

3rd October, 2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block - 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 21st Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at 2:30 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	30.09.2025
2.	Total number of shareholders on record date (i.e. 23.09.2025)	3041
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:	17
	Promoter and Promoter Group:	5
	Public:	12

The Scrutinizer has given his consolidated Report dated 30th September, 2025 on remote e-voting and e-voting at the AGM and all the two (2) resolutions for the business items as set out in the Notice of the 21st AGM have been passed by the members of the Company with requisite majority.

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 ✉ cs@systango.com CIN : L51109MP2004PLC016959



The details of voting result in respect of resolution for business as set out at Item No. 1 and 2 of the Notice of the 21st 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**

Ayushi Solanki
Company Secretary and Compliance Officer
M.No. A64562
Place: Indore

systango

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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, 2025 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, 2025 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	1,05,79,600	1,05,79,600	100.00	1,05,79,600	0	100.0000	0.0000
	Total	1,05,79,600	1,05,79,600	100.00	1,05,79,600	0	100.0000	0.0000
Public-Institutions	E-Voting	2,49,600	1,23,600	49.5192	1,23,600	0	100.0000	0.0000
	Total	2,49,600	1,23,600	49.5192	1,23,600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38,39,600	2,67,600	6.9695	2,67,600	0	100.0000	0.0000
	Total	38,39,600	2,67,600	6.9695	2,67,600	0	100.0000	0.0000
Total		1,46,68,800	1,09,70,800	74.7900	1,09,70,800	0	100.0000	0.0000

Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				To appoint a Director in place of Mrs. Sarita Devi Khandelwal (DIN: 09783158), who retires by rotation at the Annual General Meeting and being eligible, offers herself 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	1,05,79,600	1,05,79,600	100.00	1,05,79,600	0	100.0000	0.0000
	Total	1,05,79,600	1,05,79,600	100.00	1,05,79,600	0	100.0000	0.0000
Public-Institutions	E-Voting	2,49,600	1,23,600	49.5192	1,01,600	22,000	82.2006	17.7994
	Total	2,49,600	1,23,600	49.5192	1,01,600	22,000	82.2006	17.7994
Public- Non Institutions	E-Voting	38,39,600	2,67,600	6.9695	2,67,600	0	100.0000	0.0000
	Total	38,39,600	2,67,600	6.9695	2,67,600	0	100.0000	0.0000
Total		1,46,68,800	1,09,70,800	74.7900	1,09,48,800	22,000	99.7995	0.2005



RITESH GUPTA

PRACTICING COMPANY SECRETARY &
INSOVCY PROFESSIONAL



+919425311503 | 7879841500



riteshguptafcs@yahoo.com



56-Anil Nagar, MR-9 Road,
Indore-452011 (MP)

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: L51109MP2004PLC016959
Indore (MP) 452010

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 21st Annual General Meeting of the members of **Systango Technologies Limited** (The Company) held on 30th September, 2025.

Dear Sir/Madam,

I, **Ritesh Gupta**, Practicing Company Secretary, Indore, have been appointed as Scrutinizer on 04th September, 2025 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 various General Circular issued by Ministry of Corporate Affairs (MCA) at the 21st Annual General Meeting of the Members of the Company held on Tuesday, 30th September, 2025 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 21st Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for scrutinize the remote e-voting process and voting through electronic means at the



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Annual General Meeting is restricted 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 21st 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 Friday, 26th day of September, 2025 and remained opened up to 5:00 P.M. (IST) on Monday, 29th day of September, 2025.
3. The members who were on record of the Company as on the "Cut-off" date i.e.; Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as set out in the notice of the 21st Annual General Meeting of Company.
4. At the 21st Annual General Meeting, the facility for voting through e-voting system was available for all those members, who were attended this meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
5. The votes cast through remote e-voting and voting through e-voting system at the Annual General Meeting were unblocked on 30th September, 2025 at 3:08 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, **Ms. Shreya Singh** and **Ms. Pragya Singh**, who are not in the employment of the Company.
6. 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 21st Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder: -



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

"VOTING RESULTS"

Ordinary Business Item No. 1: Ordinary Resolution:	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 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, 2025 and the Report of Auditor thereon.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	35	10970800	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	35	10970800	100%	0	0	0%	0	0	0%

Ordinary Business Item No. 2: Ordinary Resolution:	To appoint a director in place of Mrs. Sarita Devi Khandelwal (DIN: 09783158), who retires by rotation and being eligible, offers herself for re-appointment.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	34	10948800	99.8%	1	22000	0.2%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	34	10948800	100%	1	22000	0%	0	0	0%



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Based on the consolidated Result, I report that, all the resolutions mentioned in the Notice of the AGM shall be deemed to have been passed with the requisite majority.

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

Thanking You.

Issued at Indore on 30th day of September, 2025

RITESH
GUPTA
Digitally signed
by RITESH GUPTA
Date: 2025.09.30
19:50:40 +05'30'

CS Ritesh Gupta
Practicing Company Secretary
FCS: 5200 | CP: 3764
PR Certificate No.: 6878/2025
UDIN: F005200G001403949

Countersigned by:
For Systango Technologies Limited

Ayushi
Solanki
Digitally signed by
Ayushi Solanki
Date: 2025.10.03
21:25:13 +05'30'

Chairperson/ Company Secretary