



To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Date:01-03-2025

NSE Symbol: SATECH

ISIN: INE0BSN01013

Sub: Voting Results and Scrutinizer's Report under the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Friday, 28th February 2025 through Video Conferencing /Other Audio Visual Means and to transact the businesses mentioned in the Notice of EGM.

In this regard, please find enclosed herewith the following:

1. Voting Results of EGM
2. Scrutinizer's Report

You are requested to take note of the same.

For and on behalf of
SA Tech Software India Limited
(Formerly known as SA Tech Software India Private Limited)

Arnika Choudhary
Company Secretary
A70217

S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)

CIN: L72900PN2012FLC145261

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |

| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |



Voting Results of EGM

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Scrutinizer Details

Name of the Scrutinizer	Shalin Jain
Firms Name	Shalin Jain & Associates
Qualification	CS
Membership Number	66257

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Voting results

Record date	21-02-2025
Total number of shareholders on record date	1462
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	14
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes
Prev	

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ITEM 1: TO SELL, TRANSFER, CONVEY, ASSIGN OR OTHERWISE DISPOSE OF THE COMPANY'S UNDERTAKING/IMMOVABLE PROPERTY/IES AT LODHA ALLURA THE PARK, LOWER PAREL, MUMBAI AND OFFICE SPACE AT SOLITAIRE BUSINESS HUB, VIMAN NAGAR,

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SELL, TRANSFER, CONVEY, ASSIGN OR OTHERWISE DISPOSE OF THE COMPANY'S UNDERTAKING/IMMOVABLE PROPERTY/IES AT LODHA ALLURA THE PARK, LOWER PAREL, MUMBAI AND OFFICE SPACE AT SOLITAIRE BUSINESS HUB, VIMAN NAGAR, PUNE				
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	9067968	5	0.0001	5	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9067968	5	0.0001	5	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	71938	12	0.0167	12	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		71938	12	0.0167	12	0	100.0000
Total		9139906	17	0.0002	17	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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ITEM 2: TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION				
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	9067968	5	0.0001	5	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9067968	5	0.0001	5	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	71938	12	0.0167	12	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		71938	12	0.0167	12	0	100.0000
Total		9139906	17	0.0002	17	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

For and on behalf of
SA Tech Software India Limited
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Arnika Choudhary
 Company Secretary
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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

March 01, 2025

To,
S A Tech Software India Limited
Off No. D-6030, 6th Floor Solitaire Bus Hub,
Viman Nagar, Pune 411014 MH India

Dear Sir/ Ma'am,

We, M/s Shalin J. & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of S A Tech Software India Limited ("the Company") at their meeting held on February 05, 2025 pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Extra Ordinary General Meeting ("EGM") in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, February 21, 2025 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 2 in the Notice of Extra Ordinary General Meeting ("EGM") dated Wednesday, February 05, 2025.

The Company had appointed Bigshare Service Pvt. Ltd. as the service provider for remote e-Voting to the shareholders from Monday, February 24, 2025 (9:00 A.M) IST and ends on Thursday, February 27, 2025 (5:00 P.M.) IST. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on February 28, 2025 after the conclusion of the voting period.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Bigshare Service Pvt. Ltd. e-voting system website <https://ivote.bigshareonline.com>.

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We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in **Annexure-1** and forming part of the Report, mentioned as under:

As the % of number of votes casted in favor of the respective Resolution No. 1 to 2 as follows:

S. No.	Item No.	Type of Resolution	% of votes casted in favour
1.	Item No.1	Special	100
2.	Item No.2	Ordinary	100

We hereby report that the Special Resolution and Ordinary Resolution listed at Item No. 1 to 2 as set out in Notice of Extra-ordinary General Meeting dated February 05, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of meeting i.e. Friday, February 28, 2025.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the any Director/Key Managerial Personnel (KMP) of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the any Director/ Key Managerial Personnel (KMP) of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,
Yours truly,

**For Shalin J. & Associates
Practising Company Secretaries**

Shalin Jain
Digitally signed
by Shalin Jain
Date:
2025.03.01
19:32:52 +05'30'

Shalin Jain
M.No. : A66257 | CP : 24703
UDIN : A066257F004026501

**Date: March 01, 2025
Place: Bhopal**

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Annexure-1

(Forming part of the E-voting Scrutinizer Report dated March 01, 2025)

Item No. 1

Special Resolution: TO SELL, TRANSFER, CONVEY, ASSIGN OR OTHERWISE DISPOSE OF THE COMPANY'S UNDERTAKING/IMMOVABLE PROPERTY/IES AT LODHA ALLURA THE PARK, LOWER PAREL, MUMBAI AND OFFICE SPACE AT SOLITAIRE BUSINESS HUB, VIMAN NAGAR, PUNE:

Total No. of Shareholders as on cut-off date: 1462

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	91,39,906
2.	Total no. of votes with assent for the Resolution	91,39,906
3.	Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

SPECIAL RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2

Ordinary Resolution: TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Total No. of Shareholders as on cut-off date: 1462

Total No. of Shares: 13057281

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	91,39,906
2.	Total no. of votes with assent for the Resolution	91,39,906
3.	Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.
