

**Date:** 26<sup>th</sup> August, 2026

|                                                                                                                                                                                                      |                                                                                                                                                        |
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| <p>To,<br/>The Manager<br/>Listing Department<br/><b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br/>Bandra Kurla Complex,<br/>Bandra (East),<br/>Mumbai – 400 051<br/><b>Symbol: SILVERTUC</b></p> | <p>To,<br/>The Manager,<br/><b>BSE LIMITED</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Scrip Code - 543525</b></p> |
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**Subject – Submission of Scrutinizer Report along with Report under Regulation 44 of SEBI (LODR) Regulations, 2015 for 32<sup>nd</sup> Annual General Meeting held on 24<sup>th</sup> August, 2026.**

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit Scrutinizers Report for Remote E-voting process of 32<sup>nd</sup> Annual General Meeting (AGM) held on Monday, 24<sup>th</sup> August, 2026 at 05:00 P.M. through Video-Conferencing/ other Audio Visual means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and business(es) mentioned in the Notice dated 1<sup>st</sup> August, 2026 convening the AGM was transacted thereat.

The Scrutinizers Report along with report under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, on the remote E-voting is enclosed below.

The above intimation will also be made available on company's website i.e. [www.silvertouch.com](http://www.silvertouch.com).

Thanking you,  
Yours Faithfully,

**FOR SILVER TOUCH TECHNOLOGIES LIMITED**

**RAHUL ADVANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A79068**

## Voting Results

### Annexure-I

|                                                                                                                                  |                               |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| Date of the AGM/EGM/Notice of Postal Ballot                                                                                      | 24 <sup>th</sup> August, 2026 |
| Cut-off date                                                                                                                     | 17 <sup>th</sup> August, 2026 |
| Total number of shareholders on record date                                                                                      | 11059                         |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | 3<br>2                        |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b><br>Promoters and Promoter Group:<br>Public:          | 2<br>33                       |

|                                                                                  |                                                                                                                                                                                                                                                                          |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| <b>Resolution required: (Ordinary/Special)</b>                                   | <b>Ordinary Resolution No. 1-</b> Consideration and Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended on March 31, 2026 and Reports of the Board of Directors and the Auditors thereon. |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | No                                                                                                                                                                                                                                                                       |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>                                                                                                                                                                                                                                                    | <b>No. of Shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b> | <b>No. of Votes — in favour (4)</b> | <b>No. of Votes — against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)] * 100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)] * 100</b> |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                                                                                                                                                                                                                                                          | 9,46,71,660                   | 9,35,56,660                    | 98.82                                                              | 9,35,56,660                         | 0                                 | 100                                                             | 0                                                             |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                                                                              |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                                                                     |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                                                                                                                                                                                                                                                          | 0                             | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                                                                              |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                                                                     |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
| <b>Public- non-institutions</b>                                                  | <b>E-Voting</b>                                                                                                                                                                                                                                                          | 3,21,38,340                   | 25,26,017                      | 7.86                                                               | 25,25,957                           | 60                                | 99.998                                                          | 0.002                                                         |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                                                                              |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                                                                     |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>TOTAL</b>                                                                                                                                                                                                                                                             | <b>12,68,10,000</b>           | <b>9,60,82,677</b>             | <b>75.77</b>                                                       | <b>9,60,82,617</b>                  | <b>60</b>                         | <b>99.998</b>                                                   | <b>0.002</b>                                                  |

## Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

|                                                                                  |                                                                                                        |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| <b>Resolution required: (Ordinary/<del>Special</del>)</b>                        | <b>Ordinary Resolution No. 2-</b> Declaration of Dividend for the Financial Year ended March 31, 2026. |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | No                                                                                                     |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>                                                                                  | <b>No. of Shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b> | <b>No. of Votes — in favour (4)</b> | <b>No. of Votes — against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)] * 100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)] * 100</b> |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                                                                                        | 9,46,71,660                   | 9,35,56,660                    | 98.82                                                              | 9,35,56,660                         | 0                                 | 100                                                             | 0                                                             |
|                                                                                  | <b>Poll</b>                                                                                            |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                   |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                                                                                        | 0                             | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>Poll</b>                                                                                            |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                   |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b>                                                                                        | 3,21,38,340                   | 25,26,017                      | 7.86                                                               | 25,25,957                           | 60                                | 99.998                                                          | 0.002                                                         |
|                                                                                  | <b>Poll</b>                                                                                            |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                   |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                  | <b>TOTAL</b>                                                                                           | <b>12,68,10,000</b>           | <b>9,60,82,677</b>             | <b>75.77</b>                                                       | <b>9,60,82,617</b>                  | <b>60</b>                         | <b>99.998</b>                                                   | <b>0.002</b>                                                  |

### Silver Touch Technologies Limited

| <b>Resolution required: (Ordinary/<del>Special</del>)</b>                        | <b>Ordinary Resolution No. 3-</b> To appoint Director in place of Mr. Vipul Haridas Thakkar (DIN: 00169558), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment |                        |                         |                                                             |                              |                            |                                                          |                                                        |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------|--------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | Yes                                                                                                                                                                                                                      |                        |                         |                                                             |                              |                            |                                                          |                                                        |
| Category                                                                         | Mode of Voting                                                                                                                                                                                                           | No. of Shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes — in favour (4) | No. of Votes — against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] * 100 | % of Votes against on votes polled (7)=[(5)/(2)] * 100 |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                                                                                                                                                                                                          | 9,46,71,660            | 6,67,26,900             | 70.48                                                       | 6,67,26,900                  | 0                          | 100                                                      | 0                                                      |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                              |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                     |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                                                                                                                                                                                                          | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                              |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                     |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b>                                                                                                                                                                                                          | 3,21,38,340            | 25,26,017               | 7.86                                                        | 25,25,957                    | 60                         | 99.998                                                   | 0.002                                                  |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                              |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                     |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>TOTAL</b>                                                                                                                                                                                                             | <b>12,68,10,000</b>    | <b>6,92,52,917</b>      | <b>54.61</b>                                                | <b>6,92,52,857</b>           | <b>60</b>                  | <b>99.998</b>                                            | <b>0.002</b>                                           |

**Silver Touch Technologies Limited**

| <b>Resolution required: (Ordinary/<del>Special</del>)</b>                        | <b>Ordinary Resolution No. 4-</b> To appoint Director in place of Mr. Minesh Vinodchandra Doshi (DIN: 00306106), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. |                        |                         |                                                             |                              |                            |                                                          |                                                        |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------|--------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | Yes                                                                                                                                                                                                                           |                        |                         |                                                             |                              |                            |                                                          |                                                        |
| Category                                                                         | Mode of Voting                                                                                                                                                                                                                | No. of Shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes — in favour (4) | No. of Votes — against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] * 100 | % of Votes against on votes polled (7)=[(5)/(2)] * 100 |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                                                                                                                                                                                                               | 9,46,71,660            | 9,35,56,660             | 98.82                                                       | 9,35,56,660                  | 0                          | 100                                                      | 0                                                      |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                                   |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                          |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                                                                                                                                                                                                               | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                                   |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                          |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b>                                                                                                                                                                                                               | 3,21,38,340            | 25,26,017               | 7.86                                                        | 25,25,957                    | 60                         | 99.998                                                   | 0.002                                                  |
|                                                                                  | <b>Poll</b>                                                                                                                                                                                                                   |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>Postal Ballot (if Applicable)</b>                                                                                                                                                                                          |                        | 0                       | 0                                                           | 0                            | 0                          | 0                                                        | 0                                                      |
|                                                                                  | <b>TOTAL</b>                                                                                                                                                                                                                  | <b>12,68,10,000</b>    | <b>9,60,82,677</b>      | <b>75.77</b>                                                | <b>9,60,82,617</b>           | <b>60</b>                  | <b>99.998</b>                                            | <b>0.002</b>                                           |

