

# **SINDU VALLEY TECHNOLOGIES LTD.**

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore 560053  
Email:sinduvalley76@gmail.com, CIN: L21000KA1976PLC173212, Tel: 26706716

September 30, 2023

Dear Sirs,


**SUB: SUBMISSION OF VOTING RESULTS AND CONSOLIDATED SCRUTINIZER'S REPORT  
FOR THE 46th ANNUAL GENERAL MEETING OF THE COMPANY**

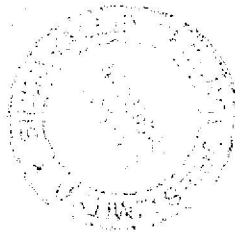
Pursuant to the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose is details of the voting results of the 46th Annual General Meeting of the Company held on 29th September 2023 along with the Scrutinizer's Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully  
For SINDU VALLEY TECHNOLOGIES LIMITED

  
LAKSHMAN MADESH  
MANAGING DIRECTOR  
DIN:03632724



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### General information about company

Scrip code	505504
NSE Symbol	
MSEI Symbol	
ISIN	INE809Q01012
Name of the company	Sindu Valley Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

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### Scrutinizer Details

Name of the Scrutinizer	Vivek Manjunath Bhat
Firms Name	Vivek Manjunath Bhat
Qualification	CS
Membership Number	7708
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	30-09-2023

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## Voting results

Record date	22-09-2023
Total number of shareholders on record date	49
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	6
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and 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	100.0000	514860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>514860</b>	<b>514860</b>	<b>100.0000</b>	<b>514860</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	185140	400	0.2161	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>185140</b>	<b>400</b>	<b>0.2161</b>	<b>400</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>700000</b>	<b>515260</b>	<b>73.6086</b>	<b>515260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Sharitha Madesh (DIN: 06763717)				
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	100.0000	514860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>514860</b>	<b>514860</b>	<b>100.0000</b>	<b>514860</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	185140	400	0.2161	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>185140</b>	<b>400</b>	<b>0.2161</b>	<b>400</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>700000</b>	<b>515260</b>	<b>73.6086</b>	<b>515260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**

(Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014

To,  
The Chairman  
46<sup>th</sup> Annual General Meeting of  
SINDU VALLEY TECHNOLOGIES LIMITED  
No 3 2nd Floor Dr TCM Royan Road, Opp Ayyappan Temple,  
Chickpet, Bangalore -560053.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 46th Annual General Meeting (AGM) of the Equity Shareholders of SINDU VALLEY TECHNOLOGIES LIMITED, held on September 29, 2023 at 11.00 a.m. at No. 23/24, 2nd Floor, Jalashambhavi Complex, 1<sup>st</sup> Main, Gandhinagar, Bangalore-560009.

I, Vivek Manjunath Bhat, Practicing Company Secretary (CP-8426) having office at #371/5, 2<sup>nd</sup> Floor, 9<sup>th</sup> Main, 50 Feet Road, Hanumantha Nagar, Bangalore 560004, have been appointed as Scrutinizer by the Board of Directors of M/S SINDU VALLEY TECHNOLOGIES LIMITED for the purpose of scrutinizing the E-Voting process and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Sindu Valley Technologies Limited at their Meeting held on Friday, September 29, 2023 at 11.00 a.m.

I hereby submit my report as follows:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).





2. The E-voting period commenced on September 26, 2023 at 9.00 A.M. to September 28, 2023 at 5.00 P.M. The remote e-voting module and e-voting facility provided to the shareholders during the AGM was disabled after the time fixed for e-voting.
3. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM. There is no instance of duplication of voting.
4. The votes were unblocked on September 30, 2023 at 11.55 A.M. in the presence of two witnesses
5. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.

I hereby submit My Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

**Thanking You,**

**Yours Faithfully,**

VIVEK  
MANJUNATH  
H BHAT

Digitally signed by  
VIVEK MANJUNATH  
BHAT  
Date: 2023.09.30  
13:10:40 +05'30'

**Vivek Manjunath Bhat**

**Practicing Company Secretary**

**FCS: 7708**

**CP No: 8426**

**Date: 30/09/2023**

**Place: Bangalore**

**UDIN: F007708E001138607**







**Annexure- A**

**Item No.1:** To receive, consider and adopt the Audited Financial Statements (Standalone) for the Financial Year ended 31st March, 2023, and the Reports of Board of Directors and Auditors thereon.

**Type of Resolution:** Ordinary Resolution

**Type of Business:** Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	03	0	03	515260	0	515260	100
DISSENT	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>03</b>	<b>0</b>	<b>03</b>	<b>515260</b>	<b>0</b>	<b>515260</b>	<b>100</b>

**Result: Ordinary Resolution Contained in Item No. 1 of the Notice dated September 2, 2023 has been passed with requisite majority**





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

**Type of Resolution:** Ordinary Resolution

**Type of Business:** Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	03	0	03	515260	0	515260	100
DISSENT	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
TOTAL	<b>03</b>	<b>0</b>	<b>03</b>	<b>515260</b>	<b>0</b>	<b>515260</b>	<b>100</b>

**Result: Ordinary Resolution Contained in Item No. 2 of the Notice dated September 2, 2023 has been passed with requisite majority**

