SPRINGFORM TECHNOLOGY LIMITED
Regd. Office.: 2/ 70, Block- 2, 3rd Floor, WHS Kirti Nagar, New Delhi- 110015
Tel.:011-46033945
E-mail: cs.springform@gmail.com, **Website:** www.springformtech.com
CIN: L24319DL1979PLC460204

To
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre
Scrip Code: 501479

Dear Sir/Ma'am,

Sub.: **Submission of Voting Results along with Scrutinizer's Report**

Ref: **Disclosures under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

With reference to our earlier intimation dated 25th August, 2026 enclosing the Notice of 46th Annual General Meeting ("AGM") dated 25th August, 2026, for seeking approval of the Members of the Company on the following resolutions:

Item No.	Resolution	Type of Resolution	Remarks
1	Adoption of Audited Standalone Financial Statements.	Ordinary	Passed with requisite majority
2	Re-appointment of a Director.	Ordinary	Passed with requisite majority
3	To consider and approve the change of name of the Company to **Inertia Alu Tech Limited**, subject to the approval of the Central Government and consequent change of the Memorandum of Association and Articles of Association.	Special	Passed with requisite majority
4	To Approve the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.	Ordinary	Passed with requisite majority
5	To grant or avail of loans, inter corporate deposits and other financial assistance.	Ordinary	Passed with requisite majority

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s), and Regulation 44 of the Listing Regulations, as amended from time to time, the AGM was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The remote e-Voting and e-Voting process concluded on the Friday, 18th September, 2026, at 01:15 P.M. (IST), post which the Scrutinizer appointed, Ms. Ritika Wasson, Practising Company Secretary, has submitted the report on the results of the remote e-Voting and e-Voting on the 18th September, 2026. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the above-mentioned resolution(s) with requisite majority.

In connection with the above, please find enclosed the following:

a. Scrutinizer's Report dated 18th September 2026 on remote e-Voting and e-Voting, marked as **Annexure-A;** and

b. Voting Results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, marked as **Annexure-B**.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.springformtech.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Springform Technology Limited

PARAMJEET SINGH CHHABRA
Digitally signed by PARAMJEET SINGH CHHABRA
Date: 2026.09.19 14:29:20 +05'30'

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 19th September, 2026
Place: New Delhi

CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circulars]

To
The Chairman
Springform Technology Limited
2/ 70, Block- 2, 3rd Floor, WHS Kirti Nagar,
New Delhi- 110015

Subject: Consolidated Scrutinizer's Report for the AGM held on18th September 2026 through Video Conferencing ("VC") other Audio Visual Means ("OAVM") as per the relevant provisions of the Companies Act, 2013

Dear Sir,

I, Ritika Wasson, Proprietor of Ritika Wasson & Co., Company Secretaries have been appointed as the Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Friday, 18th September, 2026 at 12:30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the Members for the resolutions (Businesses) contained in the Notice dated 25th August, 2026, through Remote e-Voting and through e-Voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC /OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The Remote e-voting period began on Tuesday, 15th September 2026 at 09:00 A.M. and ended on Thursday, 17th September 2026 at 05:00 P.M

4. The shareholders holding shares as on the "cut off" date i.e. Friday, 11th September, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the Annual General Meeting of the Company).

5. The votes were unblocked on 18th September 2026 at around 3:00 p.m. in the presence of two witnesses, Mr. Rohit Sharma and Mr. Abhishek, who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 25th August 2026 is as under:

Resolution No.- 1: (Ordinary Resolution):

Adoption of Audited Standalone Financial Statements.

Voted in favor of Resolution:

Voting Description	**No. of Members Voted**	**No. of valid votes caste by them**	**% of total valid votes caste**
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	12	85,54,050	100
Total	12	85,54,050	100

Voted against the Resolution:

Voting Description	**No. of Members Voted**	**No. of valid votes caste by them**	**% of total valid votes caste**
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 2: (Ordinary Resolution):

Re-appointment of a Director.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	12	85,54,050	100
Total	12	85,54,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	1	29,78,019
Total	1	29,78,019

Resolution No.- 3: (Special Resolution):

To consider and approve the change of name of the Company to **Inertia Alu Tech Limited**, subject to the approval of the Central Government and consequent change of the Memorandum of Association and Articles of Association.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	12	85,54,050	100
Total	12	85,54,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 4: (Ordinary Resolution):

To Approve the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	12	85,54,050	100
Total	12	85,54,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

Resolution No.- 5: (Ordinary Resolution):

To grant or avail of loans, inter corporate deposits and other financial assistance.

Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	12	85,54,050	100
Total	12	85,54,050	100

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00
Remote e- Voting	0	0	0.00
Total	0	0	0.00

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe custody.

for and on behalf of
Ritika Wasson & Co.,
Company Secretaries

Ritika Wasson
Digitally signed by Ritika Wasson
Date: 2026.09.18 22:02:06 +05'30'

CS Ritika Wasson
(Proprietor)
COP: 27352
Membership no.: A47650
Peer Review Code: 986000
UDIN: A047650H001536601

COUNTERSIGNED BY:
For Springform Technology Limited

PARAMJEET SINGH CHHABRA
Digitally signed by PARAMJEET SINGH CHHABRA
Date: 2026.09.19 14:28:40 +05'30'

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 18/09/2026
Place: New Delhi

Annexure- B

Date of the AGM	18th September, 2026
Total Number of shareholders on record date	44
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoter and Promoter group: 2. Public:	0 0
No. of shareholders attended the meeting through Video Conferencing:	
1. Promoter and Promoter group: 2. Public:	4 7

PARAMJEET SINGH CHHABRA

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Date: 2026.09.19 14:26:31 +05'30'

Springform Technology Limited – Annual General Meeting – 18th September, 2026

<table>
<tr><td colspan="9">Resolution (1)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Audited Standalone Financial Statements</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7546050</td><td>7546050</td><td>100</td><td>7546050</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>7546050</td><td>7546050</td><td>100</td><td>7546050</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
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<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">2553950</td><td>1008000</td><td>39.47</td><td>1008000</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
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PARAMJEET SINGH CHHABRA

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Springform Technology Limited – Annual General Meeting – 18th September, 2026

<table>
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<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">Re-appointment of a Director.</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of Shares held</th><th>No. of votes polled</th><th>% of Votes Polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
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<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
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<tr><td>Total</td><td>7546050</td><td>7546050</td><td>100</td><td>7546050</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
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PARAMJEET SINGH CHHABRA

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Springform Technology Limited – Annual General Meeting – 18th September, 2026

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the change of name of the Company to **Inertia Alu Tech Limited**, subject to the approval of the Central Government and consequent change of the Memorandum of Association and Articles of Association.					
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**	7546050	7546050	100	7546050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**7546050**	**7546050**	**100**	**7546050**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	2553950	1008000	39.47	1008000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2553950**	**1008000**	**39.47**	**1008000**	**0**	**100**	**0**
Total		**10100000**	**8554050**	**84.69**	**8554050**	**0**	**100**	**0**

PARAMJEET SINGH CHHABRA

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Springform Technology Limited – Annual General Meeting – 18th September, 2026

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.				
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**	7546050	7546050	100	7546050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**7546050**	**7546050**	**100**	**7546050**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	2553950	1008000	39.47	1008000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2553950**	**1008000**	**39.47**	**1008000**	**0**	**100**	**0**
Total		**10100000**	**8554050**	**84.69**	**8554050**	**0**	**100**	**0**

PARAMJEET SINGH CHHABRA

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Springform Technology Limited – Annual General Meeting – 18th September, 2026

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To grant or avail of loans, inter corporate deposits and other financial assistance.					
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**	7546050	7546050	100	7546050	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**7546050**	**7546050**	**100**	**7546050**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	2553950	1008000	39.47	1008000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2553950**	**1008000**	**39.47**	**1008000**	**0**	**100**	**0**
Total		**10100000**	**8554050**	**84.69**	**8554050**	**0**	**100**	**0**

PARAMJEET SINGH CHHABRA

Digitally signed by PARAMJEET SINGH CHHABRA
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