



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN

13 September 2024

Dear Sir,

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 16th Annual General of the Company

With reference to the subject matter, we hereby inform that the 16th Annual General Meeting of the Company was held on Wednesday, 11 September 2024 at 11:30 A.M. at Stellar Resorts, NH-8, Yawantika Colony, Rajokri, New Delhi, Delhi - 110038.

In this regard, we hereby submit the following reports :

1. Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

This is for your kind information and records.

Thanking You,

Yours faithfully,

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Company Secretary & Compliance Officer

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Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062

Shigan Quantum Technologies Limited

CIN: L72200DL2008PLC184341

Registered Office: Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062

DISCLOSURE OF VOTING RESULTS UNDER REGULATION 44 OF SEBI LODR REGULATIONS, 2015

Date of the AGM	11 September 2024
Total number of shareholders on record date	772
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 22
No. of Shareholders attended the meeting through Video Conferencing	N.A.

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company, for the financial year ended 31st March, 2024, along with the report of the Board of Director's and Auditor's thereon.								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	12674850	99.99	12674850	0	100	0
	Total	12675900	12674850	99.99	12674850	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5454000	1228500	22.52	1228500	0	100.00	0.00
	Total	5454000	1228500	22.52	1228500	0	100.00	0.00
Total		18129900	13903350	76.69	13903350	0	100.00	0.00

Item No. 2 : To receive, consider and adopt the Audited Consolidated Financial Statements of the Company, for the financial year ended 31st March, 2024, together with the report of the Auditor's thereon.								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	12674850	99.99	12674850	0	100	0
	Total	12675900	12674850	99.99	12674850	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5454000	1228500	22.52	1228500	0	100.00	0.00
	Total	5454000	1228500	22.52	1228500	0	100.00	0.00
Total		18129900	13903350	76.69	13903350	0	100.00	0.00

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Item No. 3 : To appoint Mr. Shishir Agrawal (DIN-00054871) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as Director.								
Resolution required:			Ordinary					
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 on Polled 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	0	0	0	0	0	0
	Total	12675900	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5454000	1228500	22.52	1228500	0	100.00	0.00
	Total	5454000	1228500	22.52	1228500	0	100.00	0.00
Total		18129900	1228500	6.78	1228500	0	100.00	0.00

Item No. 4 : To approve re-appointment of Statutory Auditors of the Company and fixing their remuneration								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	12674850	99.99	12674850	0	100	0
	Total	12675900	12674850	99.99	12674850	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5454000	1228500	22.52	1228500	0	100.00	0.00
	Total	5454000	1228500	22.52	1228500	0	100.00	0.00
Total		18129900	13903350	76.69	13903350	0	100.00	0.00

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Item No. 5 : Ratification of remuneration of Cost Auditor for financial year 2024-25.								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	12674850	99.99	12674850	0	100	0
	Total	12675900	12674850	99.99	12674850	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5454000	1228500	22.52	1228500	0	100.00	0.00
	Total	5454000	1228500	22.52	1228500	0	100.00	0.00
Total		18129900	13903350	76.69	13903350	0	100.00	0.00

Item No. 6 : Approval for undertaking material related party transactions(s) with M/s CLH Gaseous Fuel Applications Private Limited.								
Resolution required:			Ordinary					
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	0	0	0	0	0	0
	Total	12675900	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5454000	1225500	22.47	1225500	0	100.00	0.00
	Total	5454000	1225500	22.47	1225500	0	100.00	0.00
Total		18129900	1225500	6.76	1225500	0	100.00	0.00

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Item No. 7 : Approval for undertaking material related party transactions(s) with M/s Shigan Telematics Private Limited.								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in			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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	0	0	0	0	0	0
	Total	12675900	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5454000	1225500	22.47	1225500	0	100.00	0.00
	Total	5454000	1225500	22.47	1225500	0	100.00	0.00
Total		18129900	1225500	6.76	1225500	0	100.00	0.00
Item No. 8 : Approval for undertaking material related party transactions(s) with M/s Shigan Industries Private Limited.								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in			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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	0	0	0	0	0	0
	Total	12675900	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5454000	1228500	22.52	1228500	0	100.00	0.00
	Total	5454000	1228500	22.52	1228500	0	100.00	0.00
Total		18129900	1228500	6.78	1228500	0	100.00	0.00

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Scrutinizer's Report on voting through Polling Paper

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SHIGAN QUANTUM TECHNOLOGIES LIMITED
CIN: L72200DL2008PLC184341
R.O.: SHYAM KUNJ, 183A, SAINIK FARMS,
WESTERN AVENUE, NEW DELHI -110062

FOR THE 16TH (SIXTEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SHIGAN QUANTUM TECHNOLOGIES LIMITED (THE COMPANY) HELD ON WEDNESDAY, 11TH DAY OF SEPTEMBER, 2024 AT 11:30 A.M (IST) AT STELLAR RESORTS, NH-8, YAWANTIKA COLONY, RAJOKRI, NEW DELHI, DELHI 110038.

