

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: 30th September, 2026

SYMBOL: SYNOPTICS

SUB: SUBMISSION OF SCRUTINISER REPORT AND VOTING RESULTS OF 18TH ANNUAL GENERAL MEETING OF SYNOPTICS TECHNOLOGIES LIMITED

Dear Sir/Madam,

This is to inform you that the 18th AGM of Synoptics Technologies Limited ('the Company') was held on Wednesday, September 30, 2026, 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
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JATIN JAGMOHAN SHAH
MANAGING DIRECTOR
DIN: 02329469

SYNOPTICS TECHNOLOGIES LIMITED

CIN: L72900MH2008PLC187575

R.O.: 301, A Wing, Interface 16, Malad West, Mumbai - 400 064 | **Landline:** +91 022-4505 0000 | **Email:** info@synoptics.co.in | **Website:** www.synoptics.co.in

VOTING RESULTS

Date of AGM	September 30, 2026
Total number of shareholders on record date (i.e., as on Wednesday, September 23, 2026)	1374
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

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Resolution Item No. 1

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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	1,200	0.0526	1,200	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		1,200	0.0526	1,200	0	100.0000	0.0000
Total			84,80,000	62,01,170	73.1270	62,01,170	0	100.0000	0.0000

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

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Resolution Item No. 2

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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	1,200	0.0526	1,200	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		1,200	0.0526	1,200	0	100.0000	0.0000
Total			84,80,000	62,01,170	73.1270	62,01,170	0	100.0000	0.0000

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

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Resolution Item No. 3 - Ordinary Resolution:

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a Director in place of Mr. Jatin Jagmohan Shah (DIN: 02329469), 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	1,200	0.0526	1,200	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		1,200	0.0526	1,200	0	100.0000	0.0000
Total			84,80,000	62,01,170	73.1270	62,01,170	0	100.0000	0.0000

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

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MISHRA & ASSOCIATES

Company Secretaries

Office: Office No. 306, 3rd Floor, C Wing, Hetal Arch, S. V. Road,
Opp. Natraj Market, Malad (West), Mumbai – 400064, Maharashtra, India.
Email: office@mishraandassociates.in Cell: 9773-478-068

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 18th 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 18th AGM of the shareholders of the Company, held on Wednesday, September 30, 2026 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 Tuesday, September 08, 2026, 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 Wednesday, September 30, 2026 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 September 25, 2023, September 19, 2024 and the latest being 03/2025 dated September 22, 2025 [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022

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followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 and Circular no. SEBI/HO/DDHS/DDHS-PoD1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as “SEBI Circulars”), 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, September 08, 2026, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 04, 2026.

- 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 Sunday, September 27, 2026 at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2026 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 Wednesday, September 30, 2026.

Date of AGM	September 30, 2026
Total number of shareholders on record date (i.e., as on Wednesday, September 23, 2026)	1374
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

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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, 2026, 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	1,200	0.0526	1,200	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		1,200	0.0526	1,200	0	100.0000	0.0000
Total			84,80,000	62,01,170	73.1270	62,01,170	0	100.0000	0.0000

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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, 2026, 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	1,200	0.0526	1,200	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		1,200	0.0526	1,200	0	100.0000	0.0000
Total			84,80,000	62,01,170	73.1270	62,01,170	0	100.0000	0.0000

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Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Jatin Jagmohan Shah (DIN: 02329469), 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	1,200	0.0526	1,200	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		1,200	0.0526	1,200	0	100.0000	0.0000
Total			84,80,000	62,01,170	73.1270	62,01,170	0	100.0000	0.0000

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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

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Manishkumar Premnath Mishra
Proprietor
ACS No. 41066
CP No. 18303
UDIN: A041066H001686853

Place: Mumbai
Date: 30-09-2026

For Synoptics Technologies Limited

Jatin Jagmohan
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Jatin Jagmohan Shah
Managing Director
DIN: 02329469
Place: Mumbai