



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. : L72200DL2008PLC184341

## Shigan Quantum Technologies Limited

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

23 August 2023

Dear Sir,

**Sub:** Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for FY 2023-24

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With reference to the subject matter, we hereby inform that the 1<sup>st</sup> Extra-Ordinary General Meeting for FY 2023-24 of the Company was held on Monday, 21<sup>st</sup> day of August, 2023 at 10:00 A.M. (IST) 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

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

## Shigan Quantum Technologies Limited

CIN: L72200DL2008PLC184341

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 EGM</b>	21 August 2023
<b>Total number of shareholders on cut- off date (i.e. 14 August 2023)</b>	590
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	8 32
<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 INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION</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>	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	12675850	99.99960555	12675850	0	100	0
	<b>Total</b>	<b>12675900</b>	<b>12675850</b>	<b>99.99960555</b>	<b>12675850</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	1150500	25.35	1132500	18000	98.44	1.56
	<b>Total</b>	<b>4539000</b>	<b>1150500</b>	<b>25.35</b>	<b>1132500</b>	<b>18000</b>	<b>98.44</b>	<b>1.56</b>
<b>Total</b>		<b>17214900</b>	<b>13826350</b>	<b>80.32</b>	<b>13808350</b>	<b>18000</b>	<b>99.87</b>	<b>0.13</b>

Item No. 2 : TO APPEND THE CLAUSES IN THE ARTICLES OF ASSOCIATION OF THE COMPANY								
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	12675850	99.99960555	12675850	0	100	0
	<b>Total</b>	<b>12675900</b>	<b>12675850</b>	<b>99.99960555</b>	<b>12675850</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	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>
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4539000	1150500	25.35	1129500	21000	98.17	1.83
	<b>Total</b>	<b>4539000</b>	<b>1150500</b>	<b>25.35</b>	<b>1129500</b>	<b>21000</b>	<b>98.17</b>	<b>1.83</b>
<b>Total</b>		<b>17214900</b>	<b>13826350</b>	<b>80.32</b>	<b>13805350</b>	<b>21000</b>	<b>99.85</b>	<b>0.15</b>

Item No. 3 : ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES ON A PREFERENTIAL BASIS								
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	12675900	0	0	0	0	0	0
	<b>Total</b>	<b>12675900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	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>
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4539000	1150500	25.35	1129500	21000	98.17	1.83
	<b>Total</b>	<b>4539000</b>	<b>1150500</b>	<b>25.35</b>	<b>1129500</b>	<b>21000</b>	<b>98.17</b>	<b>1.83</b>
<b>Total</b>		<b>17214900</b>	<b>1150500</b>	<b>6.68</b>	<b>1129500</b>	<b>21000</b>	<b>98.17</b>	<b>1.83</b>

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

[Pursuant to 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**  
CIN: L72200DL2008PLC184341  
R.O.: SHYAM KUNJ, 183A, SAINIK FARMS,  
WESTERN AVENUE, NEW DELHI -110062

**FOR THE 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING FOR THE FY 2023-2024 OF THE EQUITY SHAREHOLDERS OF SHIGAN QUANTUM TECHNOLOGIES LIMITED HELD ON MONDAY, 21<sup>ST</sup> AUGUST, 2023 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 by the poll in the meeting in a fair and transparent manner and ascertain the votes casted in favour or against the resolution pursuant to section 109 of Companies Act 2013 read with Rule 21 of Companies (Management and Administration) Rules 2014 taken on the below mentioned resolution(s), at the 1<sup>st</sup> Extra Ordinary General Meeting for FY 2023-2024 of the Equity Shareholders of SHIGAN QUANTUM TECHNOLOGIES LIMITED, ("The Company") held on Monday, 21<sup>st</sup> August 2023 at 10:00 AM.

The notice is sent to the members whose name appear in the Register of Members and the beneficial owners in the records of depository as on 21<sup>st</sup> July 2023.

Our responsibility as a scrutinizer for the process of voting is to ensure that voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the votes casted in "favour" or "against" the resolution and "invalid" and "abstained" votes.

The scrutiny of the voting is based on the voting results provided by Registrar and Share Transfer Agent of the Company 'KFIN TECHNOLOGIES LIMITED' (Formerly known as Karvy Fintech Private Limited)

Thus, we submit our Scrutinizer report as under:

The company has not provided facility to the members to exercise voting electronically due to its non-applicability pursuant to Section 108 of Companies Act 2013 read with Rule 20(2) of the Companies (Management and Administration) Rules 2014 Substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

**Voting by poll began at 10:15 AM and concluded at 10:30 AM.**

1. The company provided the facility of voting through polling paper at the Extra Ordinary General Meeting.
2. 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.
3. 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.
4. 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.
5. After Counting the votes cast by the members and proxy holders at the EGM through Polling Paper around 11.00 AM in the presence of two witnesses Mr. Sohan Lal & Ms. Ranshita Valecha.
6. The result of the Poll is as under:

- **Resolution No. 1**

To increase the Authorized Share Capital of the company and consequential amendment to the Capital Clause in the Memorandum of Association and in this regard pass the Resolution as (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
38	13808350	99.87%

(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	18000	0.13%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	24000

(iv) Members **abstained** from voting

Total number of members (in person or by proxy) who abstained from voting	Total number of votes abstained
0	0

**Resolution No.2**

To append the clauses in the Articles of Association of the Company and in this regard pass the resolution as (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
37	13805350	99.85%

(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
2	21000	0.15

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	24000

(iv) Members **abstained** from voting

Total number of members (in person or by proxy) who abstained from voting	Total number of votes abstained
0	0

• **Resolution No.3**

Issue of warrants convertible into Equity shares to the proposed allottees on a preferential basis and in this regard to pass the Resolution as (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
29	1129500	98.17%

(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
2	21000	1.83%

(iii) **Invalid** vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	24000

(iv) Members **abstained** from voting

Total number of members (in person or by proxy) who abstained from voting	Total number of votes abstained
8	12675850

7. The poll papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the General meeting.

8. All of the above-mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faith fully,

Countersigned and received the Report

**For Manwani & Associates  
Company Secretaries**

Manish Manwani  
Digitally signed by  
Manish Manwani  
Date: 2023.08.22  
19:41:55 +05'30'

**Manish Manwani (Proprietor)**  
**Membership No. A29163**  
**C. P. No. : 23510**  
**Date: 22/08/2023**  
**Place: Gurugram**  
**UDIN NO.:- A029163E000844802**

**For Shigan Quantum Technologies Limited**

SHISHIR AGRAWAL  
Digitally signed by  
SHISHIR AGRAWAL  
Date: 2023.08.22  
20:15:51 +05'30'

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