

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: Scrutinizer's Report for E-voting process conducted at the 15th Annual General Meeting (AGM) of the Members of Synoptics Technologies Limited

Dear Sir/Madam,

We are attaching herewith the Scrutinizer's Report for E-voting process conducted at the 15th Annual General Meeting (AGM) of the Members of Synoptics Technologies Limited pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the 15th AGM have been duly approved by the Members with the requisite majority.

Kindly take the same on your record.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

Jagmohan
Manilal Shah

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JAGMOHAN MANILAL SHAH

DIRECTOR

DIN: 02329506



MISHRA & ASSOCIATES

Company Secretaries

Office: B/31, 6th Floor, Chaddha Apartments, Telli Gully Cross Lane, Andheri (East), Mumbai – 400 069.

Email: office@mishraandassociates.in; **Cell:** 9773-478-068 / 9022-616-809

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of

15th Annual General Meeting of

Synoptics Technologies Limited

3rd floor, A wing, Interface Bldg No-16, Mindspace,
Link Road, Malad (West), Mumbai – 400064, Maharashtra, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report in remote E-Voting before the 15th Annual General Meeting ('AGM') of Synoptics Technologies Limited held on Friday, September 29, 2023 at 4.00 P.M. through video conferencing ('VC')/other Audio Visual Means ('OAVM') and remote E-Voting during the AGM, conducted in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

I, Manishkumar Premnath Mishra, Proprietor of M/s Mishra & Associates, Company Secretaries, Mumbai, appointed by the Board of Directors of M/s Synoptics Technologies Limited ["the Company"] as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, 5th September, 2023 to conduct the following:

- a) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- b) Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 29th September, 2023 at 4.00 P.M.

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 15th AGM of the Company along with the process of remote e-voting was sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with

the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, 2 May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Tuesday, 5th September, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 1st September, 2023.

The Company had appointed Bigshare Services Private Limited (“Bigshare”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 26, 2023 at 9.00 a.m. (IST) and ended on Thursday, September 28, 2023 at 5.00 p.m. (IST) and the Bigshare remote e-voting portal was blocked for voting thereafter.

On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated 29th September, 2023.

Date of AGM	29 th September, 2023
Total number of shareholders on record date i.e. Friday, 22nd September, 2023	2157
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	
Public	

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to the e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the Votes cast in favour or against the resolutions.

I now submit my consolidated report under on the results of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Ordinary Business

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.

Promoter/ Public	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

Whether resolution is passed or not? (yes/No): Yes

Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

Promoter/ Public	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

Whether resolution is passed or not? (yes/No): Yes

Item No. 3: Ordinary Resolution

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.:

Promoter/ Public	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

Whether resolution is passed or not? (yes/No): Yes

Item No. 4: Ordinary Resolution

To consider and 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:

Promoter/ Public	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

Whether resolution is passed or not? (yes/No): Yes

Special Business**Item No. 5: Ordinary Resolution****Approval of Related Party Transactions to be Entered in The F.Y. 2023-24:**

Promoter/ Public	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

Whether resolution is passed or not? (yes/No): Yes

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes in the total votes cast on all the resolutions.

Thanking you,
Yours faithfully

For Mishra & Associates

Company Secretaries

MANISHKUMAR
R PREMNATH
MISHRA

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Manishkumar Mishra

(Proprietor)

Membership No. 41066

C.P. No. 18303; P.R. No.: 2157/2022

UDIN: A041066E001133014

Date: 29th September, 2023

For Synoptics Technologies Limited

JATIN JAGMOHAN
SHAH

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Mr. Jatin Jagmohan Shah

(Managing Director)

DIN: 02329469