

GIRIRAJ A. MOHTA & COMPANY COMPANY SECRETARIES

Address: Office No 704, Finswell, Next To Bajaj Finserv, Sakore Nagar, Viman Nagar Pune - 411014
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) DURING 30TH ANNUAL GENERAL MEETING OF SIZEMASTERS TECHNOLOGY LIMITED (Formerly known as MEWAT ZINC LIMITED)

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)

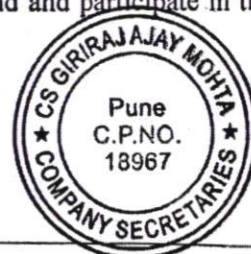
To,
Board of Directors,
Sizemasters Technology Limited
(Formerly known as Mewat Zinc Limited)
Plot no 122/123, Subplot no 23, Ramtekdi
Industrial Estate Hadapsar, Pune Hadapsar I.E.
Pune City Pune 411013 Maharashtra, India.

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 30th Annual General Meeting of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) ("The Company") held on Thursday, September 21, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, CS Giriraj A. Mohta & Company, Practicing Company Secretaries (Membership No. 50038 and certificate of practice no.:18967) having office at Office no. 704, Finswell Next to Bajaj Finserv, Sakore Nagar, Viman Nagar Pune- 411014 was appointed by the Board of Directors of the Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) at their meeting held on August 14, 2023 on the resolutions mentioned in the Notice dated August 18, 2023 for 30th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 10/2022 dt. December 28, 2022 which is a continuation of the general circular no. 05/2020 dt. May 05, 2020 and general circular no.02/2022 dt. May 05, 2022 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th, 2023 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, members can attend and participate in the ensuing AGM through VC/OVAM.

ICSI UDIN:A50038E001060102



GIRIRAJ A. MOHTA & COMPANY

COMPANY SECRETARIES

Address: Office No 704, Finswell, Next To Bajaj Finserv, Sakore Nagar, Viman Nagar Pune - 411014
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

2. The Company engaged National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the two (2) items mentioned in the notice dated August 18, 2023, The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from September 17, 2023 (09:00 A.M.) to September 20, 2023 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.
3. As on the cutoff date there were 1910 shareholders of the Company. The Notice was sent through email to 167 Shareholders on August 21, 2023 whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 15, 2023.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on August 23, 2022 in 'Financial Express' in English Newspaper and 'Jansatta' in Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 30th Annual General Meeting of the Company held through VC / OAVM, on Thursday, September 21, 2023, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on September 22, 2023 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated August 18, 2023.

ICSI UDIN: A50088E001060102

