

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East
Mumbai 400068; **Tel.:** 011-46033945

E-mail: cs.springform@gmail.com, **Website:** www.springformtech.com

CIN: L51900MH1979PLC021914

To

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre

Scrip Code: 501479

Dear Sir/Ma'am,

Sub.: Submission of Voting Results along with Scrutinizer's Report

Ref: Disclosures under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to our earlier intimation dated 25th July, 2025 enclosing the Notice of Annual General Meeting ("AGM") dated 20th August, 2025, for seeking approval of the Members of the Company on the following resolutions:

Item No.	Resolution	Type of Resolution	Remarks
1	Adoption of Audited Standalone Financial Statements.	Ordinary	Passed with requisite majority
2	Re-appointment of a Director.	Ordinary	Passed with requisite majority
3	Appointment of Statutory Auditors.	Ordinary	Passed with requisite majority
4	To Approve appointment of Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Managing Director.	Ordinary	Passed with requisite majority
5	Appointment of Mr. Rajiv Malik (DIN: 01725377) as Non- executive Independent Director.	Special	Passed with requisite majority
6	Appointment of Mr. Sanjay Kumar Garg (DIN: 01277310) as Non- executive Independent Director.	Special	Passed with requisite majority
7	Change in Object Clause of Memorandum of Association of the Company.	Special	Passed with requisite majority
8	Adoption of new Object Clause of Memorandum of Association of the Company.	Special	Passed with requisite majority
9	To Increase in Authorised Share Capital of the Company and consequent alteration of capital clause of the Memorandum of Association.	Ordinary	Passed with requisite majority
10	Issuance of upto 1,00,50,000 Equity Shares to Promoters and Non-promoter category of the Company on Preferential Basis.	Special	Passed with requisite majority
11	Shifting of Registered Office of the Company from the State of Maharashtra to the National Capital Territory (NCT) of Delhi and consequent alteration to the Memorandum of Association.	Special	Passed with requisite majority
12	To approve Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.	Special	Passed with requisite majority

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13	To make loan(s) / give guarantee(s) / provide security(ies) in connection with loan(s) made / acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate.	Special	Passed with requisite majority
14	To Approve the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.	Ordinary	Passed with requisite majority
15	Appointment of Secretarial Auditors.	Ordinary	Passed with requisite majority

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s), and Regulation 44 of the Listing Regulations, as amended from time to time, the AGM was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The remote e-Voting and e-Voting process concluded on the Wednesday, 20th August, 2025, at 12:05 P.M. (IST), post which the Scrutinizer appointed, Ms. Ritika Wasson, Practising Company Secretary, has submitted the report on the results of the remote e-Voting and e-Voting on the 20th August, 2025. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the above-mentioned resolution(s) with requisite majority.

In connection with the above, please find enclosed the following:

- Scrutinizer's Report dated 22nd August, 2025 on remote e-Voting and e-Voting, marked as **Annexure-A**; and
- Voting Results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, marked as **Annexure-B**.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.springformtech.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Springform Technology Limited

PARAMJEET SINGH
CHHABRA

Digitally signed by PARAMJEET SINGH
CHHABRA
Date: 2025.08.21 15:55:29 +05'30'

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 21st August, 2025

Place: New Delhi



CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circulars]

To
The Chairman
Springform Technology Limited
5B, Dudhia Industrial Estate, 2nd Floor,
Opp. S.V. Road, Dahisar East, Mumbai- 400068

Subject: Consolidated Scrutinizer's Report for the AGM held on 20th August, 2025 through Video Conferencing ("VC") other Audio Visual Means ("OAVM") as per the relevant provisions of the Companies Act, 2013

Dear Sir,

I, Ritika Wasson, Proprietor of Ritika Wasson & Co., Company Secretaries have been appointed as the Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 20th August, 2025 at 11:30 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the Members for the resolutions (Businesses) contained in the Notice dated 23rd July, 2025, through Remote e-Voting and through e-Voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC /OAVM and who had not cast their vote earlier through remote e-voting facility.



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Company Secretaries

3. The Remote e-voting period began on Sunday, 17th August, 2025 at 09:00 A.M. and ended on Tuesday, 19th August, 2025 at 05:00 P.M
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 13th August, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 15 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on 20th August, 2025 at around 1:00 p.m. in the presence of two witnesses, Mr. Rohit Sharma and Mr. Vinay Solanki, who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 23rd July, 2025 is as under:

Resolution No.- 1: (Ordinary Resolution):

Adoption of Audited Standalone Financial Statements.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
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Company Secretaries

e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 2: (Ordinary Resolution):

Re-appointment of a Director.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes cast by them	% of total valid votes cast
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes cast by them	% of total valid votes cast
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes cast
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 3: (Ordinary Resolution):

Appointment of Statutory Auditors.

