



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:30-09-2025

NSE Symbol: SATECH

ISIN: INE0BSN01013

Sub: Proceedings of the Annual General Meeting ("AGM") held on 30th September 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 Annual General Meeting (AGM) of SA Tech Software India Limited held on 30th September 2025 at 10:00 AM (IST) at Hotel Parc Estique, Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 411014, to transact the businesses as per the notice of the AGM. 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

Arnika Choudhary
Company Secretary
A70217

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 30.09.2025

The Annual General Meeting (AGM) of the Company held on Tuesday, 30th September 2025, at Hotel Parc Estique, Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 411014 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.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting through proxy	NA	NA	NA
No. of Shareholders attended the meeting physically	4	14	18
	4	14	18

Mr. Bhavin Goda, Chief Financial Officer and Shareholder of the Company, was elected as the Chairman and presided over the AGM.

The Company Secretary introduced the Directors and Key Managerial Personnel (KMP) of the Company. Members were informed that the Company had taken all feasible efforts under the prevailing circumstances to enable participation and voting at the AGM.

With the requisite quorum being present, and with the permission of the Chairman, the Company Secretary called the meeting to order. Except for Ms. Priyanka Joshi, all other Directors and KMP were present. Mr. Aditya Joshi, Director, and Mr. Manoj Joshi, Chief Executive Officer, participated virtually as they were outside the country.

The Company Secretary informed the members about the appointment of Ms. Shalin Jain, Proprietor of M/s. Shalin Jain & Associates, Company Secretary, as the Scrutinizer for the AGM. She also provided general instructions regarding participation in the meeting and informed the members that all documents statutorily required to be open for inspection were available during the AGM.

Firstly, Mr. Manoj Joshi, Chief Executive Officer, addressed the shareholders. This was followed by Mr. Bhavin Goda, Chief Financial Officer, who presented the financial highlights. Thereafter, Mr. Aditya Joshi briefed the shareholders on the Company's business and future outlook.

The shareholders were then briefed on the agenda items and informed that the results of remote e-voting would be declared within 48 hours from the conclusion of the AGM. The results would be submitted to NSE Limited (www.nseindia.com) and hosted on the Company's website (www.satincorp.com).

Members who had not cast their votes through the remote e-voting platform and were present at the meeting were provided an opportunity to vote through ballot paper during the AGM.

The Independent Directors, Mr. Mayur Chandrakant Chokshi and Mr. Kaustubh Narayan Karwe, also addressed the members and assured them of the Company's commitment to good governance.

Finally, the Company Secretary thanked all members for their participation and concluded the AGM.



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

S No.	Details of Resolution	Resolution Required (Ordinary/Special)
	ORDINARY BUSINESS	
1	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	Ordinary Resolution
2	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	Ordinary Resolution
	SPECIAL BUSINESS	
3	REGULARIZATION OF THE APPOINTMENT OF MR. SHYAM BEHARI SHARMA (DIN: 09434393) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
4	REGULARIZATION OF THE APPOINTMENT OF MR. ADITYA SITARAM JOSHI (DIN: 02322541) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
5	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	Ordinary Resolution
6	TO APPROVE THE LIMITS FOR RELATED PARTY TRANSACTIONS FOR THE FY 2025-26 AND ONWARDS	Ordinary Resolution
7	TO RATIFY RELATED PARTY TRANSACTIONS WHICH EXCEEDED THE THRESHOLDS IN FY 2024-25	Ordinary Resolution

The e-voting results together with the Scrutinizer's Report will be submitted to the Stock Exchanges and uploaded on the Company's website. The voting results, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be submitted in due course.

The meeting concluded at 10:59 A.M with a vote of thanks to those present in the meeting.

**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: 9022909131 | email: info@satincorp.com | website: www.satincorp.com |