

Date: 30th August, 2018

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: Details of the Voting Results of the 24th Annual General Meeting of the Company held on 30th August, 2018

Reference: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 24th Annual General Meeting of the Company held on 30th August, 2018 at 12:30 P.M. at 10th Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad-380006

You are requested to please take on record the above said document for your reference and further needful.

Thanking You

Yours faithfully

For, Silver Touch Technologies Limited


Dipesh Solanki

Company Secretary & Compliance officer



Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Nr. Panchwati Circle, Ahmedabad-380006 Gujarat, India

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CMM Level 5
RATED

CIN : U72200GJ1995PLC024465

Voting Results of 24th Annual General Meeting of Silver Touch Technologies Limited

Date of AGM	30 th August, 2018
Total number of Shareholders as on record date	573
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	04
Public:	04
No. of Shareholders who attended the Meeting through Video Conferencing	
Promoters and Promoters Group:	NA
Public:	



Resolution No. 1: To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, 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, 2018, together with the Report of the Auditors thereon

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) $= \frac{(1)}{\text{Total of (1)}} \times 100$	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5) $= \frac{(3)}{(1)} \times 100$	% of votes against (6) $= \frac{(4)}{(3)} \times 100$
Promoter and Promoter Group	Show of Hands	4	50	4	0	50	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	50	4	0	50	0
Total		8	100	8	0	100	0



Resolution No. 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 2017-18.

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2)=[(1)/Total of (1)*100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)=[(3)/(1)] *100	% of votes against (6)=[(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	4	50	4	0	50	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	50	4	0	50	0
Total		8	100	8	0	100	0



Resolution No.3: To appoint Director in place of Mr. Vipul H Thakkar (DIN: 00169558), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					Yes		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1) *100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	4	50	4	0	50	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	50	4	0	50	0
Total		8	100	8	0	100	0



Resolution No.4: To appoint Director in place of Mr. Palak V Shah (DIN: 00306082), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					Yes		
Category	Mode of Voting	No of Votes (1)	% of votes (2) $=[(1)/\text{Total of (1)} * 100]$	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5) $=[(3)/(1)] * 100$	% of votes against (6) $=[(4)*(3)]*100$
Promoter and Promoter Group	Show of Hands	4	50	4	0	50	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	50	4	0	50	0
Total		8	100	8	0	100	0



Resolution No.5: To appoint M/s Priyam R Shah & Associates, Chartered Accountant, Ahmedabad (FRN: 118421W) as the Statutory Auditors of the Company and to fix their Remuneration

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) $=[(1)/\text{Total of (1)} * 100]$	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5) $[(3)/(1)] * 100$	% of votes against (6) $[(4)/(3)] * 100$
Promoter and Promoter Group	Show of Hands	4	50	4	0	50	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	50	4	0	50	0
Total		8	100	8	0	100	0

For Silver Touch Technologies Limited



Dipesh Solanki

(Company Secretary & Compliance officer)



Note: As per Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (management and Administration) rules, 2014, Companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 will be exempted from the e-voting provisions, hence no e-voting is provided.