

**Springform Technology Limited Extra Ordinary General Meeting - Voting Results
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM	January 5, 2019
Total number of shareholders on record date	25
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	11
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

Resolution required: Ordinary	Appointment of M/s. J. Kam. Chartered Accountant, Mumbai (Firm's Registration No. 108292W) as Statutory Auditor and fixing their remuneration.									
Whether promoter/ promoter group are interested in the	No									
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	Invalid votes	
Promoter and Promoter Group	E-Voting		35050	$\frac{35050}{100.0000} \times 100$	35050	0	$\frac{35050}{35050} \times 100$	$\frac{0}{35050} \times 100$	0	NA
	Poll	35050	0	$\frac{0}{35050} \times 100$	0	0	0.0000	0.0000	0	0
	Total		35050	100.0000	35050	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting									
	Poll									
	Total									
Public Non Institutions	E-Voting		14100	$\frac{14100}{94.3143} \times 100$	14100	0	$\frac{14100}{14100} \times 100$	$\frac{0}{14100} \times 100$	0	NA
	Poll	14950	600	$\frac{600}{4.0133} \times 100$	600	0	4.0133	0.0000	0	0
	Total	14950	14700	98.3276	14700	0	98.3276	0.0000	0.0000	0
Total		50000	50070	98.3276	49750	0	98.3276	0.0000	0.0000	0

For Springform Technology Limited



Pankaj Shah
Managing Director
DIN- 00045911