Voted in favor of Resolution:



Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 4: (Ordinary Resolution):

To Approve appointment of Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Managing Director.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100



Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	1	14,019
Total	1	14,019

Resolution No.- 5: (Special Resolution):

Appointment of Mr. Rajiv Malik (DIN: 01725377) as Non- executive Independent Director.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00



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Company Secretaries

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes cast
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 6: (Special Resolution):

Appointment of Mr. Sanjay Kumar Garg (DIN: 01277310) as Non- executive Independent Director.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes cast by them	% of total valid votes cast
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes cast by them	% of total valid votes cast
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes cast
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0



Resolution No.- 7: (Special Resolution):

Change in Object Clause of Memorandum of Association of the Company.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 8: (Special Resolution):

Adoption of new Object Clause of Memorandum of Association of the Company.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through	0	0	0.00



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VC/OAVM			
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 9: (Ordinary Resolution):

To Increase in Authorised Share Capital of the Company and consequent alteration of capital clause of the Memorandum of Association.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through	0	0	0.00



Ritika Wasson & Co.

Company Secretaries

VC/OAVM			
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 10: (Special Resolution):

Issuance of upto 1,00,50,000 Equity Shares to Promoters and Non-promoter category of the Company on Preferential Basis.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through	0	0



Ritika Wasson & Co.

Company Secretaries

VC/OAVM		
Remote e- Voting	0	0
Total	0	0

Resolution No.- 11: (Special Resolution):

Shifting of Registered Office of the Company from the State of Maharashtra to the National Capital Territory (NCT) of Delhi and consequent alteration to the Memorandum of Association.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 12: (Special Resolution):

To approve Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013



Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

5

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 13: (Special Resolution):

To make loan(s) / give guarantee(s) / provide security(ies) in connection with loan(s) made / acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00



Ritika Wasson & Co.

Company Secretaries

Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 14: (Ordinary Resolution):

To Approve the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through	0	0	0.00



Ritika Wasson & Co.
Company Secretaries

VC/OAVM			
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 15: (Ordinary Resolution):

Appointment of Secretarial Auditors.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	5	35,050	100
Total	5	35,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0



Ritika Wasson & Co.

Company Secretaries

Remote e- Voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe custody.

for and on behalf of
Ritika Wasson & Co.,
Company Secretaries

RITIKA
WASSON

Digitally signed by
RITIKA WASSON
Date: 2025.08.21
15:58:36 +05'30'

CS Ritika Wasson

(Proprietor)

COP: 27352

Membership no.: A47650

Peer Review Code: 986000

UDIN: A047650G001050564

COUNTERSIGNED BY:

For Springform Technology Limited

PARAMJEET SINGH

CHHABRA

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SINGH CHHABRA
Date: 2025.08.21 15:54:46 +05'30'

Paramjeet Singh Chhabra

(Managing Director)

DIN: 00153183

Date: 20/08/2025

Place: New Delhi

Springform Technology Limited – Annual General Meeting – 20th August, 2025

Annexure- B

Date of the AGM	20 th August, 2025
Total Number of shareholders on record date	21
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoter and Promoter group:	0
2. Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
1. Promoter and Promoter group:	5
2. Public:	6

PARAMJEET
SINGH CHHABRA

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Date: 2025.08.21 20:31:29
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Springform Technology Limited – Annual General Meeting – 20th August, 2025

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		50000	35050	100	35050	0	100	0.00

PARAMJEET
SINGH CHHABRA

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PARAMJEET SINGH CHHABRA
Date: 2025.08.21 20:31:59
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Springform Technology Limited – Annual General Meeting – 20th August, 2025

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of a Director.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

**PARAMJEET
SINGH
CHHABRA**

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PARAMJEET SINGH
CHHABRA
Date: 2025.08.21 20:32:23
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Springform Technology Limited – Annual General Meeting – 20th August, 2025

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Springform Technology Limited – Annual General Meeting – 20th August, 2025

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve appointment of Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Managing Director.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajiv Malik (DIN: 01725377) as Non- executive Independent Director.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Kumar Garg (DIN: 01277310) as Non- executive Independent Director.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Object Clause of Memorandum of Association of the Company.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new Object Clause of Memorandum of Association of the Company.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in Authorised Share Capital of the Company and consequent alteration of capital clause of the Memorandum of Association.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of upto 1,00,50,000 Equity Shares to Promoters and Non-promoter category of the Company on Preferential Basis.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company from the State of Maharashtra to the National Capital Territory (NCT) of Delhi and consequent alteration to the Memorandum of Association.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loan(s) / give guarantee(s) / provide security(ies) in connection with loan(s) made / acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors.				
Category	Mode of Voting	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	E-Voting	35050	35050	100	35050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35050	35050	100	35050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14950	0	0	0	0	0
Total		5801050	50000	35050	100	35050	0	100

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