



## SHIGAN QUANTUM TECHNOLOGIES LIMITED

CIN: L72200DL2008PLC184341

Shyam Kunj, 183A, Sainik Farms, Western Avenue, New Delhi – 110062

### SCRUTINIZER'S REPORT

#### *Voting through Polling Paper*

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]*

#### MEETING DETAILS

<b>Meeting</b>	Extra-Ordinary General Meeting
<b>Company</b>	Shigan Quantum Technologies Limited
<b>Date &amp; Time</b>	Friday, 27 <sup>th</sup> March, 2026 at 11:30 A.M. (IST)
<b>Venue</b>	Savoy Suites, R 75, Sector 1 Main Road, Sector 1, IMT Manesar, Gurugram – 122051, Haryana
<b>Cut-off Date</b>	20 <sup>th</sup> March, 2026 (for determining eligible voting shareholders)
<b>Voting Period</b>	11:45 A.M. to 11:50 A.M. (Poll by Polling Paper)
<b>RTA</b>	KFin Technologies Limited

To,

**The Chairman  
Shigan Quantum Technologies Limited**

Dear Sir,

I, Manish Manwani, Proprietor of Manwani & Associates, Company Secretaries, having its office at Unit No. 125, Tower B-3, Spaze Itech Park, Sohna Road, Sector-49, Gurugram, Haryana – 122018, was appointed as the Scrutinizer for the purpose of voting by Poll at the above-mentioned Extra-Ordinary General Meeting, conducted in a fair and transparent manner.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report of the votes cast "in favour", "against" the resolution, as well as "invalid" and "abstained" votes.

The Company has not provided the facility for e-voting due to its non-applicability pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(2) of the Companies (Management and Administration) Rules, 2014. Accordingly, voting was conducted through ballot/polling paper at the meeting.



### POLL PROCEDURE

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, the ballot box kept for polling 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. The polling papers were diligently scrutinized and reconciled with records maintained by the Registrar and Transfer Agents and the authorizations / proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. The result of the poll is set out below:

### POLL RESULTS — ALL RESOLUTIONS

#### Resolution No. 1 [SPECIAL RESOLUTION]

*Reappointment of Mr. Vijay Lal Toshavda (DIN: 09307539) as an Independent Director for a second term of five consecutive years w.e.f. 6th October, 2026*

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
⚠ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%

✓ RESOLUTION PASSED with requisite majority

#### Resolution No. 2 [SPECIAL RESOLUTION]

*Reappointment of Ms. Shubhangi Agarwal (DIN: 08135535) as an Independent Director for a second term of five consecutive years w.e.f. 10th September, 2026*

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
⚠ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%

✓ RESOLUTION PASSED with requisite majority



### Resolution No. 3 [SPECIAL RESOLUTION]

*Reappointment of Mr. Balraj Bhanot (DIN: 00993431) as an Independent Director for a second term of five consecutive years w.e.f. 6th October, 2026*

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%

✓ RESOLUTION PASSED with requisite majority

### Resolution No. 4 [SPECIAL RESOLUTION]

*Continuation of Mr. Balraj Bhanot (DIN: 00993431) as an Independent Director notwithstanding that he has attained the age of seventy-five years*

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%

✓ RESOLUTION PASSED with requisite majority

### Resolution No. 5 [SPECIAL RESOLUTION]

*Appointment of Mr. Prashant Kumar Banerjee (DIN: 11535143) as an Independent Director for a first term of five consecutive years w.e.f. 1st April, 2026*

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%

✓ RESOLUTION PASSED with requisite majority



<b>Resolution No. 6 [SPECIAL RESOLUTION]</b>			
<i>Variation in remuneration of Mr. Shishir Agrawal (DIN: 00054871), Managing Director, w.e.f. 1st January, 2026</i>			
Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%
<b>✓ RESOLUTION PASSED with requisite majority</b>			

<b>Resolution No. 7 [SPECIAL RESOLUTION]</b>			
<i>Variation in remuneration of Mr. Gagan Agrawal (DIN: 00054879), Joint Managing Director, w.e.f. 1st January, 2026</i>			
Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%
<b>✓ RESOLUTION PASSED with requisite majority</b>			

<b>Resolution No. 8 [SPECIAL RESOLUTION]</b>			
<i>Re-appointment of Mr. Shishir Agrawal (DIN: 00054871) as Managing Director w.e.f. 6th October, 2026 for a period of three years</i>			
Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%
<b>✓ RESOLUTION PASSED with requisite majority</b>			



<b>Resolution No. 9 [SPECIAL RESOLUTION]</b>			
<i>Re-appointment of Mr. Gagan Agrawal (DIN: 00054879) as Joint Managing Director w.e.f. 6th October, 2026 for a period of three years</i>			
Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	22	1,52,16,900	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	1	52,500	0.00%
<b>✓ RESOLUTION PASSED with requisite majority</b>			

<b>Resolution No. 10 [ORDINARY RESOLUTION]</b>			
<i>Approval for material related party transactions with Shigan Industries Private Limited ('SIPL') not exceeding ₹4,000 lakhs during financial year 2026-27</i>			
Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	14	10,41,000	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	9	1,42,28,400	0.00%
<b>✓ RESOLUTION PASSED with requisite majority</b>			

- The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.
- All the above-mentioned resolutions have been passed with the requisite majority.

**For Manwani & Associates**  
Company Secretaries

**Countersigned and Received**  
For Shigan Quantum Technologies Limited

**Manish Manwani**  
Proprietor  
Membership No.: A29163  
C.P. No.: 23510  
P.R. No.: 4330/2023  
Date: 30<sup>th</sup> March, 2026  
Place: Gurugram  
UDIN No.: A029163G004134924

**Shishir Agrawal**  
DIN: 00054871  
Chairman