

**Date: 16<sup>th</sup> September, 2021**

**To,**

**The Manager**

**National Stock Exchange of India Ltd**

**Exchange Plaza, 5<sup>th</sup> Floor,**

**Plot No. C/1, G Block,**

**Bandra Kurla Complex, Bandra (E)**

**Mumbai- 400 051**

**NSE SYMBOL: SILVERTUC**

**Dear Sir/Madam,**

**Sub: Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Postal Ballot for Migration of listing and Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE) as well as Appointment of Independent Director – Mr. Piyushkumar Sinha (DIN:00484132)

The Postal Ballot Remote E-voting period was commenced from 18<sup>th</sup> August, 2021 at 09:00 a.m. and concluded on 16<sup>th</sup> September, 2021 at 05:00 p.m.

**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](mailto:info@silvertouch.com), Website: [www.silvertouch.com](http://www.silvertouch.com)

CIN: L72200GJ1995PLC024465

**SUMMARY OF THE PROCEEDINGS OF THE SPECIAL RESOLUTIONS PASSED BY THE MEMBERS OF SILVER TOUCH TECHNOLOGIES LIMITED THROUGH POSTAL BALLOT PROCEDURE U/S 110 OF THE COMPANIES ACT, 2013 ON THURSDAY, 16<sup>TH</sup> DAY OF SEPTEMBER, 2021 THROUGH POSTAL BALLOT/REMOTE E-VOTING PROCESS**

The Company, at the Board Meeting held on August 12, 2021, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

- 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**
- 2. Appointment of Independent Director – Mr. Piyushkumar Sinha (DIN: 00484132)**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"); Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and pursuant to applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and pursuant to relevant Circulars issued by Ministry of Corporate Affairs and relevant SEBI Circulars and any other applicable laws and regulations, the Company was seeking approval of members for the proposed special businesses as set out in Notice of Postal Ballot by passing special resolution by way of Postal Ballot/e-voting.

The Postal Ballot Notice was sent to all the Members of the Company, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on August 13, 2021 (the 'cut-off date') and who have registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA").

Further, in compliance with Regulation 30 & 47 SEBI Listing Regulations, Newspaper Advertisement of Postal Ballot Notice was published in Newspaper dated August 17, 2021 in The Financial Express (Gujarati) and Indian Express (English) for obtaining approval of members for the proposed Special Resolutions as set out in the Postal Ballot Notice by way of e-voting.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of



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the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had also made arrangement for voting by electronic means and availed the services of Central Depository Services (India) Limited to provide the facility to the members for voting by electronic means.

The e-voting period commenced from **August 18, 2021** at 9:00 a.m. and concluded on **September 16, 2021** at 5:00 p.m.

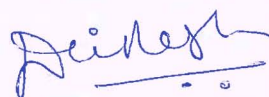
The Board of Directors at their meeting held on August 12, 2021, appointed M/s Sandip Sheth & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes polled electronically up to Thursday, 16<sup>th</sup> September, 2021 at 05:00 p.m. IST and the scrutinizer submitted his report dated **September 16, 2021**. The Voting Results along with the Scrutinizers Report shall also be available on the website of the Company i.e. [www.silvertouch.com](http://www.silvertouch.com) as well as Website of National Stock Exchange of India Limited Emerge platform i.e [www1.nseindia.com/emerge](http://www1.nseindia.com/emerge).

Based on the scrutinizer's report, the Special Resolutions contained in the Postal Ballot Notice dated September 16, 2021 has been duly passed as per the details given below.

| Item No | Brief description of the Resolution                                                                                                                                  | Type of Resolution | No of votes polled | No of votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|----------------------|---------------------|-------------------------------------|------------------------------------|
| 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            | 7,75,000           | 7,75,000             | 0                   | 100%                                | 0                                  |
| 2.      | Appointment of Independent Director - Mr. Piyushkumar Sinha (DIN: 00484132)                                                                                          | Ordinary           | 7,75,000           | 7,75,000             | 0                   | 100%                                | 0                                  |

For, Silver Touch Technologies Ltd



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

