September 12, 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,

Subject: Voting Results of 21st Annual General Meeting (AGM) of Sattva Engineering Construction Limited ("Company")

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the business transacted at the 21st AGM of the Company held on September 10, 2026 and Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed.

All the resolutions as set out in the Notice of the 21st AGM have been approved by the Shareholders.

Further the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at: https://sattvaengg.in/information-pursuant-to-sebilodr-regulations/

Thank You
For SATTVA ENGINEERING CONSTRUCTION LIMITED

SURAJ DUBEY
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SURAJ DUBEY
COMPANY SECRETARY AND COMPLIANCE OFFICER

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	D Rangarajan
Firms Name	BP & Associates
Qualification	CS
Membership Number	F14171
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	12-09-2026

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Voting results	
Record date	03-09-2026
Total number of shareholders on record date	859
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	18
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">10989000</td><td>10989000</td><td>100</td><td>10989000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10989000</td><td>10989000</td><td>100</td><td>10989000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">832771</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>832771</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5646845</td><td>32000</td><td>0.5667</td><td>32000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5646845</td><td>32000</td><td>0.5667</td><td>32000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>17468616</td><td>11021000</td><td>63.0903</td><td>11021000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Rajagopal Sekar (DIN: 00207519), who retires by rotation and, being eligible, offers himself for reappointment.

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	6897201	62.7646	6897201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10989000	6897201	62.7646	6897201	0	100	0
Public- Institutions	E-Voting	832771	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	832771	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5646845	32000	0.5667	32000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5646845	32000	0.5667	32000	0	100	0
	Total	17468616	6929201	39.6666	6929201	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Text Block	
Textual Information(1)	Mr. Rajagopal Sekar (DIN: 00207519), being the Promoter of the Company and holding 40,91,799 equity shares, abstained from voting on this item.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
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 for a term of five (5) consecutive years.				
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	0
Public- Institutions	E-Voting	832771	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	832771	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5646845	32000	0.5667	32000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5646845	32000	0.5667	32000	0	100	0
Total		17468616	11021000	63.0903	11021000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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
SATTVA ENGINEERING CONSTRUCTION LIMITED
Greams Dugar, 4th Floor, North Wing, Old No. 149, New No. 64,
Greams Road, Thousand Lights,
Chennai – 600 006.

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 their meeting held on August 4, 2026, for the purpose of scrutinizing the electronic voting including remote electronic voting at the 21st Annual General Meeting of the Company held on Thursday, September 10, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, and the General Circular No. 03/2025 dated September 22, 2025 read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and Securities Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by SEBI (hereinafter collectively referred to as the "Circulars"), have permitted convening the General Meeting through VC or OAVM without physical presence of the Members and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and 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 resolutions contained in the Notice of Annual General Meeting.

2. Our responsibility as scrutinizer for the e-voting facility both for the e-voting prior to the AGM (remote e-voting) and voting at the Annual General Meeting by electronic means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Ltd) ("MIIPL"), the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the Annual General Meeting by the Shareholders of the Company.

3. On August 12, 2026 the Company has completed the dispatch of Notice of Annual General Meeting to its Members whose name(s) appeared in the Register of Members/List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited and whose e-mail IDs were available with the Company and Depositories. The hard copy of the Notice was not sent to the Members for the Annual General Meeting in accordance with the requirements specified under the MCA Circulars.

4. The e-Voting period remained open from 09:00 AM (IST) on Monday, September 07, 2026 to 05:00 PM (IST) on Wednesday, September 09, 2026. During this period, the shareholders of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Thursday, September 03, 2026 have cast their vote electronically and were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 21st Annual General Meeting of SATTVA ENGINEERING CONSTRUCTION LIMITED.

5. 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 the MIIPL had been blocked and only those members who were present at the AGM through VC and who had not voted on the remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited (MIIPL). No votes were cast through e-voting at the AGM.

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

Item No – 1

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	11,021,000	100.00	-	-	-	11,021,000	100
E-Voting at AGM	0.00	0.00	-	0.00	-	0.00	0.00
Total	**11,021,000**	**100.00%**	**-**	**0.00%**	**-**	**11,021,000**	**100.00%**

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

Item No – 2

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. RAJAGOPAL SEKAR (DIN: 00207519), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	6,929,201	100.00%	-	0.00	4,091,799	6,929,201	100
E-Voting at AGM	0.00	0.00	-	0.00	-	0.00	0.00
Total	**6,929,201**	**100.00%**	**-**	**0.00%**	**4,091,799**	**6,929,201**	**100.00%**

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

Item No – 3

ORDINARY RESOLUTION - APPOINTMENT OF M/S. RAGHAVAN AND MURALIDHARAN, CHARTERED ACCOUNTANTS (FRN: 007110S), AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS.

BP & ASSOCIATES
Company Secretaries

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	11,021,000	100.00	-	-	-	11,021,000	100
E-Voting at AGM	0.00	0.00	-	0.00	-	0.00	0.00
Total	**11,021,000**	**100.00%**	**-**	**0.00%**	**-**	**11,021,000**	**100.00%**

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

8. All electronic data and relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman elected for the meeting considers, approves and signs the minutes of the 21st Annual General Meeting of the Company and the same shall be handed over thereafter to the chairman/Company Secretary of the Company for safe keeping.

Thanking you,
Yours Faithfully,
BP & Associates
Company Secretaries
Peer Review Certificate No: 7014/2025

RANGARAJAN DORAIRAJAN

Digitally signed by RANGARAJAN DORAIRAJAN
Date: 2026.09.12 12:01:56 +05'30'

D Rangarajan
Partner
C P No: 23671 | M No: F14171
UDIN: F014171H001461507

Place: Chennai
Date: September 12, 2026