

**Date:** 19<sup>th</sup> February, 2026

To, The Manager Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE LIMITED</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code - 543525</b>
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**Subject – Outcome of Postal Ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, as per the requirements under Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: Our letter dated 19<sup>th</sup> January, 2026 enclosing the Postal Ballot Notice dated 16<sup>th</sup> January, 2026.**

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), and above referred Postal Ballot Notice, we would like to inform you that the following resolutions have been passed by the members of the Company with requisite majority.

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Sub-Division (Stock Split) of Every 1(One) Equity Share	Ordinary
2.	Alteration of Capital Clause of the Memorandum of Association of the Company Subsequent to Sub-Division of Equity Shares	Special
3.	Increase In Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association	Ordinary
4.	Issue of Bonus Shares	Ordinary

The aforesaid resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. **Wednesday, 18<sup>th</sup> February, 2026.**

The Scrutinizers Report along with report under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), on the remote E-voting is enclosed below.

The above intimation will also be made available on company's website i.e. [www.silvertouch.com](http://www.silvertouch.com).

Thanking you,

Yours Faithfully,

**FOR SILVER TOUCH TECHNOLOGIES LIMITED**

**KASHISH PUROHIT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A72990**

### Voting Results

#### Annexure-I

Date of the AGM/EGM/Notice of Postal Ballot	19 <sup>th</sup> January, 2026
Cut-off date	16 <sup>th</sup> January, 2026
Total number of shareholders on record date	6,583
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable

<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary Resolution No. 1-</b> Sub-Division (Stock Split) of Every 1(One) Equity Share of Face Value of ₹ 10.00/- Each Into 5 (Five) Equity Shares of Face Value of ₹ 2/- Each.							
<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>	94,61,166	93,51,066	98.84	93,51,066	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- non-institutions</b>	<b>E-Voting</b>	32,19,834	2,28,009	7.08	2,27,904	105	99.95	0.05
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>TOTAL</b>		<b>1,26,81,000</b>	<b>95,79,075</b>	<b>75.54</b>	<b>95,78,970</b>	<b>105</b>	<b>99.99</b>	<b>0.01</b>

### Silver Touch Technologies Limited

<b>Resolution required: (Ordinary/ Special)</b>	<b>Special Resolution No. 2-</b> To Consider and Approve Alteration of Capital Clause of the Memorandum of Association of the Company Subsequent to Sub-Division of Equity Shares							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,61,166	93,51,066	98.84	93,51,066	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,19,834	2,28,009	7.08	2,27,904	105	99.95	0.05
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>TOTAL</b>	<b>1,26,81,000</b>	<b>95,79,075</b>	<b>75.54</b>	<b>95,78,970</b>	<b>105</b>	<b>99.99</b>	<b>0.01</b>

### Silver Touch Technologies Limited

<b>Resolution required: (Ordinary/<del>Special</del>)</b>	<b>Ordinary Resolution No. 3-</b> Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,61,166	93,51,066	98.84	93,51,066	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,19,834	2,28,009	7.08	2,27,904	105	99.95	0.05
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>TOTAL</b>	<b>1,26,81,000</b>	<b>95,79,075</b>	<b>75.54</b>	<b>95,78,970</b>	<b>105</b>	<b>99.99</b>	<b>0.01</b>

**Silver Touch Technologies Limited**

<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary Resolution No. 4-</b> To Consider and approve Issue of Bonus Shares.							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] * 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,61,166	93,51,066	98.84	93,51,066	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,19,834	2,28,009	7.08	2,27,904	105	99.95	0.05
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>TOTAL</b>	<b>1,26,81,000</b>	<b>95,79,075</b>	<b>75.54</b>	<b>95,78,970</b>	<b>105</b>	<b>99.99</b>	<b>0.01</b>

There are no Invalid votes on agenda No. 1 to 4 and all resolutions has been passed with requisite majority.