### Silver Touch Technologies Limited

|                                                                                      |                                                                                                                                                                   |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| <b>Resolution required: (Ordinary/<br/>Special)</b>                                  | <b>Special Resolution No. 5-</b> Re-appointment of <b>Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132)</b> as the <b>Independent Director</b> of the Company. |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
| <b>Whether promoter/<br/>promoter group are interested in the agenda/resolution?</b> | No                                                                                                                                                                |                               |                                |                                                                    |                                     |                                   |                                                                 |                                                               |
| <b>Category</b>                                                                      | <b>Mode of Voting</b>                                                                                                                                             | <b>No. of Shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b> | <b>No. of Votes — in favour (4)</b> | <b>No. of Votes — against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)] * 100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)] * 100</b> |
| <b>Promoter and Promoter Group</b>                                                   | <b>E-Voting</b>                                                                                                                                                   | 9,46,71,660                   | 9,35,56,660                    | 98.82                                                              | 9,35,56,660                         | 0                                 | 100                                                             | 0                                                             |
|                                                                                      | <b>Poll</b>                                                                                                                                                       |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                      | <b>Postal Ballot (if Applicable)</b>                                                                                                                              |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
| <b>Public-Institutions</b>                                                           | <b>E-Voting</b>                                                                                                                                                   | 0                             | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                      | <b>Poll</b>                                                                                                                                                       |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                      | <b>Postal Ballot (if Applicable)</b>                                                                                                                              |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
| <b>Public- Non Institutions</b>                                                      | <b>E-Voting</b>                                                                                                                                                   | 3,21,38,340                   | 25,26,017                      | 7.86                                                               | 25,25,957                           | 60                                | 99.998                                                          | 0.002                                                         |
|                                                                                      | <b>Poll</b>                                                                                                                                                       |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                      | <b>Postal Ballot (if Applicable)</b>                                                                                                                              |                               | 0                              | 0                                                                  | 0                                   | 0                                 | 0                                                               | 0                                                             |
|                                                                                      | <b>TOTAL</b>                                                                                                                                                      | <b>12,68,10,000</b>           | <b>9,60,82,677</b>             | <b>75.77</b>                                                       | <b>9,60,82,617</b>                  | <b>60</b>                         | <b>99.998</b>                                                   | <b>0.002</b>                                                  |

There are no Invalid votes on agenda No. 1 to 5 and all resolutions has been passed with requisite majority.

FOR SILVER TOUCH TECHNOLOGIES LIMITED

**RAHUL ADVANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A79068**

**Silver Touch Technologies Limited**

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.  
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com  
CIN: L72200GJ1995PLC024465



*Sandip Sheth & Associates*  
*Company Secretaries*

**FORM No. MGT-13 (OAVM) + E-Voting Report**

**Consolidated Report of Scrutinizer(s)**

**[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]**

To,  
The Chairman  
Silver Touch Technologies Limited  
CIN: L72200GJ1995PLC024465  
Silver Touch House, Opp. Suryarath Complex,  
Nr. White House Panchavati Circle,  
Ahmedabad Gujarat -380006

Dear Sir,

**Subject: 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Monday, the 24<sup>th</sup> day of August, 2026 at 5.00 p.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

**A. Appointment as Scrutinizer: -**

We, Sandip Sheth & Associates, Practicing Company Secretaries, have been appointed by the resolution passed by Board of Directors of the Silver Touch Technologies Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote E-Voting and E-Voting taken on the below mentioned resolution(s), at the 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Monday, the 24<sup>th</sup> day of August, 2026 at 5.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") vide the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated May 05, 2022, Circular dated 28<sup>th</sup> December, 2022, General Circular dated 25<sup>th</sup> September, 2023, General



Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 respectively (hereinafter referred to as “the MCA Circulars”) read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and other circulars issued from time to time.

