SINDU VALLEY TECHNOLOGIES LTD.
46, Mulji Jetha Bldg., Above BOB, 2nd Floor, 187, Princess Street, Mumbai. 400 002
Tel No.022-22001747, Fax No.022-22001652
CIN: L65990MH1976PLC018902

1st October, 2019

The Manager,
Corporate Relationship Department
BSE Ltd.
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: BSE-505504
Sub: Declaration of voting results

We would like to inform you that the Annual General Meeting of the Company was held on Monday, 30th September, 2019. The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the scrutinizer's report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SINDU VALLEY TECHNOLOGIES LIMITED

(UPENDRA SHUKLA)
DIRECTOR

Encl: As above.

SINDU VALLEY TECHNOLOGIES LTD.
46, Mulji Jetha Bldg., Above BOB, 2nd Floor, 187, Princess Street, Mumbai. 400 002
Tel No.022-22001747, Fax No.022-22001652
CIN: L65990MH1976PLC018902

Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 30th September, 2019.

Results of voting by remote e-voting and ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed M/s. DDB & Co., Practicing Company Secretaries, as Scrutinizer to scrutinize the remote e-voting and ballot process. Mr. Dhruvalkumar Baladha has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited financial statements for the year ended 31st March, 2019 together with Directors' Report and Auditors' Report thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	0	0	0	0	0	0	0	0
Poll	7	536310	100	0	0	0	0	0
Combined	7	536310	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mrs. Sunila Shukla (DIN: 00220052) who retires by rotation and being eligible offers herself for reappointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	0	0	0	0	0	0	0	0
Poll	7	536310	100	0	0	0	0	0
Combined	7	536310	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 3: Ordinary Resolution: To appoint Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	0	0	0	0	0	0	0	0
Poll	7	536310	100	0	0	0	0	0
Combined	7	536310	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 4: Ordinary Resolution: To appoint Mr. Upendra Shukla as Director.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	0	0	0	0	0	0	0	0
Poll	7	536310	100	0	0	0	0	0
Combined	7	536310	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 5: Ordinary Resolution: To appoint Mrs. Kajal Ashok Jain as an Independent Director.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	0	0	0	0	0	0	0	0
Poll	7	536310	100	0	0	0	0	0
Combined	7	536310	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 6: Ordinary Resolution: To appoint Mr. Raghu Bholumba Poojary as an Independent Director.

	In favour of the Resolution			**Against the Resolution**			**Not Voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	0	0	0	0	0	0	0	0
Poll	7	536310	100	0	0	0	0	0
Combined	7	536310	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

For SINDU VALLEY TECHNOLOGIES LIMITED

(UPENDRA SHUKLA)
DIRECTOR

Place: Mumbai
Date: 1st October 2019

DDB & CO.
Company Secretaries

01/10/2019

Mr. Upendra Shukla,
Chairman & Director
Sindu Valley Technologies Limited,
46, Mulji Jetha Building, 2nd floor,
Princess Street,
Mumbai-400 002.

Dear Sir,

Sub: Combined Report on E-voting and voting by ballot conducted at the Annual General Meeting of Sindu Valley Technologies Limited.

1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of Annual General Meeting.

2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.

3) I, Dhruvalkumar Baladha, Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the AGM of the Shareholders of the Company, held on Monday, the 30th September, 2019.

4) Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.

5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the AGM of the Company.

6) Based on the reports generated from the e-voting system provided by the Central Depository Services (India) Ltd. (CDSL) and also votes cast on Ballot, I submit the consolidated report of the e-voting and the Ballot as under:

DDB & CO. COMPANY SECRETARIES M. No. 38103 C.P. No. 14265 RAJKOT

...2/-

605, Sanskar Heights, Nr. Umiya Circle
150 Feet Ring Road, Rajkot - 360004
Email: dhruvalbaldha@gmail.com
Mo. +91 922 733 6905

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	0	0	0.00	0	0	0.00	0	0
Ballot	7	536310	100.00	0	0	0.00	0	0
Combined	7	536310	100.00	0	0	0.00	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mrs. Sunila Shukla who retires by rotation and being eligible, offers herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	0	0	0.00	0	0	0.00	0	0
Ballot	7	536310	100.00	0	0	0.00	0	0
Combined	7	536310	100.00	0	0	0.00	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	0	0	0.00	0	0	0.00	0	0
Ballot	7	536310	100.00	0	0	0.00	0	0
Combined	7	536310	100.00	0	0	0.00	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

DDB & CO. COMPANY SECRETARIES
M. No. 38103
Cop No. 14265
RAJKOT

...3/-

Resolution No. 4: Ordinary Resolution: To appoint Mr. Upendra Shukla as Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	0	0	0.00	0	0	0.00	0	0
Ballot	7	536310	100.00	0	0	0.00	0	0
Combined	7	536310	100.00	0	0	0.00	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 5: Ordinary Resolution: To appoint Mrs. Kajal Ashok Jain as an Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	0	0	0.00	0	0	0.00	0	0
Ballot	7	536310	100.00	0	0	0.00	0	0
Combined	7	536310	100.00	0	0	0.00	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 6: Ordinary Resolution: To appoint Mr. Raghu Bholumba Poojary as an Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	0	0	0.00	0	0	0.00	0	0
Ballot	7	536310	100.00	0	0	0.00	0	0
Combined	7	536310	100.00	0	0	0.00	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

DDB & CO. COMPANY SECRETARIES M. No. 38103 COP No. 14265 RAJKOT

...4/-

7) Out of 7 ballot papers, none was rejected.

8) A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.

9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Yours faithfully,

DDB & CO. * M. No. 38103 Cop No. 14265 RAJKOT COMPANY SECRETARIES *

Date: 1st October, 2019
Place: Mumbai

(DHRUVALKUMAR BALADHA)
COMPANY SECRETARY
ACS No. 38103/ C.P. No. 14265