**FOR SILVER TOUCH TECHNOLOGIES LIMITED**

**KASHISH PUROHIT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A72990**

**Silver Touch Technologies Limited**



**SCRUTINIZER'S REPORT**  
**On the Postal Ballot Conducted pursuant to the**  
**Notice dated 16<sup>th</sup> January, 2026**  
**[Pursuant to Sections 108 & 110 of the Companies Act, 2013**  
**read with Rules made there under]**

To,  
The Chairman  
Silver Touch Technologies Limited  
CIN: L72200GJ1995PLC024465  
Silver Touch House, Opp. Suryarath Complex,  
Nr. White House, Panchvati Circle,  
Ellis Bridge, Ahmedabad – 380006, Gujarat

Dear Sir,

**Sub.: Scrutinizer's Report**

We, refer to our appointment as Scrutinizer made on 16<sup>th</sup> January, 2026, by the Board of Directors of Silver Touch Technologies Limited at their meeting held on 16<sup>th</sup> January, 2026 for conducting the Postal Ballot process for seeking Shareholder's assent or dissent in respect of the Special and Ordinary Resolutions in following respects:

1. Sub-Division of every 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each in to 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two only) each. *(Ordinary Resolution)*
2. Consideration and approval of alteration of Capital Clause of the Memorandum of Association of the Company subsequent to Sub-Division of Equity Shares. *(Special Resolution)*
3. Increase in Authorized Share Capital and consequently alteration of the Capital Clause of the Memorandum of Association of the Company. *(Ordinary Resolution)*
4. Consideration and approval of Bonus Issue. *(Ordinary Resolution)*





We assumed the office as Scrutinizer from the date of our appointment and in this connection we would like to bring to your kind attention the following aspects:

- a) In terms of the MCA Circulars viz. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and dated September 25, 2023 and 09/2024 dated September 19, 2024, the Company has sought approval of the Members for the items other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot /e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The MCA has also clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements of e-voting provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable *mutatis mutandis* and hence this Postal Ballot is accordingly initiated in compliance with the MCA Circulars.
- b) The Postal Ballot process was accordingly conducted and we enclose the Scrutinizer's Report along with the relevant listings as follows:
  1. The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules read with applicable circulars issued from time to time relating to voting on the special resolution and ordinary resolutions contained in the postal ballot notice to the Equity Shareholders of the Company.
  2. Our responsibility as a scrutinizer for the postal ballot voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the votes cast by the members through electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility, appointed by the



Company, was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com).

3. The Company had on 19<sup>th</sup> January, 2026, completed dispatch of the notice of postal ballot through email under section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Circulars issued by the SEBI and MCA, for passing Special and Ordinary Resolutions by way of postal ballot/remote e-voting.
4. The Company has represented to us that, as on 16<sup>th</sup> January, 2026 (Cut-Off date) there were total 6,583 (Six Thousand Five Hundred and Eighty Three only) Members of the Company and postal ballot notices were sent to all the Members in the following manner:

The Company's Registrar and Share Transfer Agents viz. Link Intime India Private Limited has sent the notice of postal ballots by email on 19<sup>th</sup> January, 2026 to 6,341 (Six Thousand Three Hundred and Forty One only) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/Link Intime. A summarized statement of the e-mails sent on 19<sup>th</sup> January, 2026 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	19 <sup>th</sup> January, 2026	6,341	6,341
2.	Total valid Emails Sent	19 <sup>th</sup> January, 2026	6,341	6,341
3.	No. of Emails Bounced Back	19 <sup>th</sup> January, 2026	0	0
4.	Sent Successfully	19 <sup>th</sup> January, 2026	6,341	6,341

The dispatches were completed on 19<sup>th</sup> January, 2026.