Dear Sir,

I, Manish Manwani, Proprietor of Manwani & Associates, Company Secretaries firms having its office at Unit No. 125, Tower B-3, Spaze Itech Park, Sohna Road, Sector-49, Gurugram, Haryana-122018 have been appointed as Scrutinizer for the purpose scrutinizing the voting by the poll in the meeting in a fair and transparent manner and ascertain the votes casted in favour or against the resolution pursuant to section 109 of Companies Act 2013 read with Rule 21 of Companies (Management and Administration) Rules 2014 taken on the below mentioned resolution(s), at the 16TH Annual General Meeting of members of SHIGAN QUANTUM TECHNOLOGIES LIMITED, ("The Company") held on Wednesday, 11th Day of September 2024, at 11:30 AM.

The company has fixed Cutoff date of 2nd September, 2024 for the purpose of voting at the Annual General Meeting.

Our responsibility as a scrutinizer for the process of voting is to ensure that voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the votes casted in "favour" or "against" the resolution and "invalid" and "abstained" votes.

The scrutiny of the voting is based on the voting results provided by Registrar and Share Transfer Agent of the Company 'KFIN TECHNOLOGIES LIMITED' (Formerly known as Karvy Fintech Private Limited)

Thus, we submit our Scrutinizer report as under:

The company has not provided facility to the members to exercise voting electronically due to its non-applicability pursuant to Section 108 of Companies Act 2013 read with Rule 20(2) of the Companies (Management and Administration) Rules 2014 Substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Voting by poll began at 12:15 AM and concluded at 12:30 PM.

1. The company provided the facility of voting through polling paper at the Annual General Meeting.
2. After the time fixed for the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses Mr. Saubhagya Mishra & Mr. Sohan Lal and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the record have been treated as invalid and were kept separately.
5. The result of the Poll is as under:

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and the Auditors thereon to pass the resolution as (ORDINARY RESOLUTION)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13904350	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	6000

Resolution No.2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon to pass the Resolution as (ORDINARY RESOLUTION)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13904350	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	6000

Resolution No.3

To appoint Mr. Shishir Agrawal ((DIN-00054871) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as Director and in this regard, pass the following resolution as an (ORDINARY RESOLUTION)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	12,28,500	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	6000

Resolution No. 4

To approve re-appointment of Statutory Auditors of the Company and fixing their remuneration (ORDINARY RESOLUTION)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13904350	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	6000

Resolution No.5

Ratification of Cost Auditor's Remuneration (ORDINARY RESOLUTION):

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13904350	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	6000

Resolution No.6

Approval for undertaking material related party transactions(s) with M/s CLH Gaseous Fuel Applications Private Limited (ORDINARY RESOLUTION):

i) Voted in **Favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	12,25,500	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
2	9000

Resolution No.7

Approval for undertaking material related party transactions(s) with M/s Shigan Telematics Private Limited (ORDINARY RESOLUTION)

i) Voted in **Favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	12,25,500	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
2	9000

Resolution No.8

Approval for undertaking material related party transactions(s) with M/s Shigan Industries Private Limited (ORDINARY RESOLUTION)

i) Voted in **Favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	12,28,500	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00%

(iii) **Invalid** vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	6000

6. The poll papers and all other relevant records were sealed and hand over to the Company Secretary for Safe Keeping.

7. All of the above-mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

Countersigned and received the Report

For Manwani & Associates
Company Secretaries

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Manish Manwani (Proprietor)
Membership No. A29163
C. P. No.: 23510
P.R. No.: - 4330/2023
Date: 13.09.2024
Place: Gurugram
UDIN NO.: - A029163F001209001

For Shigan Quantum Technologies Limited

SHISHIR
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SHISHIR AGRAWAL
Date: 2024.09.13
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Shishir Agrawal (DIN :00054871)
Chairman