

Date: December 11, 2024

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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**Sub: Proceedings of Extra Ordinary General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the summary of proceedings of the **Extra Ordinary General Meeting** of the Company:

1. The **Extra Ordinary General Meeting** of the Company was held on **Wednesday, December 11, 2024**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The Meeting commenced at 04:00 P.M. IST.
2. In accordance with the circulars of the Ministry of Corporate Affairs and SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the Extra Ordinary General Meeting of your Company was convened through Video Conferencing (VC) or Other Audio-Visual means (OAVM). The Company had provided all Members the facility to attend the **Extra Ordinary General Meeting** through Video Conferencing.
3. Mr. Vijay Gupta, Chairman of the Board, chaired the meeting and welcomed the Members present at the **Extra Ordinary General Meeting** of the Company.
4. As per the attendance record, 26 members were present at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.



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SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

5. **Present Directors & KMP:**

Sr. No.	Name of Directors/KMP	Designation
1.	Mr. Vijay Gupta	Chairman and Managing Director
2.	Ms. Priti Gupta	Whole Time Director
3.	Mr. Pratik Patel	Whole Time Director
4.	Mr. Sundararajan Srinivasan	Independent Director
5.	Mr. Rakesh Kumar Singh	Independent Director
6.	Mr. Yogeshkumar Desai	Independent Director
7.	Mr. Kamal Agrawal	Chief Financial Officer
8.	Ms. Shalaka Khandelwal	Company Secretary and Compliance officer

6. Mr. Sridhar Pillalamarri, Independent Director could not attend the meeting due to prior commitments.
7. The Chairman informed that the Secretarial Auditors were also participating in the EOGM through Video Conferencing from their respective locations.
8. Mr. Vijay Gupta, Chairman of the Company commenced the proceedings of the **Extra Ordinary General Meeting**.
9. The Chairman informed that the meeting is convened to discuss and seek your approval for a preferential issue of equity shares. This is an important step in our journey to achieve its business plan, expansion, and growth initiatives.
10. The Notice of the **Extra Ordinary General Meeting** were dispatched electronically to all the Members within the statutory period in accordance Section 101 of Companies Act, 2013, MCA and SEBI Circulars.
11. Mr. Vijay Gupta, Chairman of the Company further informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Sunday, December 08, 2024 at 09.00 a.m. (I.S.T) and ended on Tuesday, December 10, 2024 at 5:00 p.m. (I.S.T). The Chairman further informed that the Company had also provided facility of e-voting during the **Extra Ordinary General Meeting**.

12. The Chairman informed that the Board of Directors of the Company had appointed Mr. Sridhar Mudaliar, Partner of DTSM & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting during the **Extra Ordinary General Meeting** and remote e-voting process in a fair and transparent manner.
13. The following items of business, as set out in the Notice convening the **Extra Ordinary General Meeting**, were put to vote:

Sr. No	Agenda Item	Resolution Type
<b>SPECIAL BUSINESS:</b>		
1.	To consider preferential issue of equity shares of the Company	Special Resolution

14. All items as set out above were transacted through remote e-voting prior to the **Extra Ordinary General Meeting** and e-voting during the **Extra Ordinary General Meeting**.
15. The facility for e-voting remained open for 15 minutes after the conclusion of the meeting to enable the members, who attended the meeting and had not voted previously, to cast their vote.
16. The Chairman expressed his gratitude towards all members for participating. The e-voting facility at the Extra Ordinary General Meeting remained open for 15 minutes thereafter.
17. The Chairman informed the members that the combined results of voting (remote e-voting and e-voting during the Extra Ordinary General Meeting) along with the Scrutinizers' Combined Report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined results shall also be uploaded on the website of the Company at [www.softtech-engr.com](http://www.softtech-engr.com) or [www.softtechglobal.com](http://www.softtechglobal.com).
18. The meeting concluded at 04:30 P.M.

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the **Extra Ordinary General Meeting** of the Company.

Thanking you.

Yours Sincerely,  
**For SoftTech Engineers Limited**

**Shalaka Khandelwal**  
**Company Secretary and Compliance Officer**