

Date: 16th September, 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: Voting Results on Postal Ballot activities and E-voting along with along with Scrutinizer's Report

Dear Sir/Madam,

With reference to our letter dated August 12, 2021, we have informed the following to the exchange that Board has considered and approved:

- 1) On the recommendation of Nomination and Remuneration committee, to appoint Mr Piyushkumar Sinha (holding DIN 00484132) as an Additional Director (Non-executive and Independent) with effect from 12th August, 2021.
- 2) Migration of Equity shares of the company from S:fE platform of NSE (NSE Emerge) to the Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals
- 3) The Postal ballot Notice.
- 4) The appointment of M/s Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad, as a Scrutinizer for the Postal Ballot.

Accordingly, the E-Voting for the postal ballot was carried on between 18th August, 2021 at 09:00 a.m. and was concluded on 16th September, 2021 at 05:00 p.m. In continuation of due compliance with calendar of events of postal ballot process and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated result cum outcome of postal ballot through e-voting & postal ballot Forms and scrutinizer report issued by M/s Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad.

This is for your information and records.

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer ★

M.No: A42076



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 Result of the Resolution passed through Postal Ballot/E-voting process [As per Regulation 44(3) of listing Regulations]

Name of the Company	Silver Touch Technologies Limited
Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	12 th August, 2021
E-Voting Period	From: 18 th August, 2021 at 09:00 a.m. To: 16 th September, 2021 at 05:00 p.m.
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 personally or through Video Conferencing Promoters and Promoters Group: Public:	NA



Resolution required: (Ordinary/ Special)	Resolution No. 1- MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED							
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	93,95,000	0	0	0	0	0	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	7,75,000	23.58%	7,75,000	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				0		0



Resolution required: (Ordinary/ Special)	Resolution No. 2- Appointment of Independent Director – Mr. Piyushkumar Sinha (DIN: 00484132).							
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	93,95,000	0	0	0	0	0	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	7,75,000	23.58%	7,75,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000				0		0



SCRUTINIZER'S REPORT
On the Postal Ballot Conducted pursuant to the
Notice dated 12th August, 2021

[Pursuant to Sections 108 & 110 of the Companies Act, 2013
read with Rules made there under]

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

Dear Sir,

Sub.: Scrutinizer's Report

We, refer to our appointment as Scrutinizer made on 12th August, 2021, by the Board of Directors of Silver Touch Technologies Limited at their meeting held on 12th August, 2021 for conducting the Postal Ballot process for seeking Shareholder's assent or dissent in respect of the Special and Ordinary Resolutions in following respects:

1. Migration of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited. *(Special Resolution)*
2. Appointment of Independent Director Mr. Piyushkumar Sinha, DIN: 00484132 *(Ordinary Resolution)*

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) In terms of the MCA Circulars viz. General Circular No.14/2020 dated 8th April 2020 read with General Circular No.17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, and General Circular No. 02/2021 dated 13th January, 2021 and in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, the Company has sought approval of the Members for the items other than items of ordinary

Report of Scrutinizer on Postal Ballot



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business or business where any person has a right to be heard, through the mechanism of postal ballot /e-voting in accordance with the provisions of the Companies Act and rules made there under, without holding a general meeting that requires physical presence of members at a common venue. The MCA has also clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements of e-voting provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable *mutatis mutandis* and hence this Postal Ballot is accordingly initiated in compliance with the MCA Circulars.

b) The Postal Ballot process was accordingly conducted and we enclose the Scrutinizer's Report along with the relevant listings as follows:

1. The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules read with applicable circulars issued from time to time relating to voting on the special resolution and ordinary resolution contained in the postal ballot notice to the Equity Shareholders of the Company.
2. Our responsibility as a scrutinizer for the postal ballot voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the votes cast by the members through electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility, appointed by the Company, was downloaded and collected from the website www.evotingindia.com.
3. The Company had on 16th August, 2021, completed dispatch of the notice of postal ballot under section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Circulars issued by the SEBI and MCA, for passing Special and Ordinary Resolutions by way of postal ballot/remote e-voting.
4. The Company has represented to us that, as on 13th August, 2021 (Cut-Off date) there were total 318 (Three Hundred and Eighteen only) Members of the Company and postal ballot notices were sent to all the Members in the following manner:

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The Company's Registrar and Share Transfer Agents viz. Link Intime India Private Limited has sent the notice of postal ballots by email on 16th August, 2021 to 268 (Two Hundred and Sixty Eight only) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/Link Intime. A summarized statement of the e-mails sent on 16th August, 2021 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	16 th August, 2021	268	268
2.	Total valid Emails Sent	16 th August, 2021	268	268
3.	No. of Emails Bounced Back	16 th August, 2021	0	0
4.	Sent Successfully	16 th August, 2021	268	268

The dispatches were completed on 16th August, 2021.

