



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

Meeting	Annual General Meeting
Company	Shigan Quantum Technologies Limited
Date & Time	Friday, 25 th September, 2026 at 12:30 P.M. (IST)
Venue	Bellanta Hotel, NH-8, Rajokri Flyover, New Delhi – 110038
Cut-off Date	18 th September, 2026 (for determining eligible voting shareholders)
Voting Period	12.40 P.M. to 12.50 P.M (Poll by Polling Paper)
RTA	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 Annual 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 Annual 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 [ORDINARY RESOLUTION]

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and of the Auditors thereon

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	23	1,53,29,400	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	0	0	0.00%

✓ RESOLUTION PASSED with requisite majority

Resolution No. 2 [ORDINARY RESOLUTION]

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	23	1,53,29,400	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	0	0	0.00%

✓ RESOLUTION PASSED with requisite majority



Resolution No. 3 [ORDINARY RESOLUTION]

To re-appoint Mr. Shishir Agrawal (DIN: 00054871) as a Director, liable to retire by rotation

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	23	1,53,29,400	100%
✗ AGAINST	0	0	0.00%
⚠ Invalid Votes	0	0	0.00%
Abstained from Voting	0	0	0.00%

✓ RESOLUTION PASSED with requisite majority

Resolution No. 4 [ORDINARY RESOLUTION]

To declare the dividend on equity shares for the financial year ended 31st March, 2026

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	23	1,53,29,400	100%
✗ AGAINST	0	0	0.00%
⚠ Invalid Votes	0	0	0.00%
Abstained from Voting	0	0	0.00%

✓ RESOLUTION PASSED with requisite majority

Resolution No. 5 [ORDINARY RESOLUTION]

To ratify the remuneration to be paid to the Cost Auditors of the Company

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	23	1,53,29,400	100%
✗ AGAINST	0	0	0.00%
⚠ Invalid Votes	0	0	0.00%
Abstained from Voting	0	0	0.00%

✓ RESOLUTION PASSED with requisite majority



Resolution No. 6 [ORDINARY RESOLUTION]

To approve the Material Related Party Transactions of the Company

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	15	11,53,500	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	8	1,41,75,900	0.00%

✓ RESOLUTION PASSED with requisite majority

Resolution No. 7 [ORDINARY RESOLUTION]

To approve the Material Related Party Transactions of the Subsidiary of the Company

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	15	11,53,500	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	8	1,41,75,900	0.00%

✓ RESOLUTION PASSED with requisite majority

Resolution No. 8 [ORDINARY RESOLUTION]

To increase the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association

Category	Members Voted (In person/Proxy)	Number of Votes Cast	% of Total Valid Votes
✓ In FAVOUR	23	1,53,29,400	100%
✗ AGAINST	0	0	0.00%
△ Invalid Votes	0	0	0.00%
Abstained from Voting	0	0	0.00%

✓ RESOLUTION PASSED with requisite majority

Manwani & Associates

Company Secretaries

Unit No. 125, Tower B-3, Spaze I-Tech Park, Sector-49, Gurugram, Haryana

 manishmanwani74@gmail.com |  +91-9911077439



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

For Manwani & Associates

Company Secretaries

Manish
Manwani

Digitally signed by
Manish Manwani
Date: 2026.09.28
12:43:04 +05'30'

Manish Manwani

Proprietor

Membership No.: A29163

C.P. No.: 23510

P.R. No.: 4330/2023

Date: 28th September, 2026

Place: Gurugram

UDIN No.: A029163H001630081

Countersigned and Received

For Shigan Quantum Technologies Limited

Shishir
Agrawal

Digitally signed by
Shishir Agrawal
Date: 2026.09.28
19:07:51 +05'30'

Shishir Agrawal

DIN: 00054871

Chairman