



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,  
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)  
E-mail : [contact@shigan.net](mailto:contact@shigan.net), website : [www.shigan-quantum.com](http://www.shigan-quantum.com)  
GST No : 06AAMCS5292H1ZY  
CIN No. : U72200DL2008PLC184341

## Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Scrip Code : SHIGAN

30 September 2022

Dear Sir,

**Sub:** Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 14<sup>th</sup> Annual General of the Company

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With reference to the subject matter, we hereby inform that the 14<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 29 September 2022 at 10:00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Rd, Ansal Villas, Sat Bari, New Delhi, Delhi -110074.

In this regard, we hereby submit the following reports :

1. Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

This is for your kind information and records.

Thanking You,

Yours faithfully,

Gunjan Gupta  
Company Secretary & Compliance Officer

## Shigan Quantum Technologies Limited

CIN: U72200DL2008PLC184341

Registered Office: Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062

### DISCLOSURE OF VOTING RESULTS UNDER REGULATION 44 OF SEBI LODR REGULATIONS, 2015

<b>Date of the AGM</b>	29 September 2022
<b>Total number of shareholders on record date</b>	519
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	9 3
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A.

Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>Item No. 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company, for the financial year ended 31st March, 2022, along with the report of the Board of Director's and Auditor's thereon.</b>								
<b>Resolution required:</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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>	0	0	0	0	0	0	0
	<b>Poll</b>	12675900	12675900	100	12675900	0	100	0
	<b>Total</b>	<b>12675900</b>	<b>12675900</b>	<b>100</b>	<b>12675900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	4539000	78000	1.72	69000	9000	88.46	11.54
	<b>Total</b>	<b>4539000</b>	<b>78000</b>	<b>1.72</b>	<b>69000</b>	<b>9000</b>	<b>88.46</b>	<b>11.54</b>
<b>Total</b>		<b>17214900</b>	<b>12753900</b>	<b>74.09</b>	<b>12744900</b>	<b>9000</b>	<b>99.93</b>	<b>0.07</b>

<b>Item No. 2 : To appoint Mr. Shishir Agrawal (DIN-00054871) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as Director.</b>								
<b>Resolution required:</b>			Ordinary					
<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>	0	0	0	0	0	0	0
	<b>Poll</b>	12675900	12675900	100	12675900	0	100	0
	<b>Total</b>	<b>12675900</b>	<b>12675900</b>	<b>100</b>	<b>12675900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	4539000	78000	1.72	69000	9000	88.46	11.54
	<b>Total</b>	<b>4539000</b>	<b>78000</b>	<b>1.72</b>	<b>69000</b>	<b>9000</b>	<b>88.46</b>	<b>11.54</b>
<b>Total</b>		<b>17214900</b>	<b>12753900</b>	<b>74.09</b>	<b>12744900</b>	<b>9000</b>	<b>99.93</b>	<b>0.07</b>

<b>Item No. 3 : Ratification of remuneration of Cost Auditor for financial year 2022-23.</b>								
<b>Resolution required:</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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>	0	0	0	0	0	0	0
	<b>Poll</b>	12675900	12675900	100	12675900	0	100	0
	<b>Total</b>	<b>12675900</b>	<b>12675900</b>	<b>100</b>	<b>12675900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	4539000	78000	1.72	69000	9000	88.46	11.54
	<b>Total</b>	<b>4539000</b>	<b>78000</b>	<b>1.72</b>	<b>69000</b>	<b>9000</b>	<b>88.46</b>	<b>11.54</b>
<b>Total</b>		<b>17214900</b>	<b>12753900</b>	<b>74.09</b>	<b>12744900</b>	<b>9000</b>	<b>99.93</b>	<b>0.07</b>

<b>Item No. 4 : To approve increase in Remuneration of Mr. Shishir Agrawal, Managing Director of the Company.</b>								
<b>Resolution required:</b>			Special					
<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>	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	12675900	100	12675900	0	100	0
	<b>Total</b>	<b>12675900</b>	<b>12675900</b>	<b>100</b>	<b>12675900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll	4539000	78000	1.72	69000	9000	88.46	11.54
	<b>Total</b>	<b>4539000</b>	<b>78000</b>	<b>1.72</b>	<b>69000</b>	<b>9000</b>	<b>88.46</b>	<b>11.54</b>
<b>Total</b>		<b>17214900</b>	<b>12753900</b>	<b>74.09</b>	<b>12744900</b>	<b>9000</b>	<b>99.93</b>	<b>0.07</b>

