

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, 2025

SYMBOL: SYNOPTICS

SUB: SUBMISSION OF SCRUTINISER REPORT AND VOTING RESULTS OF 17TH ANNUAL GENERAL MEETING OF SYNOPTICS TECHNOLOGIES LIMITED

Dear Sir/Madam,

This is to inform you that the 17th AGM of Synoptics Technologies Limited ('the Company') was held on Monday, September 29, 2025, at 4:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 3rd floor, A wing, Interface Bldg No-16 Mindspace, Link Road, Malad (West) Mumbai-400064, Maharashtra, India.

In this regard, please find enclosed the following:

- a. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated September 29, 2025, on remote e-voting and electronic voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

JATIN JAGMOHAN SHAH
MANAGING DIRECTOR
DIN: 02329469



MISHRA & ASSOCIATES

Company Secretaries

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

Email: mishragaamiassociates@gmail.com Cell: 9773-478-068/ 9022-616-809

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 17th Annual General Meeting (AGM)

To,

Mr. Jatin Jagmohan Shah

The Managing Director

Synoptics Technologies Limited

3rd floor, A wing, Interface Bldg No-16 Mindspace,

Link Road, Malad(West), Mumbai - 400064, Maharashtra

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 17th AGM of the shareholders of the Company, held on Monday, September 29, 2025 at 04:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") 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")

- A. I, Manishkumar Premnath Mishra, Proprietor of M/s. Mishra & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Saturday, September 06, 2025, to conduct the following:
- (i) **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
 - (ii) **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 Monday, September 29, 2025 at 04.00 P.M.
- B. 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 17th 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, 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 Saturday, September

06, 2025, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 05, 2025.

- C. 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.
- D. The Company had availed the remote e-voting facility provided by Bigshare for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 26, 2025 at 9.00 a.m. (IST) and ended on Sunday, September 28, 2025 at 5.00 p.m. (IST) and the Bigshare remote e-voting portal was blocked for voting thereafter.
- E. 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 Monday, September 29, 2025.

Date of AGM	September 29, 2025
Total number of shareholders on record date (i.e., as on Monday, September 22, 2025)	1541
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	6
Public	11

Resolution 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, 2025, together with the Report of the Board of Directors and the Auditors thereon.

Sr. No	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
1	Promoter and Promoter Group	Remote E-Voting	62,00,000	61,99,970	99.9995	61,99,970	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		61,99,970	99.9995	61,99,970	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	22,80,000	600	0.0263	600	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		600	0.0263	600	0	100.0000	0.0000
Total			84,80,000	62,00,570	73.1199	62,00,570	0	100.0000	0.0000

Resolution 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, 2025, together with the Report of the Auditors thereon.

Sr. No	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
1	Promoter and Promoter Group	Remote E-Voting	62,00,000	61,99,970	99.9995	61,99,970	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		61,99,970	99.9995	61,99,970	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	22,80,000	600	0.0263	600	0	100.0000	0.0000
		Poll		0	0	0	0	100.0000	0.0000
		Total		600	0.0263	600	0	100.0000	0.0000
Total			84,80,000	62,00,570	73.1199	62,00,570	0	100.0000	0.0000

Resolution 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.

Sr. No	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
1	Promoter and Promoter Group	Remote E-Voting	62,00,000	61,99,970	99.9995	61,99,970	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		61,99,970	99.9995	61,99,970	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	22,80,000	600	0.0263	600	0	100.0000	0.0000
		Poll		0	0	0	0	100.0000	0.0000
		Total		600	0.0263	600	0	100.0000	0.0000
Total			84,80,000	62,00,570	73.1199	62,00,570	0	100.0000	0.0000

F. 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.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For Mishra and Associates
Company Secretaries

For Synoptics Technologies Limited

Manishkumar Premnath Mishra
Proprietor
ACS No. 41066
CP No. 18303
UDIN: A041066G001389908
Place: Mumbai
Date: 29-09-2025

Jatin Jagmohan Shah
Managing Director
DIN: 02329469
Place: Mumbai