

July 01, 2025

**To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Sub: Scrutinizer's Report and Declaration of Voting Results of resolutions passed at 33rd Annual General Meeting of the Company held on Saturday, June 28, 2025 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam

We would like to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Saturday, 28th June, 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the AGM Notice dated 17th May, 2025 convening the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and relevant MCA Circulars, the Company had provided facility of remote e-voting to its Members as well as e-voting during the AGM in respect of the business to be transacted at the AGM.

Mr. Hemang Mehta, Practicing Company Secretary (FCS No.: 4965; CP: 2554) ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM on the resolutions mentioned at Item No. 1 to 5 of the Notice of the AGM and submitted his consolidated report on 1st July, 2025.

In this regard, we hereby enclose the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Annexure 1
Consolidated Report of the Scrutinizer dated 18th June, 2025 on remote e -voting and e-voting at the AGM	Annexure 2

SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.

Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

Mob. : 99044 08538, 9099440114 • E-mail : sales@smtgrinders.com • Website : www.smtgrinders.com

The above voting results will also be available on the website of the Company at www.smtgrinders.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Solitaire Machine Tools limited

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TEJASHKU TEJASHKUMAR NAIK
Date: 2025.07.01
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Krishna Naik

Company Secretary & Compliance Officer

Encl.: A/a.



**SOLITAIRE
MACHINE
TOOLS LTD**

Date of AGM	Saturday, June 28, 2025
Total number of shareholders on record date	As of Cut-Off Date i.e. June 20, 2025 4,391
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	10 Promoter Shareholders 25 Public Shareholders

Item No.	Brief Description	Type of Business & Resolution Required	Manner of Voting	Results
1	Adoption of Financial Statements: To Receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2024 and Report of the Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
2	To appoint a Director in place of Ms. Shilpa Manmohan Taneja (DIN - 00207023), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
3	To approve and declare dividend recommended by the Board for the for the Financial Year ended 31 st March, 2025.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
4	Approval for the re-appointment of Mr. Ashok J. Sheth (DIN: 00174006) as Chairman and Director (Non- Independent, Executive Director) of the Company.	Special Business requiring Special Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
5	Approval of the appointment of M/s H. M. Mehta and Associates, Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company of the Company for a term of up to 5 (Five) consecutive years.	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority

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SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.

Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

Mob. : 99044 08538, 9099440114 • E-mail : sales@smtgrinders.com • Website : www.smtgrinders.com

Annexure - 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Board's Report and Auditors' Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2486665	4609	0.1853	4609	0	100.0000	0.0000
	Poll		4000	0.1609	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2486665	8609	0.3462	8609	0	100.0000	0.0000
Total		4542176	1975207	43.4859	1975207	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Shilpa Manmahon Taneja (DIN - 00207023), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2486665	4609	0.1853	4609	0	100.0000	0.0000
	Poll		4000	0.1609	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2486665	8609	0.3462	8609	0	100.0000	0.0000
Total		4542176	1975207	43.4859	1975207	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and declare dividend recommended by the Board for the for the Financial Year ended 31st March, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2486665	4609	0.1853	4609	0	100.0000	0.0000
	Poll		4000	0.1609	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2486665	8609	0.3462	8609	0	100.0000	0.0000
Total		4542176	1975207	43.4859	1975207	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Ashok J. Sheth (DIN: 00174006) as Chairman and Director (Non-Independent, Executive Director) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2486665	4609	0.1853	4609	0	100.0000	0.0000
	Poll		4000	0.1609	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2486665	8609	0.3462	8609	0	100.0000	0.0000
Total		4542176	1975207	43.4859	1975207	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s H. M. Mehta and Associates, Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2055511	1966598	95.6744	1966598	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2486665	4609	0.1853	4609	0	100.0000	0.0000
	Poll		4000	0.1609	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2486665	8609	0.3462	8609	0	100.0000	0.0000
Total		4542176	1975207	43.4859	1975207	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
33rd Annual General Meeting (AGM) of the Equity Shareholders of
Solitaire Machine Tools Limited
(CIN: L28932GJ1967PLC143293)
A-24/ 25, Krishna Industrial Estate,
Gorwa, Vadodara – 390016,
Gujarat, India

Dear Sir,

1. I, Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, Gujarat, India, was appointed as a Scrutinizer by the Board of Directors of Solitaire Machine Tools Limited (**"the Company"**) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting during 33rd Annual General Meeting of its Equity Shareholders (**"the AGM"**) as contained in the notice dated 17th May, 2025 (**"Notice"**) issued in accordance with the applicable circulars issued by both MCA and SEBI (**"MCA and SEBI Circulars"**) calling the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on **Saturday, 28th June, 2025** at 11:00 A.M. (IST) through VC.
2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR"**) relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the AGM based on reports generated from the e-voting system provided by InstaVOTE – MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited"), being the authorized agency engaged in by the Company for the AGM.

3. Further to above, I submit my report as under:

- 3.1 The Company sent Notice dated 17th May, 2025 convening the AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 by electronic means i.e., on the registered e-mail IDs of the Shareholders on 02nd June, 2025, to those members whose names appeared in the Register of Members / List of Beneficiaries as on 30th May, 2025 (being cut-off-date for sending annual report to the shareholders).

