

Date: May 06,2024

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: Outcome of Postal Ballot alongwith the Voting Results and Scrutinizer’s Report**

Dear Sir/ Madam,

In continuation of our earlier disclosure dated April 03,2024 submitting the Postal Ballot Notice for seeking approval of the Members of the Company on the following Special Resolution as set out in the said Postal Ballot Notice by way of remote e-voting facility:

**Appointment of Mr. Yogeshkumar Mangubhai Desai (DIN: 10501676) as a Non-Executive, Independent Director of the Company.**

The remote e-voting process concluded on Friday, May 03, 2024 at 5:00 p.m. (IST), post which Mr. Sridhar Mudaliar of M/s. DTSM & Associates, Practicing Company Secretaries, Pune, the Scrutiniser appointed for conducting the Postal Ballot remote e-voting process has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutiniser, we hereby inform that, the Members of the Company have duly passed the above-mentioned Special Resolution with requisite majority

In this connection, please find enclosed the following: --

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations; and
2. Scrutiniser's Report dated May 06, 2024 on the remote e-voting.

The voting results and Scrutinizer’s report are also available on the website of the Company at [www.softtech-engr.com](http://www.softtech-engr.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, o=SoftTech Engineers Limited,  
2.5.4.20=07522c746976289a7850f9a2c77a579895462  
35072969240818f6b9, postalCode=411001, st=MH, serial=  
NI D 1 902 GANGA BHAGYODAY SINHALGAD ROAD NEAR  
MANSALU PETROL PUMP PUNE CITY,  
pkidkey=3F5C8B1A3091410D33a4a8b78505,  
serialNumber=C3a40433080801178C9080a290037010  
9c2453a0366206c66469707c-#Personid.cn=SHALAKA  
SATISH KHANDELWAL  
Date: 20240506 18:21:19 +05'30'

**Shalaka Khandelwal**  
Company Secretary



**Details of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Company Name</b>	SoftTech Engineers Limited
<b>Date of the AGM/EGM/Postal Ballot</b>	Friday, May 03, 2024 (e-Voting period was open from Thursday, April 04, 2024 (9.00 A.M.) (IST) to Friday, May 03, 2024 at 5:00 p.m. (IST))
<b>Total number of shareholders on Record Date (cut-off date – April 03, 2024)</b>	2,179
<b>No. of shareholders present in the meeting</b>	Not Applicable
<b>Promoters and Promoter Group: Public</b>	
<b>No. of shareholders attended the meeting</b>	Not Applicable
<b>Promoters and Promoter Group: Public:</b>	



**Voting results of Postal Ballot**

**Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:**

**Category**

**Resolution Required :Special**      **1 - Appointment of Mr. Yogeshkumar Mangubhai Desai (DIN: 10501676) as a Non- Executive, Independent Director of the Company.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

**No**

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	4107872	4107872	100.0000	4107872	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
	<b>Total</b>		<b>4107872</b>	<b>100.0000</b>	<b>4107872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	9644	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	8701624	6039996	69.4123	6039996	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
	<b>Total</b>		<b>6039996</b>	<b>69.4123</b>	<b>6039996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>12819140</b>	<b>10147868</b>	<b>79.1618</b>	<b>10147868</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

To,  
The Chairman,  
Softtech Engineers Limited,  
Pune.

**Sub.:** Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to notice of Postal Ballot dated March 28, 2024

Dear Sir,

I, CS Sridhar Mudaliar, Partner of DTSM & Associates, thank you for appointing us as Scrutinizer for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of Softtech Engineers Limited CIN: L30107PN1996PLC016718 (**'the Company'**).

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited (**"NSDL"**) ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Friday, 3rd May, 2024 at 5.00 P.M. were scrutinized and a report on the votes so received is annexed herewith as **'Annexure - I'**.

**For DTSM & Associates  
Company Secretaries**



**Sridhar Mudaliar  
Partner**

**FCS No:** 6156

**CP No:** 2664

**Peer Review Certificate No:** 2496/2022

**UDIN:** F006156F000316422



**Place:** Pune

**Date:** May 6, 2024

**Encl:** Postal Ballot Report – Annexure-I

## Annexure - I

### Postal Ballot Report pursuant to notice of postal ballot dated March 28, 2024 of Softtech Engineers Limited

[Pursuant to Section 110 read and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020, 03/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023 and issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), and other applicable provisions, if any, for obtaining approval of the members, by way of Special and Ordinary Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice]

We hereby submit as follows-

1. In compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020, 03/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023 and issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice, relating to postal ballot voting by electronic means by the shareholders of Softtech Engineers Limited (hereinafter referred to as 'the Company') on the resolutions proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. On Wednesday, April 03, 2024 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, March 29, 2024 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices



only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on Thursday, April 04, 2024, also given an additional option to Members to vote on the resolutions covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.

3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on Wednesday, April 03, 2024 and the Advertisement published on Thursday, April 04, 2024 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Thursday, April 04, 2024 at 9.00 A.M.(IST) and ended on Friday, May 03, 2024 at 5:00 p.m. (IST) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by NSDL.
4. The votes were unblocked around 5.30 P.M. on Friday, May 03, 2024, and the e-voting summary statement was downloaded from e-voting website of NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. Report on the results of the voting is based on the data downloaded from the e-voting website of NSDL in respect of the resolutions contained in the captioned notice of the postal ballot. The Chairperson or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:
  - a. **Special Resolution at item No. 1** – Appointment of Mr. Yogeshkumar Mangubhai Desai (DIN: 10501676) as a Non-Executive, Independent Director of the Company :

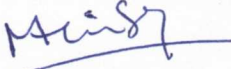
Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes held by shareholders who voted (A)	29	1,01,47,870
II.	Less: Abstained from voting (B)	0	0
III.	Less: Number of votes <del>rejected</del> /less voted (C)	*1	2
IV.	Total No. of valid votes cast (D)= (A)-(B)-(C)	29	1,01,47,868
	Number of valid votes in favour	29	1,01,47,868
	Number of valid votes against	0	0
	Votes in favour of the resolution as a percentage of valid votes exercised		100%

\* 1 shareholder has partially voted in favour and partially not voted.



Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairperson considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson/ person authorized by him for safe keeping.

**For DTSM & Associates  
Company Secretaries**



**Sridhar Mudaliar  
Partner**

**FCS No: 6156**

**CP No: 2664**

**Peer Review Certificate No: 2496/2022**

**UDIN: F006156F000316422**



**Place: Pune**

**Date: May 6, 2024**