

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.com , website : www.shiganquantum.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

30 September 2025

Dear Sir/Madam,

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 17th Annual General of the Company

With reference to the subject matter, we hereby inform that the 17th Annual General Meeting of the Company was held on Friday, 26th September 2025 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.

Kindly take the above on your record.

Thanking You,

Yours faithfully

Aman Bisht
Company Secretary & Compliance Officer

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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	26 September 2025
Total number of shareholders on record date	857
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	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, 2025, 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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	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	6151500	1062000	17.26	1062000	0	100.00	0.00
	Total	6151500	1062000	17.26	1062000	0	100.00	0.00
Total		20327400	15237900	74.96	15237900	0	100.00	0.00

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Item No. 2 : To receive, consider and adopt the Audited Consolidated Financial Statements of the Company, for the financial year ended 31st March, 2025, 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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	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	6151500	1062000	17.26	1062000	0	100.00	0.00
	Total	6151500	1062000	17.26	1062000	0	100.00	0.00
Total		20327400	15237900	74.96	15237900	0	100.00	0.00

Item No. 3 : To appoint Mr. Gagan Agrawal (DIN-00054879) who retires by rotation at this Annual General Meeting and, being eligible, offers himself or 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	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

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Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	14175900	14100925	99.47110942	14100925	0	100	0
	Total	14175900	14100925	99.47110942	14100925	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	6151500	1062000	17.26	1062000	0	100.00	0.00
	Total	6151500	1062000	17.26	1062000	0	100.00	0.00
Total		20327400	15162925	74.59	15162925	0	100.00	0.00

Item No. 4: To Approve Declaration of Dividend								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	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	6151500	1062000	17.26	1062000	0	100.00	0.00
	Total	6151500	1062000	17.26	1062000	0	100.00	0.00
Total		20327400	15237900	74.96	15237900	0	100.00	0.00

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Item No. 5: To appoint M/s Manwani & Associates, Company Secretaries as Secretarial Auditor of the Company								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	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	6151500	1062000	17.26	1062000	0	100.00	0.00
	Total	6151500	1062000	17.26	1062000	0	100.00	0.00
Total		20327400	15237900	74.96	15237900	0	100.00	0.00

Item No. 6 : Ratification of remuneration of Cost Auditor for financial year 2025-26.								
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled

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				$(3) = \frac{(2)/(1)}{100} \times 100$	(4)	(5)	$(6) = \frac{(4)/(2)}{(2)} \times 100$	$(7) = \frac{(5)/(2)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	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	6151500	1062000	17.26	1062000	0	100.00	0.00
	Total	6151500	1062000	17.26	1062000	0	100.00	0.00
Total		20327400	15237900	74.96	15237900	0	100.00	0.00

Item No. 7: 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 the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)/(1)}{100} \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)/(2)}{(2)} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)/(2)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	14175900	0	0	0	0	0	0
	Total	14175900	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	6151500	1062000	17.26	1062000	0	100.00	0.00

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	Total	6151500	1062000	17.26	1062000	0	100.00	0.00
Total		20327400	1062000	5.22	1062000	0	100.00	0.00

Item No. 8: To change the objects of Preferential Issue								
Resolution required:			Special					
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	14175900	14175900	100	14175900	0	0	0
	Total	14175900	14175900	100	14175900	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	6151500	1062000	17.26	1062000	0	100.00	0.00
	Total	6151500	1062000	17.26	1062000	0	100.00	0.00
Total		20327400	15237900	74.96	15237900	0	100.00	0.00

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 17TH (SEVENTEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SHIGAN QUANTUM TECHNOLOGIES LIMITED (THE COMPANY) HELD ON FRIDAY, 26TH DAY OF SEPTEMBER, 2025 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 of the voting by 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 17TH Annual General Meeting of members of Shigan Quantum Technologies Limited, ("The Company") held on Friday, 26th Day of September 2025, at 11:30 AM.

The company has fixed Cutoff date of 19th September, 2025 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 Shareholders data of those who attended the meeting, as 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 12:10 PM and concluded at 12:25 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. Mayank Garg & Mr. Gaurav Jain 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, 2025 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
22	1,52,37,900	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
0	0

Resolution No.2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 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
22	1,52,37,900	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
0	0

Resolution No.3

To appoint Mr. Gagan Agrawal (DIN-00054879) 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	15162925	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
0	0

Resolution No. 4

To approve Declaration of Dividend (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
22	1,52,37,900	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	0.00%

(iii) Invalid vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No.5

To appoint M/s Manwani & Associates, Company Secretaries as Secretarial Auditor of the Company (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
22	1,52,37,900	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	0.00%

(iii) Invalid vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No.6

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
22	1,52,37,900	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	0.00%

(iii) Invalid vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No.7

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
14	10,62,000	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
7	1,40,00,925

Resolution No.8

To change the objects of Preferential Issue (SPECIAL 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
22	1,52,37,900	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	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
0	0

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

For Shigan Quantum Technologies Limited

MANISH
MANWANI

Digitally signed by
MANISH MANWANI
Date: 2025.09.29
14:32:19 +05'30'

Manish Manwani (Proprietor)
Membership No. A29163
C. P. No.: 23510
P.R. No.: - 4330/2023
Date: 29.09.2025
Place: Gurugram
UDIN NO.: - A029163G001383551

Shishir Agrawal (DIN :00054871)
Chairman