

1st October, 2023

To,

National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Bx`lock - G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Company Symbol: SYSTANGO; ISIN: INE007R01011

Subject: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 19th Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023 at 1:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The mode of voting was remote e-voting and e-voting.

1.	Date of AGM	29.09.2023
2.	Total number of shareholders on record date (i.e. 22.09.2023)	972
3.	No. of shareholders present in the meeting either in person or through proxy:	Nil
	Promoter and Promoter Group:	Nil
	Public:	Nil
4.	No. of shareholders attended the meeting through video conferencing:	11
	Promoter and Promoter Group:	4
	Public:	7

The Scrutinizer has given his consolidated Report dated 29th September, 2023 on remote e-voting and e-voting at the AGM and all the three (3) resolutions for the business items as set out in the Notice of the 19th AGM have been passed by the members of the Company with requisite majority.



The details of voting result in respect of resolution for business as set out at Item No. 1, 2 and 3 of the Notice of the 19th AGM of the Company and Report of the Scrutinizer are enclosed.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Systango Technologies Limited**

**APURVA
MISHRA**

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Apurva Mishra
Company Secretary and Compliance Officer
M.No. A54099

systango

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

📍 Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001

☎ +91-731-2971030 🌐 www.systango.com ✉ info@systango.com CIN : U51109MP2004PLC016959

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Adoption of: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditor thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Report of Auditor thereon.				
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	1,05,55,200	1,05,54,200	99.99	1,05,54,200	0	100.0000	0.0000
	Total	1,05,55,200	1,05,54,200	99.99	1,05,54,200	0	100.0000	0.0000
Public-Institutions	E-Voting	2,78,400	2,46,400	88.50	2,46,400	0	100.0000	0.0000
	Total	2,78,400	2,46,400	88.50	2,46,400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38,35,200	3,05,600	7.96	3,05,600	0	100.0000	0.0000
	Total	38,35,200	3,05,600	7.96	3,05,600	0	100.0000	0.0000
Total		1,46,68,800	1,11,06,200	75.71	1,11,06,200	0	100.0000	0.0000

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Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Re-appointment of Mr. Nilesh Rathi (DIN: 00430725) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.				
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	1,05,55,200	53,30,210	50.49	53,30,210	0	100.0000	0.0000
	Total	1,05,55,200	53,30,210	50.49	53,30,210	0	100.0000	0.0000
Public-Institutions	E-Voting	2,78,400	2,46,400	88.50	2,46,400	0	100.0000	0.0000
	Total	2,78,400	2,46,400	88.50	2,46,400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38,35,200	3,05,600	7.96	3,05,600	0	100.0000	100.0000
	Total	38,35,200	3,05,600	7.96	3,05,600	0	100.0000	100.0000
Total		1,46,68,800	58,82,210	40.10	58,82,210	0	100.0000	100.0000

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Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Appointment of Statutory Auditors of the company for a period 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	1,05,55,200	1,05,54,200	99.99	1,05,54,200	0	100.0000	0.0000
	Total	1,05,55,200	1,05,54,200	99.99	1,05,54,200	0	100.0000	0.0000
Public-Institutions	E-Voting	2,78,400	2,46,400	88.50	2,46,400	0	100.0000	0.0000
	Total	2,78,400	2,46,400	88.50	2,46,400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38,35,200	3,05,600	7.96	3,04,000	1600	99.48	0.52
	Total	38,35,200	3,05,600	7.96	3,04,000	1600	99.48	0.52
Total		1,46,68,800	1,11,06,200	75.71	1,11,04,600	1600	99.99	0.10

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SCRUTINIZER'S REPORT

(Consolidated report on remote e-voting and voting through electronic means)
[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting
through electronic system provided in terms of circulars issued by
Ministry of Corporate Affairs]

TO,
THE CHAIRPERSON
SYSTANGO TECHNOLOGIES LIMITED
CIN: U51109MP2004PLC016959
THIRD FLOOR (LHS), STP-I CRYSTAL IT PARK, RING ROAD,
INDORE (MP) 452010

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 19th Annual General Meeting of the members of Systango Technologies Limited (The Company) held on 29th September, 2023.

Dear Sir/Madam,

I, **Ritesh Gupta**, Practicing Company Secretary and proprietor of **Ritesh Gupta & Co., Company Secretaries**, Indore have been appointed as Scrutinizer on 29th August, 2023 pursuant to the authority granted by the Board of Directors of **Systango Technologies Limited** for the purpose of scrutinizing the remote e-voting process in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 19th Annual General Meeting of the Shareholders of the Company held on Friday, 29th September, 2023 through Video Conferencing(VC)/Other Audio Visual Means (OAVM) and I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to voting through remote e-voting and voting through electronic means at the Annual General Meeting for the resolutions proposed in the notice of the 19th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic means at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.
2. In accordance with the Notice of the 19th Annual General Meeting sent to the shareholders and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 9:00 A.M. (IST) on Monday, 25th day of September, 2023 and remained opened up to 5:00 P.M. (IST) on Thursday, 28th day of September, 2023.
3. The members who were on record of the Company as on the "Cut-off" date i.e.; Friday, 22nd September, 2023 were entitled to vote on the resolutions as set out in the notice of the 19th Annual General Meeting of Company.
4. At the end of the voting period on Thursday, 28th September, 2023 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited (CDSL).
5. At the 19th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
6. The votes cast through remote e-voting and voting through e-voting system at the Annual General Meeting were unblocked on 29th September, 2023 at 02:03 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Anjul Mahobiya and Ms. Upasana Nagpal, who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the **Central Depository Services (India) Limited (CDSL)**, the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic means at the 19th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder: -

The brief analysis of the results of remote e-voting and voting through electronic means are as under:

"VOTING RESULTS"

Item of Notice Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
<u>Item No. 1</u> Ordinary Resolution							
To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the report of Auditors thereon	Remote E-voting	11103000	100.00	0	0.00	0	0.00
	E-voting at the AGM	3200	100.00	0	0.00	0	0.00
	Total	11106200	100.00	0	0.00	0	0.00
<u>Item No. 2</u> Ordinary Resolution:							
To appoint a director in place of Mr. Nilesh Rath (DIN: 00430725), who retires by rotation and being eligible offers himself for re-appointment	Remote E-voting	5879010	100.00	0	0.00	0	0.00
	E-voting at the AGM	3200	100.00	0	0.00	0	0.00
	Total	5882210	100.00	0	0.00	0	0.00

<u>Item No. 3</u> Ordinary Resolution: To Consider and approve the appointment of Statutory Auditors of the Company for a period of five (5) consecutive years	Remote E-voting	11101400	99.99	1600	0.10	0	0.00
	E-voting at the AGM	3200	100.00	0	0.00	0	0.00
	Total	11104600	99.99	1600	0.10	0	0.00

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider in respect of votes cast through remote e-voting and voting through electronic means by the members of the company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 29th day of September, 2023

For Ritesh Gupta & Co.,
Company Secretaries

Ritesh Gupta

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Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
PR Certificate No.: 750/2020
UDIN: F005200E001134020

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Countersigned by-
For Systango Technologies Limited
Chairperson/ Company Secretary