**B. Dispatch of Notice:**

The Company has represented to us that, as on 25<sup>th</sup> July, 2025 (Cut-off Date for dispatch) there were total 10,982 (Ten Thousand Nine Hundred and Eighty Two only) Members of the Company. However, the notice of 32<sup>nd</sup> Annual General Meeting was sent to all the Members in the following manner:

1. The Company's Registrar and Share Transfer Agents viz. MUFG Intime India Private Limited India Private Limited has sent the notice of 32<sup>nd</sup> Annual General Meeting by email on 1<sup>st</sup> August, 2026 to 10,594 (Ten Thousand Five Hundred and Ninety Four only) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/MUFG Intime India Private Limited (RTA). A summarized statement of the e-mails sent on 1<sup>st</sup> August, 2026 is as under:

| Sr. No. | Description                | Date of Dispatch             | Number of Records |               |
|---------|----------------------------|------------------------------|-------------------|---------------|
|         |                            |                              | No. of Emails     | No. of Folios |
| 1.      | Total Registered Email Ids | 1 <sup>st</sup> August, 2026 | 10,594            | 10,594        |
| 2.      | Total valid Emails Sent    | 1 <sup>st</sup> August, 2026 | 10,594            | 10,594        |
| 3.      | No. of Emails Bounced Back | -                            | 0                 | 0             |
| 4.      | Sent Successfully          | 1 <sup>st</sup> August, 2026 | 10,594            | 10,594        |
| 5.      | Sent through Courier       | 3 <sup>rd</sup> August, 2026 | 0                 | 0             |
| 6.      | Returned Undelivered       | -                            | 0                 | 0             |

2. As per Regulation 36 (1) (b) of the SEBI LODR, as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent to those member(s) who have not registered their email address either with the Company or with your Depository Participant(s). Such letters have been sent to total 388 (Three Hundred and Eighty Eight) Members through Ordinary Post (Indian Post) on 3<sup>rd</sup> day of August, 2026.





3. The Annual General Meeting of the Company held through VC/OAVM mode, notice of 32<sup>nd</sup> Annual General Meeting has not been sent through physical mode as per the MCA Circular/s. However, the Company has dispatched Annual Report in Physical mode to total 2 (Two) Shareholders from whom the Company has received written request.

**C. Newspaper Advertisement: -**

1. The Company has published the notice, for the attention of Shareholders for registering their Email address as per the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Saturday, the 1<sup>st</sup> day of August, 2026.
2. The dispatches were completed on 1<sup>st</sup> day of August, 2026 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company published the notice through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Sunday, the 2<sup>nd</sup> day of August, 2026.
3. The notice of the 32<sup>nd</sup> Annual General Meeting along with Annual Report was placed on the website of the Company ([https://www.silvertouch.com/wp-content/uploads/investors-files/Annual\\_Report\\_2025-26.pdf](https://www.silvertouch.com/wp-content/uploads/investors-files/Annual_Report_2025-26.pdf)) forthwith after the notice is sent to the members.

**D. Other Relevant Factors For Remote E-Voting and E-Voting at AGM:**

We assumed the office as Scrutinizer from the date of our appointment and in this connection, we would like to bring to your kind attention the following aspects:

- a) The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the Equity Shareholders of the Company.
- b) Our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated/received from the remote e-voting and e-voting system provided by the Central Depository System





Limited (hereinafter referred to as “CDSL”, the authorized agency to provide remote e-voting facility, appointed by the Company.

- c) The Company reported to us that the Company is not Required to transfer any shares to IEPF as per applicable provisions.

