

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3660) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra, India.

Date: 21-03-2026

Scrip Symbol: SSEGL

ISIN: INE0RFP01011

Dear Sir/ Madam,

Sub: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizers as per Regulation 30 and 44 read with Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated 17th February, 2026 with regards to Intimation of Notice of Postal Ballot (“Notice”) issued to the members of the Company seeking approval of the members on the following matter set out in the Notice, by way of a Special Resolution through the mode of remote e-voting:

Sl. No.	Particular	Type of Resolution
01.	Appointment of Mr. Vimalan (Din: 11448507) As a Non-Executive Independent Director for a term of five years.	Ordinary Resolution
02.	Increase in the existing Borrowing Limit of the Company under Section 180(1)(C) of the Companies Act, 2013.	Special Resolution
03.	Approval for Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company.	Special Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, February 13, 2026, as provided by M/s. Purva Sharegistry (India) Private Limited, Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Thursday, February 19th, 2026 (09:00 a.m. IST) and ended on Friday, March 20, 2026 (05:00 p.m. IST).

The above-mentioned Ordinary/Special Resolution has been passed by the Members of the Company. The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Friday, March 20, 2026.

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

☑ Registered Office: #5171, 9th Street, Ram nagar North extension, Chennai 600 091.
(Near velachery Inner ring road towards Airport)

☑ P +91 72995 41122 | E ed@sathlokhar.com | W www.sathlokhar.com | E sathlokhar@gmail.com

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3660) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer's Report dated March 21, 2026 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.sathlokhar.com/postal-ballot>

This is for your information and record.

**Thanking You,
For Sathlokhar Synergys E&C Global Limited**

**Anil Prasad Sahoo
Company Secretary and Compliance Officer**

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

- ☑ Registered Office: #5171, 9th Street, Ram nagar North extension, Chennai 600 091.
(Near velachery Inner ring road towards Airport)
- ☑ P +91 72995 41122 | E ed@sathlokhar.com | W www.sathlokhar.com | E sathlokhar@gmail.com

Pursuant to Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Postal Ballot of the Company are furnished below:

Sathlokhar Synergys E&C Global Limited Voting Results of Postal Ballot	
Notice Date	Tuesday, 17 th February, 2026.
Remote E-voting start date:	Thursday, 19 th February, 2026
Remote E-voting end date:	Friday, 20 th March, 2026
Total number of shareholders on record date: (Cutoff Date 13 th . February, 2026)	5728 Shareholders
No. of shareholders present in the either in person or through proxy:	
Promoter or promoter group:	NA
Public:	NA
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter group:	NA
Public:	NA

Agenda-Wise Disclosure

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	Appointment of Mr. Vimalan (DIN: 11448507) as a Non Executive Independent Director for a term of Five Years.	Ordinary Resolution	Postal Ballot
Whether promoter/promoter group are interested in the agenda/resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	15137404	15137404	100	15137404	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15137404	100	15137404	0	100	0
Public Institutions	E-voting	482200	26000	5.39	26000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		26000	5.39	26000	0	100	0
Public- Others	E-voting	10358988	1241238	11.98	1241238	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1241238	11.98	1241238	0	100	0
Total		25978592	16404642	63.15	16404642	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

The Resolutions have been passed by the shareholder by requisite majority.

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To increase in the overall borrowing limit of the company in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Postal Ballot
Whether promoter/promoter group are interested in the agenda/resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	15137404	15137404	100	15137404	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15137404	100	15137404	0	100	0
Public Institutions	E-voting	482200	26000	5.39	26000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		26000	5.39	26000	0	100	0
Public- Others	E-voting	10358988	1241238	11.98	1241238	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1241238	11.98	1241238	0	100	0
Total		25978592	16404642	63.15	16404642	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

The Resolutions have been passed by the shareholder by requisite majority.

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	To sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the Company, in accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	Postal Ballot
Whether promoter/promoter group are interested in the agenda/resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	15137404	15137404	100	15137404	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15137404	100	15137404	0	100	0
Public Institutions	E-voting	482200	26000	5.39	26000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		26000	5.39	26000	0	100	0
Public- Others	E-voting	10358988	1241238	11.98	1232438	8800	99.29	0.71
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1241238	11.98	1232438	8800	99.29	0.71
Total		25978592	16404642	63.15	16395842	8800	99.95	0.05

Whether resolution is passed or not? (Yes/No):Yes

The Resolutions have been passed by the shareholder by requisite majority.

Notes: -

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies [Management & Administration] Rules, 2014

To:

The Chairman

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

CIN: L45400TN2013PLC092969

Plot No.5171, 9th Street, Ram Nagar North Extension,
Madipakkam, Chennai, Tamil Nadu, India, 600091

Dear Sir,

Sub: Scrutinizer's Report on passing of resolution through Postal Ballot only by way of remote E-voting of Sathlokhar Synergys E&C Global Limited

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Company Secretaries, Chennai, have been appointed as Scrutinizer by the Board of Directors of **Sathlokhar Synergys E&C Global Limited** ("the Company") at its meeting held on 13th February 2026 for the purpose of scrutinizing the postal ballot conducted through remote e-voting process carried out by the company as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the resolutions contained in the notice of the Postal Ballot dated 13th February, 2026 ("Postal Ballot Notice").

In terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020 Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September, 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only.

Accordingly, the communication of the assent or dissent of the members is recorded through the remote e-voting system. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at Company at www.sathlokhar.com and e-voting website at www.evoting.nsdl.com and was also available on the website of Stock Exchange at www.nseindia.com

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for conducting the Postal Ballot (E-voting) process on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions in the Postal Ballot Notice based on the reports generated from the e-voting system provided

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

by the National Securities Depository Limited (NSDL), the authorised agency to provide remote e-voting facilities

Further to the above, I submit my report as under:

1. The Company had completed dispatch of Notice of Postal Ballot on Saturday, 17th February, 2026 to all Members by email who had registered their email ids with depositories/the company as on Friday 13th February, 2026, the cut off date fixed for this purpose and also published Newspaper Advertisement in English and Tamil (Regional Language) in Trinity Mirror (English) and Makkal Kural (Tamil) respectively on Wednesday, 18th February 2026 regarding dispatch of Notice of Postal Ballot along with Remote e-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules.
2. The remote e-voting period remained open from Thursday, on 19th February 2026 (09:00 A.M.) to Friday, 20th March, 2026 (5:00 P.M.). The Company has offered e-voting through link of National Securities Depository Limited (hereinafter referred to as "NSDL") and the report contains the details of E-voting only
3. The members of the Company as on the "cut-off" date i.e. Friday, 13th February 2026 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot.
4. After the end of e-voting period i.e. 05:00 p.m. (1ST) on, 20th March, 2026, the details of votes casted electronically were unblocked/downloaded by me in the presence of two witnesses, Ms Pooja.R and Mr. V Rajasekar who are not in employment of the Company and have signed below in confirmation of the e-voting results being unblocked/downloaded in their presence. Thereafter the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of National Securities Depository Limited.

Pooja.R
D/o K.Ravi Kumar
No.6, 1st Block, Kalamegam Salai,
Mogappair West, Chennai, 600037,
Tamilnadu, India

V Rajasekar
S/o. Vadivel
No.114/2, Kodambakkam Road, West
Mambalam, Chennai, 600033
Tamilnadu, India

5. All the votes casted electronically upto 5:00 P.M., the close of working hours on 20th March 2026, the last date and time fixed by the Company for the closure of remote e-voting facility was considered for scrutiny.
6. The votes casted through remote e-voting and found not in accordance to the rules provided were treated as invalid

The summary of the postal ballot conducted through remote E-voting based on the scrutiny of votes casted is given below:

Resolution No 1 – Ordinary Resolution

Appointment of Mr. Vimalan (DIN: 11448507) as a Non Executive Independent Director for a term of five years

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Result for Resolution of Item No. 1 contained in the Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	13	16404642	100.00
	Votes against the resolution	-	-	-
	Invalid Votes	-	-	-
Total		13	16404642	100.00

RESULT

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No. 1 of the Postal Ballot Notice dated has been **passed with requisite majority**.

Resolution No 2 - Special Resolution

To Increase in the Overall Borrowing Limit of the Company In accordance with the Provisions of Section 180(1)(c) of the Companies Act, 2013

Result for Resolution of Item No. 2 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	13	16404642	100.00
	Votes against the resolution	-	-	-
	Invalid Votes	-	-	-
Total		13	16404642	100.00

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 2 of the Postal Ballot Notice dated has been **passed with requisite majority**.

Resolution No 3 - Special Resolution

To Sell, Lease, Mortgage or otherwise dispose of Whole or Substantially Whole of the Undertaking of the Company, in accordance with the Provisions of Section 180(1)(a) of the Companies Act, 2013



S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Result for Resolution of Item No. 3 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	12	16395842	99.95
	Votes against the resolution	01	8800	0.05
	Invalid Votes	-	-	-
Total		13	16404642	100.00

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 3 of the Postal Ballot Notice dated has been **passed with requisite majority**.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and concerned Depositories.

The relevant information of postal ballot e-voting was provided to the Company for preparation of requisite reports and related papers/ registers and records shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping

For SKD & Associates

Company Secretary in Practice
Firm Regn. No. S2023TN958600



Susanta Kumar Dehury

Proprietor

FCS: 7408, CP: 27050

Peer Review Certificate No: 7582/2026

UDIN: F007408G004097881

Date: 21/03/2026

Place: Chennai

Counter signed by

For Sathlokhar Synergys & C Global Limited

Anil Prasad Sahoo
Company Secretary
ACS: 22871



**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com