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GST No : 06AAMCS5292H1ZY
CIN : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

30th March, 2026

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: SHIGAN

Sub: Declaration of Voting Results of Extra-Ordinary General Meeting of the Company

In continuation of our communication dated 27th March, 2026, we hereby enclose the Voting Results of the Extra-Ordinary General Meeting held on Friday, 27th March, 2026 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that all the Resolutions for consideration at the said EGM, in respect of the items set out in the Notice dated 25th February, 2026, have been passed by the Members with requisite majority.

Kindly take the same on record.

For Shigan Quantum Technologies Limited

Sachin Dagar
Company Secretary & Compliance Officer

Encl.: As above

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

Date of the EGM	27 March 2026
Total number of shareholders on record date	816
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	08 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Agenda- wise disclosure

ITEM NO. 1 : REAPPOINTMENT OF MR. VIJAY LAL TOSHAUDA AS AN INDEPENDENT DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00

ITEM NO. 2 : REAPPOINTMENT OF MS. SHUBHANGI AGARWAL AS AN INDEPENDENT DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00
ITEM NO. 3 : REAPPOINTMENT OF MR. BALRAJ BHANOT AS AN INDEPENDENT DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00

ITEM NO. 4 : CONTINUATION OF MR. BALRAJ BHANOT AS AN INDEPENDENT DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00

ITEM NO. 5 : APPOINTMENT OF MR. PRASHANT KUMAR BANERJEE AS AN INDEPENDENT DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00

ITEM NO. 6 : VARIATION IN REMUNERATION OF MR. SHISHIR AGRAWAL, MANAGING DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00

ITEM NO. 7 : VARIATION IN REMUNERATION OF MR. GAGAN AGRAWAL, JOINT MANAGING DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00

ITEM NO. 8: RE-APPOINTMENT OF MR. SHISHIR AGRAWAL AS THE MANAGING DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00

ITEM NO. 9 : RE-APPOINTMENT OF MR. GAGAN AGRAWAL AS THE JOINT MANAGING DIRECTOR								
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	14175900	14175900	100	14175900	0	100	0
	Total	14175900	14175900	100	14175900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	15216900	74.86	15216900	0	100.00	0.00

ITEM No. 10 : APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS								
Resolution required:			Ordinary					
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	14175900	0	0	0	0	0	0
	Total	14175900	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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	6151500	1041000	16.92	1041000	0	100.00	0.00
	Total	6151500	1041000	16.92	1041000	0	100.00	0.00
Total		20327400	1041000	5.12	1041000	0	100.00	0.00