We enclose the Scrutinizer’s Report along with the relevant listings as follows:

**A. Relating to Remote E-Voting:**

- a) The remote e-voting period remained open from Friday, the 21<sup>st</sup> day of August, 2026 @ 9.00 am (IST) and ended on Sunday, the 23<sup>rd</sup> day of August, 2026 @ 5.00 pm (IST);
- b) The members of the Company as on “cut-off” date viz. Tuesday, the 17<sup>th</sup> day of August, 2026, were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> (Thirty Second) Annual General Meeting;
- c) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

**B. For E Voting at the Annual General Meeting:**

- 1. The facility for voting during the AGM made available to the Members during the Annual General Meeting. Members present in the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be considered eligible to vote through the e-voting system during the AGM.
- 2. Facility for joining the Annual General Meeting through VC/OAVM remained open for 15 minutes before the time scheduled for the Annual General meeting and made available to the Members on first come first serve basis. Further, the window for E-Voting through VC/OAVM remained open for 15 (Fifteen) minutes after the Annual General Meeting.



3. Further, Venue Attendance Report for the Members/Shareholders who attended the Meeting through VC/OAVM has been downloaded from the Venue Voting section on CDSL platform provided for scrutiniser.
4. The said facility of Voting through VC/OAVM has been provided through the CDSL e-Voting system by giving access to Members/Shareholders at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM was made available in shareholder/members login where the EVSN of Company displayed.
5. Further, the access has been granted to the Scrutinizer through panellist dashboard for the event through Microsoft Teams meeting
6. For the attendance at the Annual General Meeting the Members have been provided with the weblink of attendee through Microsoft Teams meeting
7. Accordingly, CDSL, the remote E-Voting and Venue E-Voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the Members who had casted their votes through remote E-Voting, Venue E-Voting and also combined voting details.

On completion of E-Voting during the Annual General Meeting, we have locked voting and finalized the voting through platform provided by CDSL. After finalizing voting final report downloaded in presence of two witnesses viz. Ms. Dharine Trivedi and Ms. Sakshi Jha, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

Based on such scrutiny of the Remote E-voting and e-voting process and based on the report generated from the CDSL for Remote E-Voting, Venue E-Voting at the time of Annual General Meeting and combined report the result of the voting is as under:



**Ordinary Resolution – 1:** Adoption and consideration of the Audited Standalone and Consolidated Financial statements for the year ended on 31<sup>st</sup> March, 2026 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 64                                                | 9,60,82,617                  | 100%                                  |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>64</b>                                         | <b>9,60,82,617</b>           |                                       |

(ii) Voted **against** the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 2                                                 | 60                           | 0                                     |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>2</b>                                          | <b>60</b>                    |                                       |

(iii) **Invalid votes:**

|                             | Number of members present (in person or by proxy) | Number of votes cast by them |
|-----------------------------|---------------------------------------------------|------------------------------|
| Remote E-voting             | 0                                                 | 0                            |
| E-Voting at the time of AGM | 0                                                 | 0                            |
| Total                       | <b>0</b>                                          | <b>0</b>                     |

**Results:** As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 30<sup>th</sup> July, 2026 be considered as carried by the requisite majority.





**Ordinary Resolution – 2:** To Approve the Final Dividend of Rs. 0.10/- per Equity Share (5%) of the Face value of Rs 2/- Each for the financial year 2025-26.

(i) Voted in **favour** of the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 64                                                | 9,60,82,617                  | 100%                                  |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>64</b>                                         | <b>9,60,82,617</b>           |                                       |

(ii) Voted **against** the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 2                                                 | 60                           | 0                                     |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>2</b>                                          | <b>60</b>                    |                                       |

(iii) **Invalid votes:**

|                             | Number of members present (in person or by proxy) | Number of votes cast by them |
|-----------------------------|---------------------------------------------------|------------------------------|
| Remote E-voting             | 0                                                 | 0                            |
| E-Voting at the time of AGM | 0                                                 | 0                            |
| Total                       | <b>0</b>                                          | <b>0</b>                     |

**Results:** As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 30<sup>th</sup> July, 2026, be considered as carried by the requisite majority.





