



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:15-09-2026

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 Monday, 14th September 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the businesses set out in the Notice convening the 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

Kindly take the same on records

**For and on behalf of
SA Tech Software India Limited**

Arnika
Choudhary

Digitally signed
by Arnika
Choudhary
Date: 2026.09.15
16:40:29 +05'30'

**Arnika Choudhary
Company Secretary
A70217**

S A TECH SOFTWARE INDIA LIMITED

CIN: L72900PN2012FLC145261

|Reg Off: Poloroche Business Avenue, Office No. 101, 1st Floor, Airport Rd, Opp. Symbiosis Law School, Viman Nagar, Pune – 411014

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



SCRUTINIZER'S REPORT

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

September 15th, 2026

**To,
The Chairman
S A Tech Software India Limited
Office No.101, 1st Floor Poloroche Business Avenue,
Opp. Symbiosis Law School, Viman Nagar,
Airport (Pune), Pune City MH 411032 IN**

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 August 20, 2026 pursuant to Section 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 14th Annual General Meeting ("AGM") held on Monday, September 14, 2026, on resolution (s) set out in Notice dated Thursday, August 20, 2026, submitted 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 14th AGM notice, through remote e-voting and voting during AGM.

2. The AGM notice dated August 20, 2026, 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 2025- 2026 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 August 21, 2026, 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 14th AGM of the Company was convened and conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") mode on September 14, 2026.

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., 8TH September, 2026 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 Thursday, September 10, 2026 at 09:00 Hours (IST) and ends on Sunday, September 13, 2026 at 17:00 Hours (IST) (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	98%
2.	Item No. 2	Ordinary	98%
3.	Item No. 3	Ordinary	95%
4.	Item No. 4	Ordinary	98%
5.	Item No. 5	Ordinary	95%
6.	Item No. 6	Ordinary	98%
7.	Item No. 7	Special	98%

We hereby report that the Ordinary and Special business listed at Item No. 1 to 7 as set out in Notice of 14th Annual General Meeting dated August 20, 2026 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of meeting i.e. Monday, September 14, 2026.

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:
2026.09.15
16:18:42 +05'30'

Shalin Jain
M. No.: A66257 | CP: 24703
UDIN: A066257H001488689

Date: September 15th, 2026
Place: Bhopal



Annexure-1

Continue....

(Forming part of the E-voting Scrutinizer Report dated September 15th, 2026)

Item No. 1:

Ordinary Resolution: TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Total No. of Shareholders as on cut-off date: 1223

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9338718
2.	Total no. of votes with assent for the Resolution	9240718
3.	Total no. of votes with dissent for the Resolution	98000

% of total votes casted in favour of the Resolution: 98%

% of total votes casted against the Resolution: 1 %

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 CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Total No. of Shareholders as on cut-off date: 1223

Total No. of Shares: 13057281

Mode of Voting: Remote E-Voting

S. No.	Particulars	Total
1.	Total votes received	9338718
2.	Total no. of votes with assent for the Resolution	9240718
3.	Total no. of votes with dissent for the Resolution	98000

% of total votes casted in favour of the Resolution: 98%

% of total votes casted against the Resolution: 1 %



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: 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: 1223

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	2170242
2.	Total no. of votes with assent for the Resolution	2072242
3.	Total no. of votes with dissent for the Resolution	98000

% of total votes casted in favour of the Resolution: 95 %

% of total votes casted against the Resolution: 4 %

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. RITESH RAMAVATAR SHARMA (DIN: 02676486) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Total No. of Shareholders as on cut-off date: 1223

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	7529547
2.	Total no. of votes with assent for the Resolution	7431547
3.	Total no. of votes with dissent for the Resolution	98000

% of total votes casted in favour of the Resolution: 98%

% of total votes casted against the Resolution: 1 %



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. MANOJ NAROTTAM JOSHI (DIN 09351328) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Total No. of Shareholders as on cut-off date: 1223

Total No. of Shares: 13057281

Mode of Voting: Remote E-Voting

S. No.	Particulars	Total
1.	Total votes received	2170242
2.	Total no. of votes with assent for the Resolution	2072242
3.	Total no. of votes with dissent for the Resolution	98000

% of total votes casted in favour of the Resolution: 95 %

% of total votes casted against the Resolution: 4 %

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: REGULARIZATION OF THE APPOINTMENT OF MR. SUNIL PUNAMCHAND JAIN (DIN 08313434) AS THE NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR CONSECUTIVE PERIOD OF 2 YEARS:

Total No. of Shareholders as on cut-off date: 1223

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting



S. No.	Particulars	Total
1.	Total votes received	9338718
2.	Total no. of votes with assent for the Resolution	9240718
3.	Total no. of votes with dissent for the Resolution	98000

% of total votes casted in favour of the Resolution: 98%

% of total votes casted against the Resolution: 1 %

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:

Special Resolution: TO APPROVE APPOINTMENT AND REMUNERATION OF MR. BHARATH RAJ AS CHIEF EXECUTIVE OFFICER CUM MANAGER AND RELATED TERMS OF APPOINTMENT WITH EFFECT FROM 16TH JUNE, 2026:

Total No. of Shareholders as on cut-off date: 1223

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	9338718
2.	Total no. of votes with assent for the Resolution	9240718
3.	Total no. of votes with dissent for the Resolution	98000

% of total votes casted in favour of the Resolution: 98%

% of total votes casted against the Resolution: 1 %

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