

# SPRINGFORM TECHNOLOGY LIMITED

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

**E-mail:** [cs.springform@gmail.com](mailto:cs.springform@gmail.com), **Website:** [www.springformtech.com](http://www.springformtech.com)

**CIN:** L51900MH1979PLC021914

To

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> 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 25<sup>th</sup> July, 2025 enclosing the Notice of Annual General Meeting ("AGM") dated 23<sup>rd</sup> July, 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, 20<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> 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](http://www.springformtech.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://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: 2025.08.22 14:29:53 +05'30'

**Paramjeet Singh Chhabra**  
**(Managing Director)**  
**DIN: 00153183**

**Date: 22<sup>nd</sup> 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, 2<sup>nd</sup> Floor,  
Opp. S.V. Road, Dahisar East, Mumbai- 400068

**Subject: Consolidated Scrutinizer's Report for the AGM held on 20<sup>th</sup> 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, 20<sup>th</sup> 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 23<sup>rd</sup> 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.



# Ritika Wasson & Co.

## Company Secretaries

3. The Remote e-voting period began on Sunday, 17<sup>th</sup> August, 2025 at 09:00 A.M. and ended on Tuesday, 19<sup>th</sup> August, 2025 at 05:00 P.M
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 13<sup>th</sup> 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 20<sup>th</sup> 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 23<sup>rd</sup> July, 2025 is as under:

### **Resolution No.- 1: (Ordinary Resolution):**

Adoption of Audited Standalone Financial Statements.

Voted in favor of Resolution:

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

Voted against the Resolution:

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

Abstained Votes:

<b>Voting Description</b>	<b>No. of Members Voted</b>	<b>No. of Shares for which votes caste</b>
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# Ritika Wasson & Co.

## Company Secretaries

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

### **Resolution No.- 2: (Ordinary Resolution):**

Re-appointment of a Director.

Voted in favor of Resolution:

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

Voted against the Resolution:

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

Abstained Votes:

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

### **Resolution No.- 3: (Ordinary Resolution):**

Appointment of Statutory Auditors.

Voted in favor of Resolution:



**Ritika Wasson & Co.**  
Company Secretaries

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
<b>Total</b>	<b>5</b>	<b>35,050</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>5</b>	<b>35,050</b>	<b>100</b>



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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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
<b>Total</b>	<b>1</b>	<b>14,019</b>

**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
<b>Total</b>	<b>5</b>	<b>35,050</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



# Ritika Wasson & Co.

## 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
<b>Total</b>	<b>0</b>	<b>0</b>

### 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
<b>Total</b>	<b>5</b>	<b>35,050</b>	<b>100</b>

### 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### 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
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No.- 7: (Special Resolution):**

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

**Voted in favor of Resolution:**

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

**Voted against the Resolution:**

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

**Abstained Votes:**

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

**Resolution No.- 8: (Special Resolution):**

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

**Voted in favor of Resolution:**

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



# Ritika Wasson & Co.

## Company Secretaries

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

### 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### 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
<b>Total</b>	<b>0</b>	<b>0</b>

### 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
<b>Total</b>	<b>5</b>	<b>35,050</b>	<b>100</b>

### 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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	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:

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

#### Voted against the Resolution:

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

#### Abstained Votes:

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

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

Voted against the Resolution:

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

Abstained Votes:

5

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

**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:

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



# Ritika Wasson & Co.

## Company Secretaries

Remote e- Voting	5	35,050	100
<b>Total</b>	<b>5</b>	<b>35,050</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>5</b>	<b>35,050</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>5</b>	<b>35,050</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

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** Digitally signed by  
RITIKA WASSON  
**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** Digitally signed by PARAMJEET  
**CHHABRA** 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 – 20<sup>th</sup> August, 2025

*Annexure- B*

<b>Date of the AGM</b>	20 <sup>th</sup> August, 2025
<b>Total Number of shareholders on record date</b>	21
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
1. Promoter and Promoter group:	0
2. Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
1. Promoter and Promoter group:	4
2. Public:	6

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Adoption of Audited Standalone Financial Statements				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of a Director.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Statutory Auditors.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Approve appointment of Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Managing Director.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (5)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Rajiv Malik (DIN: 01725377) as Non- executive Independent Director.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (6)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Sanjay Kumar Garg (DIN: 01277310) as Non- executive Independent Director.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (7)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (8)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Adoption of new Object Clause of Memorandum of Association of the Company.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (9)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Increase in Authorised Share Capital of the Company and consequent alteration of capital clause of the Memorandum of Association.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (10)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Issuance of upto 1,00,50,000 Equity Shares to Promoters and Non-promoter category of the Company on Preferential Basis.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (11)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (12)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (13)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (14)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Approve the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Springform Technology Limited – Annual General Meeting – 20<sup>th</sup> August, 2025**

<b>Resolution (15)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Secretarial Auditors.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35050	35050	100	35050	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>35050</b>	<b>35050</b>	<b>100</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14950	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>14950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>50000</b>	<b>35050</b>	<b>70.10</b>	<b>35050</b>	<b>0</b>	<b>100</b>	<b>0</b>

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