Silver Touch
TECHNOLOGIES

STTL/NSE/MARCH/2018/01
Date: 06th March, 2018

To,
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE SYMBOL: SILVERTUC

Dear Sir/Madam,

Sub: Details of the Voting Results of the Extra Ordinary General Meeting of the Company held on 05th March, 2018

Reference: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the Extra Ordinary General Meeting of the Company held on 05th March, 2018 at 12:30 P.M. at 10th Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad-380006

You are requested to please take on record the above said document for your reference and further needful.

Thanking You
Yours faithfully

For, Silver Touch Technologies Limited

Dipesh Solanki
Company Secretary & Compliance officer

Silver Touch Technologies Ltd. Ahmedabad

Voting Results of Extra Ordinary General Meeting of Silver Touch Technologies Limited

Date of EGM	05th March, 2018
Total number of Shareholders as on the date of Meeting	726 (as on 01st March, 2018 being one Working day prior to the EGM)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	 04 02
No. of Shareholders who attended the Meeting through Video Conferencing Promoters and Promoters Group: Public:	 NA

Resolution No. 1: Appointment M/S Priyam R Shah & Associates, Chartered Accountant as the Statutory Auditors of the Company due to completion of Term of the Present Statutory Auditors.

Type of Resolution					Oridnary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1)} *100	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	4	66.67	4	0	66.67	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	2	33.33	2	0	33.33	0
Total		6	100	6	0	100	0

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Resolution No. 2: Ratification of 'Silver Touch-Employee Stock Option Plan 2017' (ESOP 2017)

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) =[(1)/ Total of (1) *100]	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	4	66.67	4	0	66.67	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	2	33.33	2	0	33.33	0
Total		6	100	6	0	100	0

For Silver Touch Technologies Limited

Silver Touch Technologies Ltd. Ahmedabad

Dipesh Solanki
(Company Secretary & Compliance officer)

Note: As per Notification issued by the Ministry of Corporate Affairs dated 19th March,2015 with reference to the Companies (management and Administration)rules,2014, Companies covered under Chapter XB and XC as per SEBI (ICDR)Regulations,2009 will be exempted from the e-voting provisions, hence no e-voting is provided.