

Date: 19/09/2019

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,

Company Symbol: SILVERTUC

Subject: Submission of Proceedings of 25th Annual General Meeting of the Shareholders of the Company held today i.e. on 19th September, 2019 at 12:30 p.m.

Dear Sir/Madam,

The 25th Annual General Meeting of the shareholders of the Company was held today i.e. on 19th September, 2019 at 12:30 p.m. at the Conference Room, 10th Floor, Saffron Building, Nr. Panchwati Circle, Ambawadi, Ahmedabad-380006 in which the shareholders considered and approved the following Resolutions with requisite majority as prescribed under the Companies Act, 2013 and the rules made there under:

Sr. No.	Particulars	Type of Resolution	Whether passed or not
ORDINARY BUSINESS			
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Report of the Auditors thereon.	Ordinary Resolution	Passed with requisite majority.
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 2018-19.	Ordinary Resolution	Passed with requisite majority.

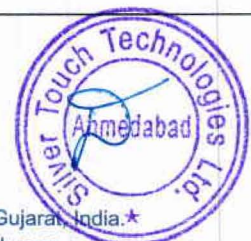
Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.★

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3.	To appoint Director in place of Mr. Himanshu Jain (DIN: 00454477), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary Resolution	Passed with requisite majority.
4.	To appoint Director in place of Mr. Vijaykumar K Shah(DIN: 06792172), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary Resolution	Passed with requisite majority.
SPECIAL BUSINESS			
5.	Re-appointment of Mr. Ronak S Shah (DIN:02292044) as an Independent Non-Executive Director	Special Resolution	Passed with special majority.
6.	Re-appointment of Mr. Harivadan P.Thaker as an Independent Non-Executive Director	Special Resolution	Passed with special majority
7.	To consider and Approve reappointment, and increase in remuneration of Mr. Himanshu Jain, Whole-Time Director of the Company	Special Resolution	Passed with special majority
8.	To Authorize the Company to Increase its Borrowing Limits from the previously approved limits pursuant to Section 180(1) (c) of the Companies Act, 2013 and the Rules made thereunder	Special Resolution	Passed with special majority
9.	To Consider revision in Powers to create Charge/Mortgage/Security on the Properties of the Company in respect of Borrowing limits	Special Resolution	Passed with special majority

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended from time to time, the exemption with respect to voting by electronic means is available to the Company which are referred to in Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) regulations, 2009 and therefore company has opted to hold this meeting of the members physically only and Voting for the Agenda items as mentioned above was carried out through show of hands.

The details of voting results will be submitted separately as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

The 25th Annual General Meeting commenced at 12:30 p.m. and concluded at about 01:15 PM



Please note that brief profile of Mr Himanshu Jain, Whole-Time Director, Mr. Vijaykumar K Shah, Whole-Time Director, Mr Ronak S Shah, Independent Director and Mr Harivadan Thaker, Independent Director has been enclosed.

This intimation is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III.

Kindly take the same on your record and acknowledge the receipt.

For Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary and Compliance Officer*