**Ordinary Resolution – 3:** Appointment of Director in place of Mr. Vipul Haridas Thakkar (DIN: 00169558), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in **favour** of the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 62                                                | 6,92,52,857                  | 100                                   |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>62</b>                                         | <b>6,92,52,857</b>           |                                       |

(ii) Voted **against** the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 2                                                 | 60                           | 0                                     |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>2</b>                                          | <b>60</b>                    |                                       |

(iii) **Invalid votes:**

|                             | Number of members present (in person or by proxy) | Number of votes cast by them |
|-----------------------------|---------------------------------------------------|------------------------------|
| Remote E-voting             | 0                                                 | 0                            |
| E-Voting at the time of AGM | 0                                                 | 0                            |
| Total                       | <b>0</b>                                          | <b>0</b>                     |

**Results:** As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 30<sup>th</sup> July, 2026, be considered as carried by the requisite majority.





**Ordinary Resolution – 4:** Appointment of a Director in place of Mr. Minesh Vinodchandra Doshi (DIN: 00306106), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 64                                                | 9,60,82,617                  | 100%                                  |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>64</b>                                         | <b>9,60,82,617</b>           |                                       |

(ii) Voted **against** the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 2                                                 | 60                           | 0                                     |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>2</b>                                          | <b>60</b>                    |                                       |

(iii) **Invalid votes:**

|                             | Number of members present (in person or by proxy) | Number of votes cast by them |
|-----------------------------|---------------------------------------------------|------------------------------|
| Remote E-voting             | 0                                                 | 0                            |
| E-Voting at the time of AGM | 0                                                 | 0                            |
| Total                       | <b>0</b>                                          | <b>0</b>                     |

**Results:** As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 30<sup>th</sup> July, 2026 be considered as carried by the requisite majority.





### **Special Business Items:**

**Special Resolution – 5:** Re-appointment of Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132) as an Independent Director:

(i) Voted in **favour** of the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 64                                                | 9,60,82,617                  | 100%                                  |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>64</b>                                         | <b>9,60,82,617</b>           |                                       |

(ii) Voted **against** the resolution:

|                             | Number of members present (in person or by proxy) | Number of votes cast by them | % of total Number of valid votes cast |
|-----------------------------|---------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting             | 2                                                 | 60                           | 0                                     |
| E-Voting at the time of AGM | 0                                                 | 0                            | 0                                     |
| Total                       | <b>2</b>                                          | <b>60</b>                    |                                       |

(iii) **Invalid votes:**

|                             | Number of members present (in person or by proxy) | Number of votes cast by them |
|-----------------------------|---------------------------------------------------|------------------------------|
| Remote E-voting             | 0                                                 | 0                            |
| E-Voting at the time of AGM | 0                                                 | 0                            |
| Total                       | <b>0</b>                                          | <b>0</b>                     |

**Results:** As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 30<sup>th</sup> July, 2026 be considered as carried by the requisite majority.





5. A Compact Disc (CD)/Excel Sheets and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID", if any, for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The electronic data and all other relevant records are under our safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

**For, Sandip Sheth & Associates**  
*Company Secretaries*  
Firm Unique Code: P2001GJ041000  
UDIN: A032597H001209619

PRASHANTBHAI  
RAJENDRABHAI  
PRAJAPATI

Digitally signed by PRASHANTBHAI  
RAJENDRABHAI PRAJAPATI  
DN: c=IN, o=Personal,  
postalCode=380001, st=Gujarat,  
serialNumber=2E1AB50AC74DE964811A  
5B86668EDAB815E95D798E473F3693027  
99F214DD7E3, cn=PRASHANTBHAI  
RAJENDRABHAI PRAJAPATI  
Date: 2026.08.25 11:06:52 +05'30'

**Mr. Prashant Prajapati**

*Partner*

Membership No.: A32597

CP No.: 12531

**Countersigned by:**

**Mr. Vipul Thakkar**

Chairman

DIN: 00169558

Place: Ahmedabad

Date: 25<sup>th</sup> August, 2026

