



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : 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

01 November, 2023

Dear Sir,

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 2nd Extra-Ordinary General Meeting of the Company for FY 2023-24

With reference to the subject matter, we hereby inform that the 2nd Extra-Ordinary General Meeting for FY 2023-24 of the Company was held on Tuesday, 31st day of October, 2023 at 11:30 A.M. (IST) at Stellar Resorts, NH-8, Yawantika Colony, Rajokri, New Delhi, Delhi - 110038.

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,

Swati
Company Secretary & Compliance Officer

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

Shigan Quantum Technologies Limited

CIN: L72200DL2008PLC184341

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

Date of the EGM	31 October 2023
Total number of shareholders on record date	641
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 29
No. of Shareholders attended the meeting through Video Conferencing	N.A.

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

Item No. 1 : To Approve Appointment of Statutory Auditor to fill Casual Vacancy								
Resolution required:			Ordinary					
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	12675900	100	12675850	50	99.9996	0.0004
	Total	12675900	12675900	100	12675850	50	99.9996	0.0004
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4539000	1042500	22.97	1036500	6000	99.42	0.58
	Total	4539000	1042500	22.97	1036500	6000	99.42	0.58
Total		17214900	13718400	79.69	13712350	6050	99.96	0.04



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 02nd (SECOND) EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SHIGAN QUANTUM TECHNOLOGIES LIMITED (THE COMPANY) HELD ON TUESDAY, 31st DAY OF OCTOBER, 2023 AT 11:30 A.M (IST) AT STELLAR RESORTS, NH-8, YAWANTIKA COLONY, RAJOKRI, NEW DELHI, DELHI 110038.

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 02nd Extra Ordinary General Meeting of members of Shigan Quantum Technologies Limited, ("The Company") Tuesday, 31st Day Of October, 2023 at 11:30 A.M (IST).

The company has fixed Cutoff date of 24th October, 2023 for the purpose of voting at the Extra Ordinary General Meeting.

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 11:45 AM and concluded at 12:05 PM.

1. The company provided the facility of voting through polling paper at the Extra Ordinary General Meeting.

2. After the time fixed for 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 in the presence of two witnesses Mr. Sohan Lal & Ms. Ranshita Valecha 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. The result of the Poll is as under:

Resolution No. 1

To approve the Appointment of Statutory Auditor to fill casual vacancy and 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
35	13712350	99.96%

(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
3	6050	0.04%

(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 were sealed and hand over to the Company Secretary for Safe Keeping.

7. The above-mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

Countersigned and received the Report

**For Manwani & Associates
Company Secretaries**

For Shigan Quantum Technologies Limited

**Manish
Manwani** Digitally signed by
Manish Manwani
Date: 2023.11.01
14:00:46 +05'30'

Manish Manwani (Proprietor)
Membership No. A29163
C. P. No.: 23510
Date: 01.11.2023
Place: Gurugram
UDIN NO.: - A029163E001565038

**SHISHIR
AGRAWAL** Digitally signed by
SHISHIR AGRAWAL
Date: 2023.11.01
14:33:22 +05'30'

Shishir Agrawal (DIN :00054871)
Chairman