



To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Date:02-10-2025

NSE Symbol: SATECH

ISIN: INE0BSN01013

Sub: Scrutinizer's Report under the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir/Madam,

This is to inform you that the Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September 2025 through physical mode to transact the businesses mentioned in the Notice of AGM.

In this regard, please find enclosed herewith the Scrutinizer's Report. In reference to NSE Circular -NSE/CML/2023/74 dated October 17, 2023, the voting results shall be submitted in XBRL format

You are requested to take note of the same.

For and on behalf of
SA Tech Software India Limited

Arnika Choudhary
Company Secretary
A70217

S A TECH SOFTWARE INDIA LIMITED

CIN: L72900PN2012FLC145261

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |

| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

October 1st, 2025

**To,
The Chairman
S A Tech Software India Limited
Off No. D-6030, 6th Floor Solitaire Bus Hub,
Viman Nagar, Pune 411014 MH India**

Dear Sir/Ma'am,

We, M/s Shalin J. & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of S A Tech Software India Limited ("the Company") at their meeting held on September 4, 2025 pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for 13th Annual General Meeting ("AGM") held on Tuesday, September 30, 2025, on resolution (s) set out in Notice dated Thursday, September 04, 2025, submit as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of provisions of:
 - a. the Companies Act, 2013 and the Rules made thereunder including various circulars to the effect governing convening of General Meetings;
 - b. the Secretarial Standards- 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to e-voting facility to the shareholders via remote e-voting and voting in Annual General Meeting.

Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the votes casted by the members for the resolutions contained in the 13th AGM notice, through remote e-voting and voting during AGM.

2. The AGM notice dated 04th September, 2025 as confirmed by the Company, was sent to the shareholders through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA").



A copy of the Notice of this AGM along with Annual Report for the financial year 2024- 2025 were made available on the website of the Company at <https://www.satincorp.com/>, website of the Stock Exchanges where the shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of Bigshare Service Pvt. Ltd. at <https://ivote.bigshareonline.com>.

The AGM notice was sent on 06th September, 2025 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, and in compliance with the provisions of Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, and 13th AGM of the Company was convened and conducted through physical mode on 30th September, 2025.

3. In compliance with the provisions of Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members were provided with the facility to cast their votes electronically, through the remote e-voting and voting during the Annual General Meeting, through e-voting platform provided by Bigshare Service Pvt. Ltd. on all resolutions set forth in given notice.

4. The members of the Company, holding shares in dematerialized form, as on cut-off date i.e., Tuesday, September 23, 2025 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 7 of the Notice comprising of Ordinary and Special Business (es).

5. The facility provided for remote e-voting which commenced on Friday, September 25th, 2025 at 9:00 A.M. and ends on Monday, September 29th, 2025 at 05:00 P.M, (both days inclusive) and e-voting facility was blocked thereafter.

6. The voting facility was provided to Members present during the AGM who had not cast their votes prior to the meeting, and it was noted that no member exercised their voting rights during the AGM.

7. After the conclusion of e-voting and conclusion of AGM, the votes cast through remote e-voting prior to AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

We have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from the e-voting system of Bigshare Service Pvt. Ltd. .

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure- 1 and forming part of the Report, mentioned as under:



As the % of number of votes casted in favor of the respective Resolution No. 1 to 7 as follows:

S. No.	Item No.	Type of Resolution	% of votes casted in favor
1.	Item No. 1	Ordinary	99
2.	Item No. 2	Ordinary	99
3.	Item No. 3	Ordinary	99
4.	Item No. 4	Ordinary	99
5.	Item No. 5	Ordinary	99
6.	Item No. 6	Ordinary	99
7.	Item No. 7	Ordinary	99

We hereby report that the Ordinary and Special business listed at Item No. 1 to 7 as set out in Notice of 13th Annual General Meeting dated September 04, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of meeting i.e. Tuesday, September 30, 2025.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the any Director/Key Managerial Personnel (KMP) of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the any Director/ Key Managerial Personnel (KMP) of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,
Yours truly,

For Shalin J. & Associates
Practising Company Secretaries

Shalin Jain
Digitally signed
by Shalin Jain
Date: 2025.10.01
23:25:11 +05'30'

Shalin Jain
M.No. : A66257 | CP : 24703
UDIN : A066257G001430917

Date: October 1st, 2025
Place: Bhopal



Annexure-1

Continue.....

