

Date: December 12, 2024

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Sub: Submission of voting results of Extra Ordinary General Meeting held on Wednesday, December 11, 2024.

Dear Sir/ Madam,

It is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Wednesday, December 11, 2024, at 4:00 P.M IST through video conferencing (‘VC’) / other audio visual means (‘OAVM’).

In this regard, please find enclosed herewith voting results as required pursuant to Regulation 44 (3) of SEBI (LODR) Regulation 2015 along with Scrutinizers Report.

The voting results and Scrutinizer’s report are also available on the website of the Company at www.softtech-engr.com or www.softtechglobal.com.

This is for your information and records.

Thanking you.

Yours Sincerely,

For SoftTech Engineers Limited

SHALAKA

SATISH

KHANDELWAL

Digitally signed by SHALAKA SATISH KHANDELWAL
DN: c=IN, st=Maharashtra,
2.5.4.20=0ff52ac746976b289e76b59fa62c774579869546
f239207296924c081df9eb, postalCode=+11041,
street=FLAT NO 1 902 GANGA BHAGYODAY SINHGAD
ROAD NEAR MANBAUG PETROL PUMP PUNE CITY,
pseudoym=+373c8b1a3091418f532a446e87f6505,
serialNumber=544045556496b1178c59c80ca29d073b
149c24f53e03464d206564646e6970, o=Personal,
cn=SHALAKA SATISH KHANDELWAL
Date: 2024.12.12 16:30:09 +05'30'

Shalaka Khandelwal

Company Secretary

Encl: As above



Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045
☎ +91 20 67183711 ✉ enquiries@softtech-engr.com 🌐 www.softtech-engr.com

SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Voting Results
SOFTECH ENGINEERS LIMITED
CIN:L30107PN1996PLC016718

Regd Office:SoftTech Towers,S NO 1/1A/7 8 15 16 17 Plot No.BCD 1-Baner, Opp. Royal Enfield Showroom, Baner Road, Pune, Pune, Maharashtra, India, 411045
Telephone:+91 20 67183711, Email: compliance@softtech-engr.com, Website:www.softtech-engr.com

Date of EGM	11-Dec-24
Total number of Shareholders on record date:(i.e. 20th September, 2024)	2466
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group :	Not Applicable
Public:	Not Applicable
No.of Shareholders attended the meeting through Video Conferencing :	
Promoter and Promoter Group :	4
Public:	22

Softtech Engineers Limited

Resolution Required :Special	1 - To consider preferential issue of equity shares of the Company
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2607872	2607872	100.0000	2607872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2607872	100.0000	2607872	0	100.0000	0.0000	0
Public Institutions	E-Voting	9600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	10201668	7784475	76.3059	7784475	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7784475	76.3059	7784475	0	100.0000	0.0000	0
Total		12819140	10392347	81.0690	10392347	0	100.0000	0.0000	0



Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	SoftTech Engineers Limited ("the Company")
CIN	L30107PN1996PLC016718
Meeting	Extraordinary General Meeting of the members of the Company ("EOGM")
Day, Date & Time	Wednesday, December 11, 2024 at 4:00 p.m. (IST)
Mode	Through Video Conferencing "VC"/Other Audio – Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of DTSM & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of SoftTech Engineers Limited ("the Company") bearing CIN: L30107PN1996PLC016718 at its meeting held on November 14, 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the EOGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020 and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-21P/CIRI20241133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2ICIRIP/0155, dated November 11, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") have permitted the holding of the Extraordinary General Meeting ("EOGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the EOGM is to be held including the manner of sending the Notices to the members and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

DTSM & Associates

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✉ cs@dtsmindia.com 🌐 www.dtsmindia.com 📞 020 25537599 / 25511040





I submit herewith my report with respect to the resolutions proposed at the EOGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the EOGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of EOGM, advertisement and remote e-voting period:

In accordance with the notice of the EOGM sent to the members by way of email on November 15, 2024 and uploaded on the website of the Company at www.softtech-engr.com or <https://softtechglobal.com/> and the newspaper advertisement published on November 16, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Sunday, December 08, 2024 (09:00 a.m. IST) to Tuesday, December 10, 2024 (5.00 p.m. IST).

3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e. Wednesday, December 04, 2024, were entitled to vote on the proposed resolution (item no. 1) as set out in the Notice of the EOGM of the Company.

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after the conclusion of the EOGM in the presence of two witnesses who are not in employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

DTSM & Associates

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5. Process of Voting at the EOGM:

After declaration of commencement of e-voting during the conduct of the EOGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

6. Counting Process and results:

The total votes cast in favor or against the resolution proposed in the Notice of the EOGM are as under:

1) Special Resolution No. 1 – To consider issue of Equity shares of the Company on preferential basis.				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	29	0	29	
Number of votes cast by them	1,03,92,347	0	1,03,92,347	100.00
(b) Voted against				
Number of members voted	0	0	0	
Number of votes cast by them	0	0	0	0.00
(c) Total=(a)+ (b)				
Total number of members voted	29	0	29	
Total number of votes cast by them	1,03,92,347	0	1,03,92,347	100.00



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(ii) Not voted/Invalid votes:			
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted/Abstain			
Total number of members	0	0	0
Total not voted/Abstain shares	0	0	0

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Extraordinary General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For DTSM & Associates
Company Secretaries



Sridhar G. Mudaliar
Partner
FCS. No. 6156
C. P. No. 2664

Peer Review number: 2496/2022
UDIN: F006156F003351399

Place: Pune
Date: 12th December 2024

DTSM & Associates

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