SOTAC PHARMACEUTICALS LIMITED

Registered Office:
Plot No. PF21 & PF-22/A, Charal Industrial Estate,
Sanand GIDC-II, Sanand,
Ahmedabad- 382110, Gujarat.
CIN.: L24230GJ2015PLC085451

Date: November 02, 2026

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza'
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Madam,

Sub: **Disclosure/Submission of Consolidated Scrutinizer's Report (E-Voting Results) of the Extra-Ordinary General Meeting of the Company held on Saturday, October 31, 2026**

Ref: Sotac Pharmaceuticals Limited (SYMBOL / ISIN: SOTAC/ INE0O2D01012)

With reference to the captioned subject, we hereby submit the **Consolidated Scrutinizer's Report** (E-Voting Results) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the voting results of the Extra-Ordinary General Meeting ("EGM") of the Company held on Saturday, October 31, 2026.

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.sotacpharma.com

Kindly take the same on records.

For, Sotac Pharmaceuticals Limited

Patel Sharadkumar

Digitally signed by Patel Sharadkumar
DN: c=IN, o=Personal, postalCode=380061, l=Ahmedabad, st=Gujarat, street=68 Ghatlodia, Ahmedabad City, Ahmadabad City Gujarat India 380061 Near Sun and Step Club, title=7162, 2.5.4.20=b205f5d5261b0afb484230ec84cda0ab339e2ce1731350fa6a554916c2ee16c, serialNumber=0698672bada9f852ac4652912e3e32ed18b9489a3ecf37a671aadcae1f10030, email=gstsotac@gmail.com, cn=Patel Sharadkumar
Date: 2026.11.02 15:43:44 +05'30'

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

Enclosed: A/a

MITTAL V KOTHARI & ASSOCIATES
(COMPANY SECRATARY)

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during Extra-Ordinary General Meeting (EGM)

To,
The Chairman of Extra Ordinary General Meeting
Sotac Pharmaceuticals Limited
Plot No. PF-21 & PF-22/A, Charal Industrial Estate,
Sanand GIDC-II, Sanand,
Ahmedabad, 382110 Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting (EGM) of Sotac Pharmaceuticals Limited, held on Saturday, October 31, 2026 at 11:05 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform.

I have been appointed as the Scrutinizer by the Board of Directors of the Sotac Pharmaceuticals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EGM") of the Company, held on Saturday, October 31, 2026 at 11:05 A.M. IST through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EGM") of the Company, in a fair and transparent manner.

Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), permitted the holding of General Meetings through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Further, the Securities and Exchange Board of India ("SEBI"), vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, (collectively referred to as the "SEBI Circulars"), has prescribed the manner of conducting EGMs through VC/OAVM for listed entities. Accordingly, in compliance with the MCA Circulars, the SEBI Circulars, the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, companies are allowed to hold EGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the EGM of the Company was held through VC on Saturday, October 31, 2026 at 11:05 A.M. IST.

The deemed venue for the EGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EGM and holding of EGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of EGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EGM through VC or OAVM;

1. Ordinary Resolution

To approve increase in authorised share capital of the company and make consequential alteration in clause V of the Memorandum of Association of the company

M. V. Kothari
Mittal V. Kothari & Associates Company Secretaries C.P. No 17202

MITTAL V KOTHARI & ASSOCIATES
(COMPANY SECRATARY)

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, October 02 2026, the Company completed dispatch of the Notice of the EGM;

   - Through E-Mail on Thursday, October 08, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
   - Further, in light of the MCA Circulars referred herein above, for this EGM, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

     a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sotacpharma.com

     b) In case shares are held in demat mode, by providing details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)by email to compliance@sotacpharma.com

2. The Company has also placed the Notice of EGM on the website of the Company at www.sotacpharma.com, on website of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com .
3. The Company has given the newspaper advertisement for EGM Process of registration of emails & date and time of commencement and end of remote e-voting, remote electronic voting during EGM and completion of dispatch of notice of EGM in;

   A. Financial Express (English Language) on Friday, October 09, 2026 &
   B. Financial Express (Gujarati Language) on Friday, October 09, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, October 24, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EGM on the businesses mentioned in the Notice of EGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting commenced at Wednesday, October 28, 2026 at 9:00 A.M. and ended on Friday, October 30, 2026 at 5:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, October 24, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this EGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

9. Members attended the meeting through VC via Microsoft teams had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the EGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EGM.

11. The EGM was concluded on Saturday, October 31, 2026 at 11:12 A.M. IST. After the conclusion of EGM, the remote electronic voting was locked and finalized on Saturday, October 31, 2026 at 11:33 A.M. IST and the report on voting done through electronic voting system during the EGM in respect of businesses set forth in the notice of Extra-Ordinary General Meeting ("EGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

M. V. Kothari

Mittal V. Kothari & Associates Company Secretaries C.P. No 17202

MITTAL V KOTHARI & ASSOCIATES
(COMPANY SECRATARY)

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL e-voting system.

13. The consolidated results of Remote E-Voting as well as remote electronic voting during the EGM in respect of resolutions placed in the notice of EGM is **annexed herewith**.

14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary of the Company.

15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For M/s. Mittal V. Kothari & Associates
Company Secretaries
Peer Review Number: 4577/2023

M. V. Kothari
Mittal V. Kothari & Associates Company Secretaries C.P. No 17202

Mittal V Kothari
Sole proprietor
M. No.: A46731 C P No.: 17202
UDIN: A046731H002112465

Place: Ahmedabad
Date: 02.11.2026

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from NSDL in my presence on Saturday, October 31, 2026 around at 11:33 A.M. IST at the office of M/s. Mittal V. Kothari & Associates, the scrutinizer.

Witness 1:
Ms. Ruhani Shah

Witness 2:
Ms. Neha Katariya

Countered by
For, Sotac Pharmaceuticals Limited

SOTAC PHARMACEUTICALS LIMITED CIN: U24230GJ2013PLC075451 GUJARAT

Sharadkumar Dashrathbhai Patel
Chairman of EGM

M. V. Kothari
Mittal V. Kothari & Associates Company Secretaries C.P. No 17202

MITTAL V KOTHARI & ASSOCIATES
(COMPANY SECRATARY)

Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during Extra-Ordinary General Meeting (EGM) of
Sotac Pharmaceuticals Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in authorised share capital of the company and make consequential alteration in clause V of the Memorandum of Association of the company				
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**	8050000	8050000	100.0000	8050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8050000**	**8050000**	**100.0000**	**8050000**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1819200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1819200**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	1180800	200400	16.9715	200400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1180800**	**200400**	**16.9715**	**200400**	**0**	**100.0000**	**0.0000**
Total		**11050000**	**8250400**	**74.6643**	**8250400**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

M. V. Kothari

Mittal V. Kothari & Associates Company Secretaries C.P. No 17202

MITTAL V KOTHARI & ASSOCIATES
(COMPANY SECRATARY)

Detailed Consolidated Results of remote e-voting and remote Electronic Voting during Extra-Ordinary General Meeting (EGM) of
Sotac Pharmaceuticals Limited
(In Companies Act, 2013 Format)

Resolution 1:
Ordinary Resolution
To approve increase in authorised share capital of the company and make consequential alteration in clause V of the Memorandum of Association of the company

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Extra ordinary General Meeting	0	0	0.0000
Remote E-voting	27	8250400	100.0000
Total	**27**	**8250400**	**100.0000**

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Extra ordinary General Meeting	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting during Extra ordinary General Meeting	0	0
Remote E-voting	0	0
Total	**0**	**0**

M. V. Kothari
Mittal V. Kothari & Associates Company Secretaries C.P. No 17202