(Forming part of the E-voting Scrutinizer Report dated October 1ST, 2025)

Item No. 1:

Ordinary Resolution: TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Total No. of Shareholders as on cut-off date: 1365

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9147960
2.	Total no. of votes with assent for the Resolution	9143960
3.	Total no. of votes with dissent for the Resolution	4000

% of total votes casted in favour of the Resolution: 99%

% of total votes casted against the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2:

Ordinary Resolution: TO RE-APPOINT MRS. PRIYANKA JOSHI (DIN: 09302795), WHO RETIRES BY ROTATION PURSUANT TO SECTION 152(6) AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

Total No. of Shareholders as on cut-off date: 1365

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9147960
2.	Votes not eligible for the Resolution	7168476
3.	Total Eligible votes for the Resolution	1979484
4.	Total no. of votes with assent for the Resolution	1975484
5.	Total no. of votes with dissent for the Resolution	4000

% of total votes casted in favour of the Resolution: 99%

% of total votes casted against the Resolution: 0.00%



ORDINARY RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the Eligible shareholders of the Company.

Item No. 3

Ordinary Resolution: REGULARIZATION OF THE APPOINTMENT OF MR. SHYAM BEHARI SHARMA (DIN: 09434393) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Total No. of Shareholders as on cut-off date: 1365

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9147960
2.	Total no. of votes with assent for the Resolution	9143960
3.	Total no. of votes with dissent for the Resolution	4000

% of total votes casted in favour of the Resolution: 99%

% of total votes casted against the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account total voting done by the shareholders of the Company.

Item No. 4

Ordinary Resolution: REGULARIZATION OF THE APPOINTMENT OF MR. ADITYA SITARAM JOSHI (DIN: 02322541) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Total No. of Shareholders as on cut-off date: 1365

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9147960
2.	Total no. of votes with assent for the Resolution	9143960
3.	Total no. of votes with dissent for the Resolution	4000

% of total votes casted in favour of the Resolution: 99%

% of total votes casted against the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders of the Company.



Item No. 5

Ordinary Resolution: REGULARIZATION OF THE APPOINTMENT OF MR. MAYUR CHANDRAKANT CHOKSHI (DIN: 01238535) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR CONSECUTIVE PERIOD OF 5 YEARS:

Total No. of Shareholders as on cut-off date: 1365

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9147960
2.	Total no. of votes with assent for the Resolution	9143960
3.	Total no. of votes with dissent for the Resolution	4000

% of total votes casted in favour of the Resolution: 99%

% of total votes casted against the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 5 is declared **PASSED** taking into account total voting done by the shareholders of the Company.

Item No. 6

Ordinary Resolution: TO APPROVE THE LIMITS FOR RELATED PARTY TRANSACTIONS FOR THE FY 2025-26 AND ONWARDS:

Total No. of Shareholders as on cut-off date: 1365

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9147960
2.	Votes Eligible for the Resolution	7338768
3.	Votes not Eligible for the Resolution	1809192
4.	Total no. of votes with assent for the Resolution	7334768
5.	Total no. of votes with dissent for the Resolution	4000

% of total votes casted in favour of the Resolution: 99%

% of total votes casted against the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account total voting done by the Eligible shareholders of the Company.



Item No. 7:

Ordinary Resolution: TO RATIFY RELATED PARTY TRANSACTIONS WHICH EXCEEDED THE THRESHOLDS IN FY 2024-25:

Total No. of Shareholders as on cut-off date: 1365

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9147960
2.	Votes eligible for the Resolution	9057660
3.	Votes not eligible for the Resolution	90300
4.	Total no. of votes with assent for the Resolution	9053660
5.	Total no. of votes with dissent for the Resolution	4000

% of total votes casted in favour of the Resolution: 99%

% of total votes casted against the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 7 is declared **PASSED** taking into account total voting done by the Eligible shareholders of the Company.