5. The dispatches were completed on 19<sup>th</sup> January, 2026 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company also published the notice through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) news paper/s on Tuesday, the 20<sup>th</sup> day of January, 2026.
6. No voting right has been frozen since there were no shares lying in the Investor Education and Protection Fund Authority Ministry of Corporate Affairs in pursuance of applicable provisions of the Companies Act, 2013 and Rules made there under.
7. The notice of the postal ballot was placed on the website of the Company ([https://www.silvertouch.com/wp-content/uploads/investors-files/Notice%20of%20Postal%20Ballot\\_STTL\\_Final\\_signed\\_409.pdf](https://www.silvertouch.com/wp-content/uploads/investors-files/Notice%20of%20Postal%20Ballot_STTL_Final_signed_409.pdf)) forthwith after the notice is sent to the members and such notice remained there on such website till the last date for receipt of the postal ballots voting from the members through remote e-voting.
8. Particulars of e-voting data received from Central Depository Services Limited (“CDSL”) have been entered in a separate register maintained for the postal ballot in electronic form.
9. The voting period started on Tuesday, the 20<sup>th</sup> day of January, 2026 at 9.00 hours (IST) and ended on Wednesday the 18<sup>th</sup> day of February, 2026 at 17.00 hours (IST). The remote E-Voting/E-Voting data received upto 17.00 hours (IST) on 18<sup>th</sup> February, 2026, the last date and time fixed by the Company for electronically voting were considered for our scrutiny. On Wednesday, the 18<sup>th</sup> day of February, 2026 at 17.16 p.m. (IST) the votes cast through remote E-Voting/Electronic Voting facility was duly unblocked by us as a Scrutinizer in the presence of Ms. Sakshi Jha and Ms. Dharini Trivedi who are not in employment of the Company and acted as witness.
10. After all the necessary information and data was recorded, we have verified the names of the Members and the number of shares.
11. The data for the purpose of verification of the number of shares in physical/dematerialized form have been taken as Friday, the 16<sup>th</sup> day of January, 2026, which was the cut-off date and recognized by the



Company for dispatch of the notice under section 110 of the Companies Act, 2013.

12. In general and for your information and record, we have carried out such scrutiny as we considered necessary and on the basis of authorizations, documents, records etc. received from the Company, its authorized representative, Link Intime. We obtained certain information/statements from data entered and on the basis of this statements/information we have carried out such further checks/verification as we considered necessary.
13. On the basis of data preparation in soft file and other records maintained and available to us and consequently on the basis of statements generated, we have prepared our report.
14. We have completed our work on Thursday the 19<sup>th</sup> day of February, 2026.

And based on aforesaid we being the scrutinizer appointed by the Board of Directors of the Company for conducting the postal ballot process for considering the following special and ordinary resolutions, hereby report to you the result of the postal ballot:

**Item No. 1:**

Sub-Division of every 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each in to 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two only) each. (Ordinary Resolution)

**Item No. 2:**

Consideration and approval of alteration of Capital Clause of the Memorandum of Association of the Company subsequent to Sub-Division of Equity Shares. (Special Resolution)

**Item No. 3:**

Increase in Authorized Share Capital and consequently alteration of the Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution)

**Item No. 4:**

Consideration and approval of Bonus Issue. (Ordinary Resolution)



Refer **Annexure – A** forming part of this report.

**Annexure – A:**

**Item No. 1:**

The result of Postal Ballot Item No. 1 to the Notice dated 16<sup>th</sup> January, 2026.

<b>Remote E-Voting/E-Voting</b>	<b>Number of Members who Voted</b>	<b>Number of shares for which votes cast</b>	<b>Percentage (%) of Votes (against total votes casted)</b>
Votes in Favour	58	95,78,970	100.00
Votes against	1	105	0.00
Total	<b>59</b>	<b>95,79,075</b>	
Abstained from voting	Nil	Nil	

**Results:**

As number of votes cast in favour of the Resolution is more than the number of votes cast against as required for simple majority, we report that the Ordinary Resolution (Item No. 1) as set forth in Postal Ballot Notice dated 16<sup>th</sup> January, 2026, may be considered as carried by the requisite majority. The Resolution is deemed as passed on the last date of voting that is 18<sup>th</sup> February, 2026.

