



Date: 12/12/2024

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Mumbai, Maharashtra 400051

Ref: NSE Symbol: SATECH

ISIN: INE0BSN01013

Subject: Reply to the Query raised by National Stock Exchange of India Limited (NSE) through e-mail dated 11<sup>th</sup> December 2024 based on the Quick results submitted by SA Tech Software India Limited (the Company) on 11<sup>th</sup> November 2024.

Dear Sir/Ma'am,

In furtherance of the e-mail dated 11<sup>th</sup> December 2024 received by the Company from NSE having subject line as "NSE Acknowledgement", seeking clarifications, information, documents and details regarding the observations made in the Limited Review Report/ Independent Auditor's Report, we would like to inform you that the Company has taken note of all the queries raised by the Exchange and humbly submits the clarification and revised documents hereby.

### Queries

- 1. Financial results not submitted within 30 minutes from end of board meeting - Board meeting intimation given is of 9th November, however Board Meeting is conducted on 11th November**

**Reply:** The Company had a Board meeting on 11th November 2024. The meeting was originally scheduled for 9th November 2024, and it has been duly intimated to the exchange on 4th November 2024. However, due to unavoidable circumstances, the meeting was rescheduled to 11th November 2024. The announcement regarding the rescheduled Board meeting was subsequently submitted to the exchange on 7th November 2024 which is part of this letter for your reference.

Further, the Board meeting held on 11th November 2024 to consider the Financial Results for the period ended 30th September 2024 concluded at 9:59 AM (IST). The outcome of the Board meeting, along with the Financial Results, was submitted to the exchange at 10:23 AM (IST). Additionally, the financial results were also uploaded under the "Quick Results" tab within the prescribed time limit.

**S A TECH SOFTWARE INDIA LIMITED**  
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE 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](mailto:info@satincorp.com) | website: [www.satincorp.com](http://www.satincorp.com) |



**2. Financial results not signed by authorized signatory/ies - signed by Director**

**Reply:** Pursuant to the provision of Regulation 33 (2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the period ended 30th September 2024 have been signed by Mr. Shyam Behari Sharma, Director of the Company. Mr. Sharma was authorized to sign the financial statements in accordance with the resolution passed by the Board of Directors at its meeting held on 11th November 2024, during which the financial results were also reviewed, considered, and adopted. The financial results were also duly recommended for approval by the Audit Committee prior to being presented to the Board.

**3. "We have audited" mentioned in LRR**

**Reply:** The word "Audited" mentioned in the Limited Review Report/ Independent Auditor's Report is the clerical error from the Auditor's end and the revised report received from Auditor has been attached herewith.

Kindly consider this as reply cum submission for the query raised. In case any further details, clarification or documents are required, please feel free to reach out to us.

**For and on behalf of**  
**SA Tech Software India Limited**  
**(formerly known as SA Tech Software India Private Limited)**

**Arnika Choudhary**  
**Company Secretary**  
**Membership No.: A70217**

**Place: Pune**

**Enclosed**

- 1.Revised Limited Review Report
- 2.Reschedule of Board Meeting prior intimation
- 3.Acknowledgement of Reschedule intimation

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# Katariya & Munot

Chartered Accountants

**Independent Auditor's Limited Review Report on Unaudited Half Yearly Financial Results of S A Tech Software India Limited (Formerly S A Tech Software India Private Limited) pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended**

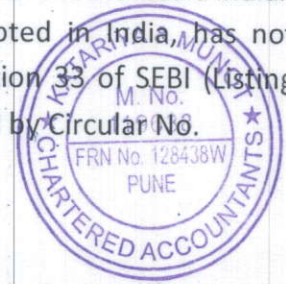
**Review Report To,**  
**BOARD OF DIRECTORS OF**  
**S A Tech Software India Limited**  
*(Formerly S A Tech Software India Private Limited)*

We have reviewed the accompanying statement of Financial Results of **S A Tech Software India Limited (Formerly S A Tech Software India Private Limited)** ("the Company") for the half year ended September 30, 2024 and attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.





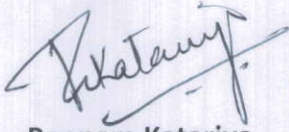
CIR/CFD/CMD 1/44/2019 Dated 29th March,2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement. The company has not yet considered Annual Information Statement (Form 26AS) as the same is not updated on the portal.

For and on Behalf of

**Katariya & Munot**

**Chartered Accountants**

**Firm Registration number: 128438W**



**Poonam Katariya**

**Partner**

**Membership number: 119638**

**Date: 9<sup>th</sup> November 2024**

**Place: Pune**

**UDIN: 24119638BKASB04127**





**Date: 07/11/2024**

**To,  
The Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051.**

**NSE Symbol: SATECH**

**Subject: Postponement of Board Meeting (11<sup>th</sup> Meeting for FY 2024-25): Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

With reference to our letter dated 4<sup>th</sup> November 2024, this is to inform you that due to unavoidable circumstances the meeting of the Board of Directors of the Company scheduled on Saturday, **9<sup>th</sup> day of November 2024** at the registered office of the Company via video conference has been rescheduled to Monday **11<sup>th</sup> day of November 2024** inter alia for the same agendas including adoption of Un-audited Financial Statement for the half year ended September 30<sup>th</sup>, 2024, along with the Limited Review Report thereon.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company shall continue to remain closed and will reopen on 13<sup>th</sup> November 2024.

This is for your kind information and record and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking You,  
For and on behalf of  
SA Tech Software India Limited  
(Formerly known as SA Tech Software India Private Limited)**

ARNIKA  
CHOUDHARY

Digitally signed by  
ARNIKA CHOUDHARY  
Date: 2024.11.07  
11:39:48 +05'30'

**Arnika Choudhary  
Company Secretary  
A70217**

**S A TECH SOFTWARE INDIA LIMITED  
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)**

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National Stock Exchange Of India Limited

**Date of**

10-Dec-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	SATECH
<b>Name of the Company: -</b>	S A Tech Software India Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Financial Results
<b>Date of Submission:-</b>	07-Nov-2024 12:16:18 PM
<b>NEAPS App. No:-</b>	2024/Nov/4007/4051

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.