

January 09, 2026

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX
BANDRA (E), MUMBAI-400051

NSE Symbol: SATTVAENGG

Dear Madam / Sir,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

The Extraordinary General Meeting of the Company was held on Friday, January 09, 2026 at 02:15 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM')). The resolution contained in the notice of the Extraordinary General Meeting was passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith

Kindly take the above information on your records and acknowledge the receipt of the same.

The above information is being available on the website of the Company at
<https://sattvaengg.in/information-pursuant-to-sebiolodr-regulations/>

Thank You,

For SATTVA ENGINEERING CONSTRUCTION LIMITED

LAXMIKANTH TANGUDU
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: ACS 68439

General information about company	
Scrip code	000000
NSE Symbol	SATTVAENGG
MSEI Symbol	NOTLISTED
ISIN	INE14DW01018
Name of the company	SATTVA ENGINEERING CONSTRUCTION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-01-2026
Start time of the meeting	02:15 PM
End time of the meeting	02:26 PM

Scrutinizer Details	
Name of the Scrutinizer	D Rangarajan
Firms Name	BP & Associates
Qualification	CS
Membership Number	63099
Date of Board Meeting in which appointed	11-12-2025
Date of Issuance of Report to the company	09-01-2026

Voting results	
Record date	02-01-2026
Total number of shareholders on record date	815
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	1
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s Raghavan and Muralidharan, Chartered Accountants (FRN: 007110S), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Ramanujam & Boovarahan, Chartered Accountants (FRN: 002945S) for Financial Year 2025-26.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10989000	10989000	100	10989000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10989000	10989000	100	10989000	0	100
Public-Institutions	E-Voting	1208771	0	0	0	0	0	0
	Poll		643200	53.2111	643200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1208771	643200	53.2111	643200	0	100
Public- Non Institutions	E-Voting	5270845	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270845	0	0	0	0	0
Total		17468616	11632200	66.5891	11632200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	10989000
Public Institutions	643200
Public - Non Institutions	0



Scrutinizer's Report - SATTVA ENGINEERING CONSTRUCTION LIMITED

[Pursuant to sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Extraordinary General Meeting of the Equity Shareholders of **SATTVA ENGINEERING CONSTRUCTION LIMITED** held on Friday, January 09, 2026 at 02.15 PM IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **SATTVA ENGINEERING CONSTRUCTION LIMITED ("the Company")** at its meeting held on **December 11, 2025** for the purpose of scrutinizing e-voting process (remote e-voting) process held between **Tuesday, January 06, 2026 at 09:00 A.M (IST) and ended on Thursday, January 08, 2026 at 5:00 P.M. (IST)** and electronic voting (e-voting) during the Extraordinary General Meeting ("EGM") of the Equity Shareholders of **SATTVA ENGINEERING CONSTRUCTION LIMITED** held on **Friday, January 09, 2026 at 02:15 PM** through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2024 dated September 19, 2024, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold EGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice calling the Extraordinary General Meeting.



2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolution stated below, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) ("MUFG") the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the EGM for the Shareholders of the Company.
3. The e-Voting period remained open from 09:00 AM (IST) on Tuesday, January 06, 2026 to 05:00 PM (IST) on Thursday, January 08, 2026. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., **Friday, January 02, 2026** have cast their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the Extra-Ordinary General Meeting of "**SATTVA ENGINEERING CONSTRUCTION LIMITED**".
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) ("MUFG") had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) ("MUFG"). The e-voting data/results downloaded from the e-voting system of MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) ("MUFG") were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) ("MUFG").



6. The result of the E- voting is as under:

Item No - 1

ORDINARY RESOLUTION - Appointment of M/s Raghavan and Muralidharan, Chartered Accountants (FRN: 007110S), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Ramanujam & Boovarahan, Chartered Accountants (FRN: 002945S) for Financial Year 2025-26.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	1,09,89,000	94.47	-	-	-	1,09,89,000	94.47
E-Voting during EGM	6,43,200	5.53	-	-	-	6,43,200	5.53
Total	1,16,32,200	100	-	-	-	1,16,32,200	100

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra ordinary General Meeting and the same shall be handed over thereafter to the Chairman/CFO or Company Secretary for safe keeping.

**Thanking you,
Yours Faithfully,
BP & Associates
Company Secretaries**

Peer Review Certificate No: 7014/2025

RANGARAJAN
DORAIRAJAN
DORAIRAJAN
Digitally signed by
RANGARAJAN
DORAIRAJAN
Date: 2026.01.09 18:38:15
+05'30'

D Rangarajan
Partner
C P No: 23671 | M No: 63099
UDIN: A063099G003225698

Place: Chennai
Date: January 09, 2026