

# SINDU VALLEY TECHNOLOGIES LTD.

46, Mulji Jetha Bldg., Above BOB, 2nd Floor, 187, Princess Street, Mumbai. 400 002 Tel No.022-22001747, Fax No.022-22001652 CIN: L65990MH1976PLC018902

October 01, 2022

To

The Listing Manager,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400 001

Dear Sir/Madam,

Sub: Scrutinizer's Report Voting Results of the Forty-Fifth Annual General Meeting (AGM) of SINDU VALLEY TECHNOLOGIES LIMITED.

We are attaching herewith Scrutinizer's Report and Voting results of remote e-voting and poll conducted at the AGM, pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the consolidated report of the Scrutinizer, all Ordinary & Special resolutions set out in the notice of the 45<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,  
For SINDU VALLEY TECHNOLOGIES LIMITED.



Lakshman Madesh  
Chairman  
DIN : 03632724

Vivek Bhat  
Company Secretary

No. 371/5, 9<sup>th</sup> Main, 50 Feet Road  
Hanumantha Nagar, Bangalore – 560019  
Cell:[9449566039](tel:9449566039). E-mail- [vbhatcs@gmail.com](mailto:vbhatcs@gmail.com)

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**FORM No. MGT-13**  
**SCRUTINIZER'S REPORT**

(Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Chairman  
45<sup>th</sup> Annual General Meeting of  
SINDU VALLEY TECHNOLOGIES LIMITED  
Friday 30<sup>th</sup> September 2022 at 11.00 A.M

**Re:** Report on e-voting and voting by Poll conducted at 45<sup>th</sup> Annual General Meeting of the equity shareholders of SINDU VALLEY TECHNOLOGIES LIMITED, held on 30<sup>th</sup> September 2022 at 11.00 A.M. at the Registered Office of the Company.

I, Vivek Bhat, Practicing Company Secretary (CP-8426) having office at #371/5, 9<sup>th</sup> Main, 50 Feet Road, Hanumantha Nagar, Bangalore 560019, have been appointed as Scrutinizer by the Board of Directors of M/S SINDU VALLEY TECHNOLOGIES LIMITED for the purpose of scrutinize the E-Voting process and also voting by means of poll at the AGM and for ascertaining the requisite majority on E\_Voting and also on poll carried out for the resolutions proposed to be passed at the AGM of the shareholders of the Company.

1. The E-voting period commenced on 27<sup>th</sup> September, 2022 at 9.00 A.M. to 29<sup>th</sup> September, 2022 at 5.00 P.M.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted e-voting. After the time fixed for closing of the Poll by the Chairman, ballot box kept for polling was locked with due identification marks.
3. As per the information given by the Company /RTA the names of the shareholders who had voted by remote e-voting through the facility provided had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at 12.10 P.M on 30<sup>th</sup> September 2022 in the presence of two witnesses. The locked ballot box was opened and were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents.
5. Based on the data available on NSDL e-voting portal ([evoting.nsdl.com](http://evoting.nsdl.com)) and votes casted on poll, I submit the consolidated results of e-voting and Poll as under:

**ORDINARY RESOLUTION:**

**Resolution No 1:** To receive, consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March 2022 and statement of Profit and Loss Account for the year ended on that date along with Directors Report and Auditors Report thereon:

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	514860	514860	100	514860	0	100.00	0.00
Public Non- Institutions	185140	7240	3.9106	7240	00	3.9106	0.00
<b>Total (A)</b>	<b>700000</b>	<b>522100</b>	<b>74.5857</b>	<b>522100</b>	<b>00</b>	<b>74.5857</b>	<b>0.00</b>

**Resolution No 2:** To appoint a Director in place of Mrs. Sharitha Madesh (06763717), who retires by rotation and being eligible offers herself for re-appointment:

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	514860	514860	100	514860	0	100.00	0.00
Public Non- Institutions	185140	7240	3.9106	7240	00	3.9106	0.00
<b>Total (A)</b>	<b>700000</b>	<b>522100</b>	<b>74.5857</b>	<b>522100</b>	<b>00</b>	<b>74.5857</b>	<b>0.00</b>

Thanking You,  
Yours Faithfully,

VIVEK  
MANJUNATH  
BHAT  
H BHAT

Digitally signed by  
VIVEK MANJUNATH  
BHAT  
Date: 2022.10.01  
16:08:19 +05'30'

Vivek Bhat  
Company Secretary  
FCS: 7708  
CP No: 8426  
Date: 30/09/2022  
Place: Bangalore  
UDIN: F007708D001090955

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements along with the reports of the Board of Directors and the Auditors thereon.				
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	514860	514860	100	514860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		514860	514860	100	514860	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	185140	0	0	0	0	0	0
	Poll		7240	3.9106	7240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		185140	7240	3.9106	7240	0	100
Total		700000	522100	74.5857	522100	0	100	0
Whether Resolution is Pass or Not							YES	
Disclosure of notes on resolution							Add Notes	

\*this fields are optional

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

For SINDU VALLEY TECHNOLOGIES LIMITED



Lakshman Madesh  
Chairman  
DIN : 03632724

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Resolution (2)								
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 Mrs. Sharitha Madesh (06763717), who retires by rotation and being eligible offers herself for re-appointment				
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	514860	514860	100	514860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		514860	514860	100	514860	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	185140	0	0	0	0	0	0
	Poll		7240	3.9106	7240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		185140	7240	3.9106	7240	0	100
Total		700000	522100	74.5857	522100	0	100	0
Whether Resolution is Pass or Not							YES	
Disclosure of notes on resolution							Add Notes	

\*this fields are optional

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

For SINDU VALLEY TECHNOLOGIES LIMITED



Lakshman Madesh  
Chairman  
DIN : 03632724