

1<sup>st</sup> April, 2026

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street, Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code - 532221

Dear Sir/Madam,

**SUB: Submission of the voting results of Postal Ballot along with Scrutinizer's Report**

This is further to our letter dated 27<sup>th</sup> February, 2026 submitting the Postal Ballot Notice dated 6<sup>th</sup> February, 2026, to the Members seeking approval for:

1. Re-appointment of Mr. P Srikar Reddy (DIN:00001401) as Executive Vice Chairman and Whole-Time Director of the Company.

We further inform that pursuant to the applicable provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that based on the Report of Scrutinizer, we hereby inform that the Members of the Company have duly passed the resolution as proposed in the Postal Ballot Notice with requisite majority. The said Resolution have been passed effectively on the last date specified for remote e-voting i.e., Tuesday, 31<sup>st</sup> March, 2026.

Please find enclosed voting results along with Scrutinizer's Report. The same will also be uploaded on the Company's website [www.sonata-software.com](http://www.sonata-software.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Sonata Software Limited**

**Mangal Kulkarni**  
**Company Secretary, Compliance Officer and Head Legal**  
Encl.: As above



## **REPORT OF SCRUTINIZER**

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9)  
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,  
Board of Directors  
Sonata Software Limited  
CIN: L72200MH1994PLC082110  
208, T V Industrial Estate, 2nd floor,  
S. K. Ahire Marg, Worli,  
Mumbai – 400 030

Dear Sir,

I, Mahabaleshwar V. Bhat, Practicing Company Secretary, at No. 98, Vaishnavi, Sri Sri Tapovana Layout, Kaggalipura, Bengaluru, 560082, appointed as Scrutinizer by the Board of Directors of **Sonata Software Limited** ("the Company") for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated February 06, 2026 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.

2. In accordance with the Notice of the Postal Ballot dated February 06, 2026, dispatched to the shareholders on February 27, 2026 through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the General Circular no. 09/2024 dated 19th September, 2024 read with circular No. 14/2020 dated 8th April, 2020, 17/ 2020 dated 13th April, 2020, and subsequent Circulars issued in this regard, and the latest being General Circular No. 03/2025 dated 22nd September, 2025 and other relevant Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ('SEBI') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on February 28, 2026 in English and Marathi, the voting commenced on March 02, 2026 at 9:00 a.m. (IST) and ended on March 31, 2026 5:00 p.m. (IST) for remote e-voting process ("e-voting"). The e-voting facility was provided by National Securities Depository Limited ("NSDL"). The votes were unblocked at around 05:20 p.m. (IST) on March 31, 2026 and the e-voting summary statement was downloaded from e-voting website of NSDL (<https://www.evoting.nsdl.com>).
3. The Equity Shareholders holding shares as on February 20, 2026, "cut off date", were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
4. My report on the results of the voting is based on the data downloaded from the NSDL in respect of the resolution contained in the Notice of the Postal Ballot.

5. The result of the voting is as under:

a) **Resolution-1: Ordinary Resolution**

**Re-appointment of Mr. P Srikar Reddy (DIN:00001401) as Executive Vice Chairman and Whole-Time Director of the Company.**

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
739	20,18,67,420	99.86

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
63	2,87,102	0.14

iii. **Invalid** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Person authorized by him for safe keeping.

Thanking you,

Yours faithfully,

MAHABALESHWAR BHAT  
WAR BHAT

Digitally signed by  
MAHABALESHWAR BHAT  
Date: 2026.04.01 15:54:33  
+05'30'

CS M V BHAT  
FCS No. 12261 / COP No. 19221  
Scrutinizer  
UDIN: F012261H000000436

Place: Bengaluru  
Dated: April 01, 2026