



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.

Date:28-02-2025

NSE Symbol: SATECH

ISIN: INE0BSN01013

Sub: Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on 28th February 2025 at 10:00 AM (IST) under the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, read with Schedule III, we hereby submit the proceedings of Extra Ordinary General Meeting (EGM) of SA Tech Software India Limited held on 28th February 2025 at 10:00 AM (IST) through Video Conferencing/other audio-visual means, to transact the businesses as per the notice of the EGM. In this regard please enclosed the following:

1. The brief proceedings as per Regulation 30, para-A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Kindly take the same on your records

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

Arnika Choudhary
Company Secretary
A70217

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 | website: www.satincorp.com |



SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING HELD ON
28.02.2025

The Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 28th February 2025, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 10:05 A.M.

Mr. Bhavin Goda, Chief Financial Officer and Shareholder of the Company was elected as Chairman and chaired the EGM.

The Company Secretary introduced the Directors and Key Managerial personnel of the company.

It has been informed to the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All the Directors & KMP were present in the meeting.

The Company Secretary educated the members about the appointment of Ms. Shalin Jain, Proprietor of M/s. Shalin Jain & Associates, Company Secretary as the scrutinizer.

The Company Secretary provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the EGM.

Further, the shareholders were briefed about the agenda items and being informed that the result of remote e-voting would be declared by the Company, within 48 hours from the conclusion of the EGM and the same shall be submitted to NSE Limited (www.nseindia.com), and will also be hosted on the Company's website www.satincorp.com

Members who had not casted their votes through remote e-voting platform and were present in the meeting were provided with an opportunity to cast their votes, electronically after the EGM.

The Company Secretary, thereafter, thanked all the members for their participation at the EGM.

The members were allowed to vote on the resolution as set out in the Notice of EGM till 30 minutes from the conclusion of EGM.

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The following items of business, as per the Notice convening the Extra-ordinary General Meeting of the Company were transacted at the meeting:

S No.	Details of Resolution	Resolution Required (Ordinary/Special)
1	TO SELL, TRANSFER, CONVEY, ASSIGN OR OTHERWISE DISPOSE OF THE COMPANY'S UNDERTAKING/IMMOVABLE PROPERTY/IES AT LODHA ALLURA THE PARK, LOWER PAREL, MUMBAI and OFFICE SPACE AT SOLITAIRE BUSINESS HUB, VIMAN NAGAR, PUNE	Special Resolution
2	TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION	Ordinary Resolution

Detailed voting results for the votes casted through remote e-voting and electronic voting at the EGM on all the resolutions as set out in the Notice will be submitted along with the Scrutinizer Report in due course.

The meeting concluded at 10:21 A.M with a vote of thanks to those present in the meeting.

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

Arnika Choudhary
Company Secretary
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