

5th October, 2026

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 22nd Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 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	30.09.2026
2.	Total number of shareholders on record date (i.e. 23.09.2026)	2805
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:	23
	Promoter and Promoter Group:	4
	Public:	19

The Scrutinizer has given his consolidated Report dated 30th September, 2026 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 22nd 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 22nd 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

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

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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, 2026 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, 2026 and the Report of the 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	1,05,86,800	1,05,70,400	99.85	1,05,70,400	0	100.0000	0.0000
	Total	1,05,86,800	1,05,70,400	99.85	1,05,70,400	0	100.0000	0.0000
Public- Institutions	E-Voting	2,51,200	1,50,800	60.03	1,50,800	0	100.0000	0.0000
	Total	2,51,200	1,50,800	60.03	1,50,800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38,30,800	2,24,800	5.87	2,24,800	0	100.0000	0.0000
	Total	38,30,800	2,24,800	5.87	2,24,800	0	100.0000	0.0000
Total		1,46,68,800	1,09,46,000	74.62	1,09,46,000	0	100.0000	0.0000

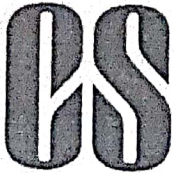
Ayushi Solanki

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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				To appoint Mr. Nilesh Rathi (DIN: 00430725) as a director, who retires by rotation and is eligible for reappointment, offering himself for reappointment.				
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	1,05,86,800	1,05,70,400	99.85	1,05,70,400	0	100.0000	0.0000
	Total	1,05,86,800	1,05,70,400	99.85	1,05,70,400	0	100.0000	0.0000
Public-Institutions	E-Voting	2,51,200	1,50,800	60.03	1,50,800	0	100.0000	0.0000
	Total	2,51,200	1,50,800	60.03	1,50,800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38,30,800	2,24,800	5.87	2,24,800	0	100.0000	0.0000
	Total	38,30,800	2,24,800	5.87	2,24,800	0	100.0000	0.0000
Total		1,46,68,800	1,09,46,000	74.62	1,09,46,000	0	100.0000	0.0000


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 by Ayushi
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RITESH GUPTA

PRACTICING COMPANY SECRETARY &
INSOLVENCY PROFESSIONAL



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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]

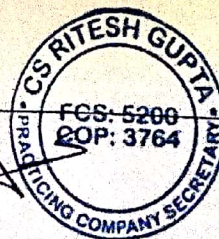
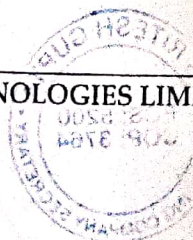
To
The Chairperson
Systango Technologies Limited
CIN: L51109MP2004PLC016959
Indore (MP) 452010

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 22nd Annual General Meeting of the members of Systango Technologies Limited (The Company) held on 30th September, 2026.

Dear Sir/Madam,

I CS Ritesh Gupta, Practicing Company Secretary, Indore, have been appointed as Scrutinizer on 7th September, 2026 pursuant to the resolution passed by the Board of Directors of Systango Technologies Limited for the purpose of scrutinizing the remote e-voting process pursuant to the 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, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 22nd Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 02:30 PM (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

SYSTANGO TECHNOLOGIES LIMITED-2025-26



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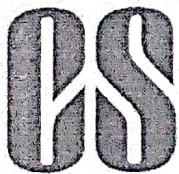
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1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 22nd Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system 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 favor" or "against" on the resolutions stated below.
2. In accordance with the Notice of the 22nd 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 10:00 A.M. (IST) on Friday, the 25th day of September, 2026 and remained open up to 5:00 P.M. (IST) on Tuesday, the 29th day of September, 2026.
3. The members who were on record of the Company as on the "Cut-off" date i.e.; Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as set out in the notice of the 22nd Annual General Meeting of Company.
4. At the 22nd 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 total votes cast were unblocked in the presence of two witnesses, Mr. Aditya Sharma and Ms. Mansi Raja who are not in the employment of the Company, at 03:16 P.M. after the conclusion of the 22nd Annual General Meeting dated 30th September 2026.
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 22nd Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder: -





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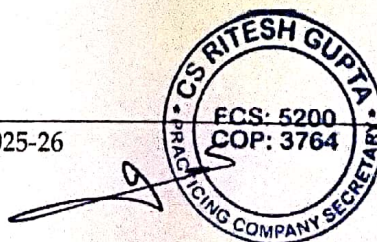
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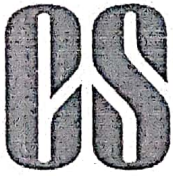
The brief analysis of the results of remote e-voting and voting through electronic means are as under:

"VOTING RESULTS"

Item No. 1:	To receive, consider and adopt:								
Ordinary Business:	(a) The Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026 and the Reports of the Board of Directors and Auditor thereon; and								
Ordinary Resolution:	(b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026 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	27	10946000	100	0	0	0	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0	0
Total	27	10946000	100	0	0	0	0	0	0

Item No. 2: Ordinary Business: Ordinary Resolution:	To appoint a Director in place of Mr. Nilesh Rathi (DIN: 00430725), who retires by rotation at the Annual General Meeting and being eligible, offers himself 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	27	10946000	100	0	0	0	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0	0
Total	27	10946000	100	0	0	0	0	0	0





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I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM 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 on 30th day of September, 2026

CS Ritesh Gupta
Practicing Company Secretary
FCS: 5200 | CP: 3764
PR Certificate No.: 6878/2025
UDIN: F005200H001680478



Ayushi
Solanki

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by Ayushi Solanki
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Countersigned by:
For Systango Technologies Limited
Chairperson/ Company Secretary

SYSTANGO TECHNOLOGIES LIMITED-2025-26

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