**Item No. 2:**

The result of Postal Ballot Item No. 2 to the Notice dated 16<sup>th</sup> January, 2026.

<b>Remote E-Voting/E-Voting</b>	<b>Number of Members who Voted</b>	<b>Number of shares for which votes cast</b>	<b>Percentage (%) of Votes (against total votes casted)</b>
Votes in Favour	58	95,78,970	100.00
Votes against	1	105	0.00
Total	<b>59</b>	<b>95,79,075</b>	
Abstained from voting	Nil	Nil	



**Results:**

As number of votes cast in favour of the Resolution is more than the number of votes cast against as required for special majority, we report that the Special Resolution (Item No. 2) as set forth in Postal Ballot Notice dated 16<sup>th</sup> January, 2026, may be considered as carried by the requisite majority. The Resolution is deemed as passed on the last date of voting that is 18<sup>th</sup> February, 2026.

**Item No. 3:**

The result of Postal Ballot Item No. 3 to the Notice dated 16<sup>th</sup> January, 2026.

<b>Remote E-Voting/E-Voting</b>	<b>Number of Members who Voted</b>	<b>Number of shares for which votes cast</b>	<b>Percentage (%) of Votes (against total votes casted)</b>
Votes in Favour	58	95,78,970	100.00
Votes against	1	105	0.00
Total	<b>59</b>	<b>95,79,075</b>	
Abstained from voting	Nil	Nil	

**Results:**

As number of votes cast in favour of the Resolution is more than the number of votes cast against as required for simple majority, we report that the Ordinary Resolution (Item No. 3) as set forth in Postal Ballot Notice dated 16<sup>th</sup> January, 2026, may be considered as carried by the requisite majority. The Resolution is deemed as passed on the last date of voting that is 18<sup>th</sup> February, 2026.

**Item No. 4:**

The result of Postal Ballot Item No. 4 to the Notice dated 16<sup>th</sup> January, 2026.

<b>Remote E-Voting/E-Voting</b>	<b>Number of Members who Voted</b>	<b>Number of shares for which votes cast</b>	<b>Percentage (%) of Votes (against total votes casted)</b>
Votes in Favour	58	95,78,970	100.00
Votes against	1	105	0.00
Total	<b>59</b>	<b>95,79,075</b>	
Abstained from voting	Nil	Nil	



**Results:**

As number of votes cast in favour of the Resolution is more than the number of votes cast against as required for simple majority, we report that the Ordinary Resolution (Item No. 4) as set forth in Postal Ballot Notice dated 16<sup>th</sup> January, 2026, may be considered as carried by the requisite majority. The Resolution is deemed as passed on the last date of voting that is 18<sup>th</sup> February, 2026.

Thanking you,

**For, Sandip Sheth & Associates**

*Company Secretaries*

*Firm Unique Code: P2001GJ041000*

*UDIN: A032597G003959553*

PRASHANTBHAI  
RAJENDRABHAI  
PRAJAPATI

Digitally signed by PRASHANTBHAI RAJENDRABHAI  
PRAJAPATI  
DN: cn=PRASHANTBHAI RAJENDRABHAI PRAJAPATI, o=Sandip Sheth & Associates, postalCode=380001, st=Gujarat, serialNumber=2E1A850AC74DE964811A1886668EDAB81899D798E4731699302799F214DC07F3,  
c=PRASHANTBHAI RAJENDRABHAI PRAJAPATI  
Date: 2026.02.19 09:00:14 +05'30'

**Mr. Prashant Prajapati**

*Partner*

Membership No.: A32597

CP No.: 12531

**Countersigned by:**

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**Mr. Vipul Thakkar**

Chairman

DIN: 00169558

Place: Ahmedabad

Date: 19<sup>th</sup> February, 2026