5. 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 Friday, the 13th day of August, 2021.
6. The dispatches were completed on 16th August, 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 Tuesday the 17th day of August, 2021.
7. No voting right has been freezed since there were no shares lying in the Investor Education and Protection Fund Authority Ministry of Corporate Affairs in pursuance of applicable provisions of the Companies Act, 2013 and Rules made there under.
8. The notice of the postal ballot was placed on the website of the Company (https://www.silvertouch.com/wp-content/uploads/investors-files/noticeofPostalballot_158.pdf) forthwith after the notice is sent to the

Report of Scrutinizer on Postal Ballot



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members and such notice remained there on such website till the last date for receipt of the postal ballots voting from the members through remote e-voting.

9. Particulars of e-voting data received from Central Depository Services Limited ("CDSL") have been entered in a separate register maintained for the postal ballot in electronic form.
10. The voting period started on Wednesday the 18th day of August, 2021 at 9.00 hours (IST) and ended on Thursday the 16th day of September, 2021 at 17.00 hours (IST). The remote E-Voting/E-Voting data received upto 17.00 hours (IST) on 16th September, 2021, the last date and time fixed by the Company for electronically voting were considered for our scrutiny. On Thursday, 16th September, 2021 at 5.06 p.m. (IST) the votes cast through remote E-Voting/Electronic Voting facility was duly unblocked by us as a Scrutinizer in the presence of Ms. Joli Panchasara and Ms. Hilery Mashrani who are not in employment of the Company and acted as witness.



(Ms. Joli Panchasara)



(Ms. Hilery Mashrani)

11. After all the necessary information and data was recorded, we have verified the names of the Members and the number of shares.
12. The data for the purpose of verification of the number of shares in physical/dematerialized form have been taken as Friday, the 13th day of August, 2021 which was the cut-off date and recognized by the Company for dispatch of the notice under section 110 of the Companies Act, 2013.
13. In general and for your information and record, we have carried out such scrutiny as we considered necessary and on the basis of authorizations, documents, records etc. received from the Company, its authorized representative, Link Intime. We obtained certain information/statements from data entered and on the basis of this statements/information we have carried out such further checks/verification as we considered necessary.
14. On the basis of data preparation in soft file and other records maintained and available to us and consequently on the basis of statements generated, we have prepared our report.
15. We have completed our work on Thursday the 16th day of September, 2021.

Report of Scrutinizer on Postal Ballot



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16. And based on aforesaid we being the scrutinizer appointed by the Board of Directors of the Company for conducting the postal ballot process for considering the following special and ordinary resolutions, hereby report to you the result of the postal ballot:

Item No. 1:

Migration of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited. (*Special Resolution*)

Item No. 2:

Appointment of Independent Director Mr. Piyushkumar Sinha, DIN: 00484132 (*Ordinary Resolution*)

Refer **Annexure – A** forming part of this report.

Thanking you,

For, Sandip Sheth & Associates

Company Secretaries

Firm Unique Code: P2001GJ041000

UDIN: A0325976000957235

Mr. Prashant Prajapati

Partner

Membership No.: A32597

CP No.: 12531

Countersigned by:

VIPUL

HARIDAS

THAKKAR

Digitally signed by VIPUL HARIDAS THAKKAR
DN: cn=VIPUL HARIDAS THAKKAR
2.5.4.20=7d9ee7e93232a7ad390c8a04eb3ca
d6d3e04398c23310a61a83a5733a06,
postalCode=380052, st=Gujarat,
serialNumber=5abdb260b51fad7597650434
fac06a0f033363a70a627122a0e6e0a9940
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Date: 2021.09.16 18:27:20 +05'30'

Mr. Vipul Thakkar

Chairman

DIN: 00169558

Place: Ahmedabad

Date: 16th September, 2021

Annexure – A:

Item No. 1:

The result of Postal Ballot Item No. 1 to the Notice dated 12th August, 2021

Remote E-Voting/E-Voting	Number of Members who Voted	Number of shares for which votes cast	Percentage (%) of Votes (against total votes casted)
Votes in Favour	11	7,75,000	100.00
Votes against	0	0	0.00
Total	11	7,75,000	
Abstained from voting	Nil	Nil	

Results:

As number of votes cast in favour of the Resolution is more than the number of votes cast against as required for special majority, we report that the Special Resolution (Item No. 1) as set forth in Postal Ballot Notice dated 12th August, 2021, may be considered as carried by the requisite majority. The Resolution is deemed as passed on the last date of voting that is 16th September, 2021.

Item No. 2:

The result of Postal Ballot Item No. 2 to the Notice dated 12th August, 2021

Remote E-Voting/E-Voting	Number of Members who Voted	Number of shares for which votes cast	Percentage (%) of Votes (against total votes casted)
Votes in Favour	11	7,75,000	100.00
Votes against	0	0	0.00
Total	11	7,75,000	
Abstained from voting	Nil	Nil	

Results:

As number of votes cast in favour of the Resolution is more than the number of votes cast against, we report that the Ordinary Resolution (Item No. 2) as set forth in Postal Ballot Notice dated 12th August, 2021, may be considered as carried by the requisite majority. The Resolution is deemed as passed on the last date of voting that is 16th September, 2021.

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