Members/Shareholders who attended the Meeting through VC/OAVM has been downloaded from the Venue Voting section on CDSL platform provided for scrutiniser.

4. The said facility of Voting through VC/OAVM has been provided through the CDSL e-Voting system by giving access to Members/Shareholders at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM was made available in shareholder/members login where the EVSN of Company displayed.

5. Further, the access has been granted to the Scrutinizer through panelist dashboard for Webex event through following web link: https://silvertouch.webex.com/silvertouch/onstage/g.php?MTID=edb6f997a3b08e44a5a91b3e57d438320

6. For the attendance at the Annual General Meeting the Members have been provided with the weblink of attendee through following web link: https://silvertouch.webex.com/silvertouch/onstage/g.php?MTID=ec54cb8a753c361ddd6fcdeef2570e2a5

7. Accordingly, CDSL, the remote E-Voting and Venue E-Voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the Members who had casted their votes through remote E-Voting, Venue E-Voting and also combined voting details.

On completion of E-Voting during the Annual General Meeting, we have locked voting and finalized the voting through platform provided by CDSL. After finalizing voting final report downloaded in presence of two witnesses, whose names are mentioned below, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

Sheth	Hilery
(Mr. Sandip Sheth)	(Ms. Hilery Mashrani)

Based on such scrutiny of the Remote E-voting and e-voting process and based on the report generated from the CDSL for Remote E-Voting, Venue E-Voting at the time of Annual General Meeting and combined report the result of the voting is as under:

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Ordinary Resolution – 1: Adoption and consideration of the Audited Standalone and Consolidated Financial statements for the year ended on 31st March, 2021.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	15	92,10,200	100
E-Voting at the time of AGM	0	0	0
Total	**15**	**92,10,200**	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	**0**	**0**	

(iii) **Invalid votes**:

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	**0**	**0**

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 12th July, 2021, may be considered as carried by the requisite majority.

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Ordinary Resolution – 2: Approval of Final Dividend of Rs. 0.50/- per Equity Share (5%) of the Face value of Rs 10/- Each for the financial year 2020-21.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	15	92,10,200	100
E-Voting at the time of AGM	0	0	0
Total	**15**	**92,10,200**	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	**0**	**0**	

(iii) **Invalid votes**:

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	**0**	**0**

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 12th July, 2021, may be considered as carried by the requisite majority.

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Ordinary Resolution – 3: Appointment of a Director in place of Mr. Vipul Thakkar (DIN: 00169558), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	15	92,10,200	100
E-Voting at the time of AGM	0	0	0
Total	**15**	**92,10,200**	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	**0**	**0**	

(iii) **Invalid votes**:

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	**0**	**0**

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 12th July, 2021, may be considered as carried by the requisite majority.

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Ordinary Resolution – 4: Appointment of a Director in place of Mr. Palak Shah (DIN: 00306082), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	15	92,10,200	100
E-Voting at the time of AGM	0	0	0
Total	**15**	**92,10,200**	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	**0**	**0**	

(iii) **Invalid votes**:

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	**0**	**0**

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 12th July, 2021, may be considered as carried by the requisite majority.

SANDIP SHETH & ASSOCIATES * COMPANY SECRETARIES *

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5. A Compact Disc (CD)/Excel Sheets and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID", if any, for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

6. The electronic data and all other relevant records are under our safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For, Sandip Sheth & Associates
Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597C000761699

Mr. Prashant Prajapati
Partner
Membership No.: A32597
CP No.: 12531

Countersigned by:

Mr. Vipul Thakkar
Chairman
DIN: 00169558

Place: Ahmedabad
Date: 10th August, 2021

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