

June 29, 2026

**To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Sub: Scrutinizer's Report and Declaration of Voting Results of resolutions passed at 34th Annual General Meeting of the Company held on Saturday, June 27, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam

We would like to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Saturday, 27th June, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the AGM Notice dated 9th May, 2026 convening the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and relevant MCA Circulars, the Company had provided facility of remote e-voting to its Members as well as e-voting during the AGM in respect of the business to be transacted at the AGM.

Mr. Hemang Mehta, Practicing Company Secretary (FCS No.: 4965: CP: 2554) ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM on the resolutions mentioned at Item No. 1 to 3 of the Notice of the AGM and submitted his consolidated report on 30th June, 2026.

In this regard, we hereby enclose the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Annexure 1
Consolidated Report of the Scrutinizer dated 27 th June, 2026 on remote e -voting and e-voting at the AGM	Annexure 2

The above voting results will also be available on the website of the Company at www.smtgrinders.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Solitaire Machine Tools limited

RESHMA KIRI

Company Secretary & Compliance Officer

Encl.: A/a.



**SOLITAIRE
MACHINE
TOOLS LTD**

Date of AGM	Saturday, June 27, 2026
Total number of shareholders on record date	As of Cut-Off Date i.e. June 20, 2026 4,191
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 Promoter Shareholders 16 Public Shareholders

Item No.	Brief Description	Type of Business & Resolution Required	Manner of Voting	Results
1	Adoption of Financial Statements: To Receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026 and Report of the Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Ashok J Sheth (DIN - 00174006), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
3	To approve and declare dividend recommended by the Board for the for the Financial Year ended 31 st March, 2025.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority

SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.

Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

Mob. : 99044 08538, 9099440114 • E-mail : sales@smtgrinders.com • Website : www.smtgrinders.com

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 -To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Board's Report and Auditors' Report 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	2057201	1990079	96.7372	1990079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2057201	1990079	96.7372	1990079	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2484975	4890	0.1968	4889	1	99.9796	0.0204
	Poll		750	0.0302	750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2484975	5640	0.2270	5639	1	99.9823	0.0177
Total		4542176	1995719	43.9375	1995718	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				2 - To appoint a Director in place of Mr. Ashok J Sheth (DIN - 00174006), who retires by rotation and being eligible, offers himself 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	2057201	1990079	96.7372	1990079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2057201	1990079	96.7372	1990079	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2484975	4890	0.1968	4889	1	99.9796	0.0204
	Poll		750	0.0302	750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2484975	5640	0.2270	5639	1	99.9823	0.0177
Total		4542176	1995719	43.9375	1995718	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To approve and declare dividend recommended by the Board for the Financial Year ended 31st March, 2026.				
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	2057201	1990079	96.7372	1990079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2057201	1990079	96.7372	1990079	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2484975	4890	0.1968	4889	1	99.9796	0.0204
	Poll		750	0.0302	750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2484975	5640	0.2270	5639	1	99.9823
Total		4542176	1995719	43.9375	1995718	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
34th Annual General Meeting (AGM) of the Equity Shareholders of
Solitaire Machine Tools Limited
(CIN: L28932GJ1967PLC143293)
A-24/25, Krishna Industrial Estate,
Gorwa, Vadodara – 390016,
Gujarat, India

Dear Sir,

1. I, Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, Gujarat, India, was appointed as a Scrutinizer by the Board of Directors of Solitaire Machine Tools Limited (**"the Company"**) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting during 34th Annual General Meeting of its Equity Shareholders (**"the AGM"**) as contained in the notice dated 09th May, 2026 (**"Notice"**) issued in accordance with the applicable circulars issued by both MCA and SEBI (**"MCA and SEBI Circulars"**) calling the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on **Saturday, 27th June, 2026** at 11:00 A.M. (IST) through VC.
2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR"**) relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the AGM based on reports generated from the e-voting system provided by InstaVOTE – MUFU Intime India Private Limited (formerly known as "Link Intime India Private Limited"), being the authorized agency engaged in by the Company for the AGM.

3. Further to above, I submit my report as under:

3.1 The Company sent Notice dated 09th May, 2026 convening the AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 by electronic means i.e., on the registered e-mail IDs of the Shareholders on 02nd June, 2026, to those members whose names appeared in the Register of Members / List of Beneficiaries as on 20th June, 2026 (being cut-off-date for sending annual report to the shareholders).

