

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 29th September, 2023

SYMBOL: SYNOPTICS

SUB: E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation)

Dear Sir/Madam,

We wish to inform you that the 15th Annual General Meeting (AGM) of the Members of Synoptics Technologies Limited was held on Friday, 29th September, 2023 at 04:00 PM (IST) through Video Conferencing/Other Audio Visual Means (e-AGM).

In terms of Regulation 44 of the Listing Regulation, enclosed herewith the details of Voting results (evoting) affirming that the resolution set forth in the Notice calling 15th Annual General Meeting have been approved by the Members of the Company with requisite majority.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

Jagmohan
Manilal Shah

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Jagmohan Manilal Shah
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JAGMOHAN MANILAL SHAH

DIRECTOR

DIN: 02329506

SYNOPTICS TECHNOLOGIES LIMITED								
RESOLUTION REQUIRED: ORDINARY			To Approve Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023					
Whether Promoter/ Promoter Group are Interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Total No. of Shares Held	No. of Votes Polled	% 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
		[1]	[2]	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-Voting	62,00,000	62,00,000	100.00	62,00,000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		62,00,000	100.00	62,00,000	0	100.00	0.00
Public - Institutional Holders	Remote E-Voting	0	0	0	0	0	0.00	00.0
	Poll		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public - Non Institutional	Remote E-Voting	22,80,000	1,200	0.05	1,200	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		1,200	0.05	1,200	0	100.00	0.00
TOTAL		84,80,000	62,01,200	73.13	62,01,200	0	100.00	0.00

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SYNOPTICS TECHNOLOGIES LIMITED								
RESOLUTION REQUIRED: ORDINARY			To Approve the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023					
Whether Promoter/ Promoter Group are Interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Total No. of Shares Held	No. of Votes Polled	% 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
		[1]	[2]	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-Voting	62,00,000	62,00,000	100.00	62,00,000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		62,00,000	100.00	62,00,000	0	100.00	0.00
Public - Institutional Holders	Remote E-Voting	0	0	0	0	0	0.00	00.0
	Poll		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public - Non Institutional	Remote E-Voting	22,80,000	1,200	0.05	1,200	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		1,200	0.05	1,200	0	100.00	0.00
TOTAL		84,80,000	62,01,200	73.13	62,01,200	0	100.00	0.00

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SYNOPTICS TECHNOLOGIES LIMITED								
RESOLUTION REQUIRED: ORDINARY			To appoint a Director in place of Mr. Jagmohan Manilal Shah (DIN: 02329506), who retires by rotation and being eligible, offers himself for re-appointment as a Director					
Whether Promoter/ Promoter Group are Interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Total No. of Shares Held	No. of Votes Polled	% 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
		[1]	[2]	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-Voting	62,00,000	62,00,000	100.00	62,00,000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		62,00,000	100.00	62,00,000	0	100.00	0.00
Public - Institutional Holders	Remote E-Voting	0	0	0	0	0	0.00	00.0
	Poll		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public - Non Institutional	Remote E-Voting	22,80,000	1,200	0.05	1,200	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		1,200	0.05	1,200	0	100.00	0.00
TOTAL		84,80,000	62,01,200	73.13	62,01,200	0	100.00	0.00

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SYNOPTICS TECHNOLOGIES LIMITED								
RESOLUTION REQUIRED: ORDINARY			To approve the Appointment of M/s Yogesh J Walavalkar & Co., Chartered Accountants (Firm Registration No. 132628W), as Statutory Auditor of the Company for a term of 5 years					
Whether Promoter/ Promoter Group are Interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Total No. of Shares Held	No. of Votes Polled	% 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
		[1]	[2]	$[3]=([2]/(1))*100$	[4]	[5]	$[6]=([4]/(2))*100$	$[7]=([5]/(2))*100$
Promoter and Promoter Group	Remote E-Voting	62,00,000	62,00,000	100.00	62,00,000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		62,00,000	100.00	62,00,000	0	100.00	0.00
Public - Institutional Holders	Remote E-Voting	0	0	0	0	0	0.00	00.0
	Poll		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public - Non Institutional	Remote E-Voting	22,80,000	1,200	0.05	1,200	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		1,200	0.05	1,200	0	100.00	0.00
TOTAL		84,80,000	62,01,200	73.13	62,01,200	0	100.00	0.00

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SYNOPTICS TECHNOLOGIES LIMITED								
RESOLUTION REQUIRED: ORDINARY			To approve the Related Party Transactions to be Entered in The F.Y. 2023-24					
Whether Promoter/ Promoter Group are Interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Total No. of Shares Held	No. of Votes Polled	% 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
		[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
Promoter and Promoter Group	Remote E-Voting	62,00,000	62,00,000	100.00	62,00,000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		62,00,000	100.00	62,00,000	0	100.00	0.00
Public - Institutional Holders	Remote E-Voting	0	0	0	0	0	0.00	00.0
	Poll		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public - Non Institutional	Remote E-Voting	22,80,000	1,200	0.05	1,200	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		1,200	0.05	1,200	0	100.00	0.00
TOTAL		84,80,000	62,01,200	73.13	62,01,200	0	100.00	0.00

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