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

- 3.2 The Company arranged for remote e-voting facility provided by InstaVOTE – MUFG Intime India Private Limited (formerly known as “Link Intime India Private Limited”), for conducting remote e-voting by the Shareholders of the Company on the AGM Resolutions. The Company has also provided e-voting facility as provided by InstaVOTE, to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the AGM, if they had not cast their vote earlier through remote e-voting.
- 3.3 The above Notice was also placed on the website of the Company (www.smtgrinders.com) forthwith after it was sent to the members.
- 3.4 The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Wednesday, 25th June, 2025 (09:00 a.m.) to Friday, 27th June, 2025 (05:00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Notice of the AGM and Annual Report 2024-25 in e-mode in nationwide daily newspaper in “Financial Express” (English language) and in “Financial Express” (Gujarati language) newspapers on 04th June, 2025 and it carried the required information as specified in the said Rules / MCA and SEBI Circulars.
- 3.6 The remote e-voting remained open for a period of 3 (three) days i.e., from Wednesday, 25th June, 2025 (09:00 a.m.) to Friday, 27th June, 2025 (05:00 p.m.) and the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on Saturday, 28th June, 2025.
- 3.7 The Equity Shareholders holding shares as on the “cut-off-date” i.e., Friday, 20th June, 2025 were entitled to vote on the proposed resolutions (Item Nos. 01 to 05) as set out in the Notice of the AGM of the Company either through remote e-voting or through e-voting during the AGM.
- 3.8 The attendance of Thirty-Five (35) members was registered who attended the AGM through VC/OAVM as per the MCA Circulars.
- 3.9 After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the InstaVOTE – MUFG Intime India Private Limited (formerly known as “Link Intime India Private Limited”), Mumbai, Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

- 3.10. Thereafter, the votes cast through remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mr. Parth Nashikkar, resident of A-11, Shree Yamunakunj Society, Darbar Chowkdi, Manjalpur, Vadodara-390011, Gujarat, India and (2) Ms. Harita Patel, resident of B-27, Ohm Housing Society, opposite Gokul Party Plot, Gotri-Vasna Road, Vadodara-390021, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Parth Nashikkar
(Witness no. 1)



Harita Patel
(Witness no. 2)

- 3.11. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the remote e-voting website of InstaVOTE – MUFG Intime India Private Limited i.e. at <https://instavote.linkintime.co.in>.

The remote e-voting data was scrutinized by the undersigned for verification of the votes cast in favour of or against the resolutions.

4. Based on the Reports generated from the e-voting website of InstaVOTE – MUFG Intime India Private Limited at the AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the AGM in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Board's Report and Auditors' Report thereon.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	19,71,207	19,71,207	99.80%	NIL	NIL
E-voting during AGM	4,000	4,000	0.20%	NIL	NIL
Total voting	19,75,207	19,75,207	100.00%	NIL	NIL

Resolution No. 2 – As an Ordinary Resolution:

To appoint a director in place of Ms. Shilpa Manmohan Taneja (DIN - 00207023), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	19,71,207	19,71,207	99.80%	NIL	NIL
E-voting during AGM	4,000	4,000	0.20%	NIL	NIL
Total voting	19,75,207	19,75,207	100.00%	NIL	NIL

Resolution No. 3 – As an Ordinary Resolution:

To approve and declare dividend recommended by the Board for the Financial Year ended 31st March, 2025.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	19,71,207	19,71,207	99.80%	NIL	NIL
E-voting during AGM	4,000	4,000	0.20%	NIL	NIL
Total voting	19,75,207	19,75,207	100.00%	NIL	NIL

SPECIAL BUSINESS:

Resolution No. 4 – As a Special Resolution:

To approve re-appointment of Mr. Ashok J. Sheth (DIN: 00174006) as Chairman and Director (Non- Independent, Executive Director) of the Company.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	19,71,207	19,71,207	99.80%	NIL	NIL
E-voting during AGM	4,000	4,000	0.20%	NIL	NIL
Total voting	19,75,207	19,75,207	100.00%	NIL	NIL

Resolution No. 5 – As an Ordinary Resolution:

To approve appointment of M/s H. M. Mehta and Associates, Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company of the Company for a term of up to 5 (Five) consecutive years.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	19,71,207	19,71,207	99.80%	NIL	NIL
E-voting during AGM	4,000	4,000	0.20%	NIL	NIL
Total voting	19,75,207	19,75,207	100.00%	NIL	NIL

5. The above-mentioned resolutions are deemed to have been passed with requisite majority.
6. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,
Yours sincerely,

**For H. M. Mehta & Associates
Company Secretaries**

**HEMANG
MEHTA**

Digitally signed by HEMANG MEHTA
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pseudonym=bc345c46fcb4a0d9ebda4d7
4cfaa1b,
2.5.4.20=69d3e874ca30d25492fc2c01bcb
0eb97c515924b07a5a29d1a607fc0620cb
51i postalCode=390007, st=GUJARAT,
serialNumber=6a7d3f50484d4f2b9084434
5ba4133195a7480d592a772263a74fde86
9532b86, cn=HEMANG MEHTA
Date: 2025.07.01 13:06:10 +05'30'

**Hemang Mehta
Proprietor
C. P. No.: 2554
FCS No.: F4965
UDIN: F004965G000687669**

**Place: Vadodara
Date: 01.07.2025**

**Countersigned by:
For Solitaire Machine Tools Limited**

**ASHOK
J SHETH**

Digitally signed
by ASHOK J
SHETH
Date: 2025.07.01
14:22:19 +05'30'

**Ashok J. Sheth
Chairman**