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

3.2 The Company arranged for remote e-voting facility provided by InstaVOTE – MUFG Intime India Private Limited (formerly known as “Link Intime India Private Limited”), for conducting remote e-voting by the Shareholders of the Company on the AGM Resolutions. The Company has also provided e-voting facility as provided by InstaVOTE, to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the AGM, if they had not cast their vote earlier through remote e-voting.

3.3. The above Notice was also placed on the website of the Company (www.smtgrinders.com) forthwith after it was sent to the members.

3.4. The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Wednesday, 24th June, 2026 (09:00 a.m.) to Friday, 26th June, 2026 (05:00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.5. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Notice of the AGM and Annual Report 2025-26 in e-mode in nationwide daily newspaper in “Financial Express” (English language) and in “Financial Express” (Gujarati language) newspapers on 04th June, 2026 and it carried the required information as specified in the said Rules / MCA and SEBI Circulars.

3.6. The remote e-voting remained open for a period of 3 (three) days i.e., from Wednesday, 24th June, 2026 (09:00 a.m.) to Friday, 26th June, 2026 (05:00 p.m.) and the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on Saturday, 27th June, 2026.

3.7. The Equity Shareholders holding shares as on the “cut-off-date” i.e., Saturday, 20th June, 2026 were entitled to vote on the proposed resolutions (Item Nos. 01 to 03) as set out in the Notice of the AGM of the Company either through remote e-voting or through e-voting during the AGM.

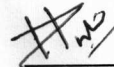
3.8. The attendance of Twenty-Five (25) members was registered who attended the AGM through VC/OAVM as per the MCA Circulars.

3.9. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the InstaVOTE – MUFG Intime India Private Limited (formerly known as “Link Intime India Private Limited”), Mumbai, Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

- 3.10. Thereafter, the votes cast through remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mr. Parth Nashikkar, resident of A-11, Shree Yamunakunj Society, Darbar Chowkdi, Manjalpur, Vadodara-390011, Gujarat, India and (2) Ms. Harita Patel, resident of B-27, Ohm Housing Society, opposite Gokul Party Plot, Gotri-Vasna Road, Vadodara-390021, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Parth Nashikkar
(Witness no. 1)



Harita Patel
(Witness no. 2)

- 3.11. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the remote e-voting website of InstaVOTE – MUFG Intime India Private Limited i.e. at <https://instavote.linkintime.co.in>.

The remote e-voting data was scrutinized by the undersigned for verification of the votes cast in favour of or against the resolutions.

4. Based on the Reports generated from the e-voting website of InstaVOTE – MUFG Intime India Private Limited at the AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the AGM in respect of the said Resolutions as under:

ORDINARY BUSINESSES:

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Board's Report and Auditors' Report thereon.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	19,94,969	19,94,968	100.00%	01	NIL
E-voting during AGM	750	750	100.00%	NIL	NIL
Total voting	19,95,719	19,95,718	100.00%	01	NIL

Resolution No. 2 – As an Ordinary Resolution:

To appoint a director in place of Mr. Ashok Sheth (DIN - 00174006), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	19,94,969	19,94,968	100.00%	01	NIL
E-voting during AGM	750	750	100.00%	NIL	NIL
Total voting	19,95,719	19,95,718	100.00%	01	NIL

Resolution No. 3 – As an Ordinary Resolution:

To approve and declare dividend recommended by the Board for the Financial Year 2025-26.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	19,94,969	19,94,968	100.00%	01	NIL
E-voting during AGM	750	750	100.00%	NIL	NIL
Total voting	19,95,719	19,95,718	100.00%	01	NIL

- The above-mentioned resolutions are deemed to have been passed with requisite majority.
- The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,
Yours sincerely,

For H. M. Mehta & Associates
Company Secretaries

HEMAN
G
MEHTA

Digitally signed by HEMANG MEHTA
DIN: c=IN, o=Personal,
2.5.4.20=CED7456C47E74B38503845
E88A4F8D202C5468D041666C37348
DD621C5010A4F,
serial=390007, cn=Gugant,
serialNumber=6A7D3F5D484DF2B9
0843485A413195A748D0592A772
3C3A74F5886932304,
cn=HEMANG MEHTA
Date: 2026.06.30 13:31:15 +05'30'

Hemang Mehta
Proprietor
C. P. No.: 2554
FCS No.: F4965
UDIN: F004965H000711000

Place: Vadodara
Date: 30.06.2026

Countersigned by:
For Solitaire Machine Tools Limited

ASHOK
J SHETH

Digitally signed
by ASHOK J
SHETH
Date: 2026.06.30
13:49:05 +05'30'

Ashok J. Sheth
Chairman