<b>Item No. 5 :To approve increase in Remuneration of Mr. Gagan Agrawal, Joint Managing Director of the Company.</b>								
<b>Resolution required:</b>			Special					
<b>Whether promoter/ promoter group are interested in</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>	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	12675900	100	12675900	0	100	0
	<b>Total</b>	<b>12675900</b>	<b>12675900</b>	<b>100</b>	<b>12675900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll	4539000	78000	1.72	69000	9000	88.46	11.54
	<b>Total</b>	<b>4539000</b>	<b>78000</b>	<b>1.72</b>	<b>69000</b>	<b>9000</b>	<b>88.46</b>	<b>11.54</b>
<b>Total</b>		<b>17214900</b>	<b>12753900</b>	<b>74.09</b>	<b>12744900</b>	<b>9000</b>	<b>99.93</b>	<b>0.07</b>



**Scrutinizer's Report on voting through Polling Paper**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**SHIGAN QUANTUM TECHNOLOGIES LIMITED**

**FOR 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHIGAN QUANTUM TECHNOLOGIES LIMITED HELD ON THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2022 AT 10:00 A.M AT THE OCEAN PEARL RETREAT, CHATTARPUR MANDIR RD, ANSAL VILLAS, SAT BARI, NEW DELHI, DELHI - 110074.**

Dear Sir,

I, Manish Manwani, Proprietor of Manwani & Associates, Company Secretaries firms having its office at Unit No. 125, Tower B-3, Spaze Itech Park, Sohna Road, Sector-49, Gurugram, Haryana-122018 have been appointed as Scrutinizer for the purpose scrutinizing the voting of the poll taken on the below mentioned resolution(s), at the 14<sup>TH</sup> Annual General meeting of the Equity Shareholders of SHIGAN QUANTUM TECHNOLOGIES LIMITED, ("The Company") held on 29<sup>th</sup> September, 2022 at 10:00 AM, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the record have been treated as invalid and were kept separately.
4. After Counting the votes cast by the members and proxy holder at the 14<sup>th</sup> AGM through Polling Paper around 11.30 A.M in the presence of two witnesses Mr. Sohan Lal & Ms. Priya Rani Upmanyu.
5. The result of the Poll is as under:

- **Resolution No.1**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company, for the financial year ended 31<sup>st</sup> March, 2022, along with the report of the Board of Director's and Auditor's thereon (ordinary resolution):

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	12744900	99.93%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	9000	0.07%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

• **Resolution No.2**

To appoint Mr. Shishir Agrawal (DIN-00054871) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as Director and in this regard, pass the following resolution as an (ORDINARY RESOLUTION):

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	12744900	99.93%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	9000	0.07%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

- **Resolution No.3**

Ratification of remuneration of Cost auditor for financial year 2022-23(ORDINARY RESOLUTION):

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	12744900	99.93%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	9000	0.07%

(iii) **Invalid** vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

- **Resolution No.4**

To Approve Increase in Remuneration of Mr. Shishir Agrawal, Managing Director of the Company (SPECIAL RESOLUTION):

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	12744900	99.93%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	9000	0.07%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

• **Resolution No.5**

To Approve Increase in Remuneration of Mr. Gagan Agrawal, Joint Managing Director of the Company (SPECIAL RESOLUTION)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	12744900	99.93%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	9000	0.07%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

6. The poll papers and all other relevant records are under kept at my safe custody of the Scrutinizer and will be handed over to the company for safe keeping after Chairman Consider, approves and signs the minutes of the aforesaid Annual General meeting.

Thanking you,

Yours faith fully,

Countersigned and received the Report

**For Manwani & Associates  
Company Secretaries**

**Manish  
Manwani**

Digitally signed by Manish Manwani  
DN: cn=IN, o=Personal, title=8154,  
postalCode=ASD3133FD6547373DA62FCC4995D2  
898E23526,  
2.5.4.20=62e4723ee103edee99a08f660eb5086c8c  
60812d46094205e14ceb575fae6,  
postalCode=122001, st=Haryana,  
serialNumber=D2DF118E8EF888C57154C9BFD8A  
84B09349F80185393513E490BE604B487C,  
cn=Manish Manwani  
Date: 2022.09.30 18:09:37 +05'30'

**Manish Manwani (Proprietor)**

**Membership No. A29163**

**C. P. No. : 23510**

**Date: 30/09/2022**

**Place: Gurugram**

**UDIN NO.:- A029163D001099243**

**For Shigan Quantum Technologies Limited**

**SHISHIR  
AGRAWAL**

Digitally signed by  
SHISHIR AGRAWAL  
Date: 2022.09.30  
22:34:07 +05'30'

**Shishir Agrawal (DIN : 00054871)  
Chairman**