



Date: 28th September 2024

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Script Code/Script ID: **544171/STAL**
ISIN: **INEORGM01016**

Dear Sir,

Sub: **Submission of Voting Results, proceeding of 14th Annual General Meeting ("AGM") and Report of the Scrutinizer for scrutinizing the e-Voting of AGM under Regulation 30 read with para, A of Part A of Schedule III, Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.**

This is with reference to the Regulation 30 read with para, A of Part A of Schedule III, Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and our intimation dated 3rd September 2024, for convening of AGM of the Company today, i.e. on Saturday 28th September 2024 at 03:30 p.m.

Kindly inform that the AGM of the Company has been duly convened today and all the resolutions proposed have approved with requisite majority.

Enclosed herewith the proceeding of AGM, results of e-Voting and the report of the Scrutinizer dated 28.09.2024 submitted by Mr. Ajay Madaiah B B, Practicing Company Secretary, having membership no. A28904.

In this regard, please find enclosed the following:

- 1) Summary of the proceeding of AGM of the Company – **Annexure A.**
- 2) Voting Results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure B.**
- 3) The Scrutinizer's Report dated **September 28, 2024**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and any amendment made thereof - **Annexure C.**

The AGM was concluded at 04:20 p.m.

The voting results along with the Scrutinizer's Report will be made available on the website of the Company at <https://racksandrollers.com/investors/> as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3), other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

You are requested to take the same on records.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466
Enclosed: as above



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



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**Annexure A****Summary of the Proceedings of the 14th Annual General Meeting (AGM) of Storage Technologies and Automation Limited ("Company")**

The 14th Annual General Meeting ('AGM'/'Meeting') of the Members of Storage Technologies and Automation Limited ('Company') was held today i.e. Saturday, Sept 28, 2024, at 03:30 p.m. (IST), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business as stated in the Notice dated Sept 03, 2024, convening the AGM.

Ms. Vijaylaxmi Kedia, Company Secretary & Compliance Officer, welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through video conference/audio-visual means.

Mr. Hanif Khatri, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order. All the Directors of the Company, representatives of Statutory Auditors, Secretarial Auditors of the Company were present at the Meeting through VC from their respective locations and in person from the venue of AGM.

The Company Secretary informed the Members that, the requisite steps have been taken to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/OAVM, which is in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors.

In terms of the Notice dated Sept 03, 2024, convening the 14th AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Sl. No.	Description of the Resolutions
Ordinary Business and Ordinary Resolution	
1.	Adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the company for the Financial Year ended March 31, 2024, and the report of the auditors thereon.
2.	Appointment of Mr. Hanif Abdul Gaffar Khatri (DIN:06396115), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013.
3.	Appointment of Mr. Syed Azeem (DIN:07532528), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013.
4.	Appointment of Mr. Afzal Hussain (DIN: 07522387), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013.
5.	Appointment of Mr. Nuumaan Khasim (DIN:06752207), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013.
6.	Re-appointment of CGSS & Associates LLP, Chartered Accountants (Firm Registration No. S200053) as the as the Statutory Auditors of the Company.
Special Business and Special Resolution	
7.	Re-appointment of Mr. Sreenivasan Ramakrishnan (DIN:00034190) as an Independent Director of the Company for a second term of 1 (one) year.
8.	Re-appointment of Mr. Fayaz Gangjee (DIN:0051410) as an Independent Director of the Company for a second term of 1 (one) year
9.	Re-appointment of Mr. Arthur Denzlin Hiremallur Girishappa (DIN:03518445) as an Independent Director of the Company for a second term of 1 (one) year.
10.	Re-appointment of Ms. Japna Choudhary (DIN: 06571320) as an Independent Women Director of the Company for a second term of 1 (one) year.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Some of the shareholders have raised questions which has been responded by the Board of Directors.

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The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s).

Upon completion of the e-voting process, Ms. Vijaylaxmi Kedia, declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

You are requested to take the same on records.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466

Enclosed: as above



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Annexure B

14th Annual General Meeting Voting Results

Date of the Annual General Meeting	Saturday, Sept 28, 2024
Total number of shareholders on record date (21 st Sept 2024)	1043
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	6
Public	0
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	6
Public	11

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor

Managing Director

DIN: 02943466

Enclosed: as above



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Resolution Required					Adoption of Consolidated and Standalone Financial Statements as at 31 March 2024.			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		664000	17.49578415	662400	1600	99.75903614	0.240963855
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3795200	0	0	0	0	0	0
	Total	3795200	664000	17.49578415	662400	1600	99.75903614	0.240963855
Total	12840000	9664000	75.26479751	9662400	1600	99.98344371	0.016556291	

Resolution Details(2)

Resolution Required					Re-appointment of Mr. Hanif Abdul Gaffar Khatri (DIN:06396115) as a Director who retires by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		660800	17.41146712	659200	1600	99.75786925	0.242130751
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3795200	0	0	0	0	0	0
	Total	3795200	660800	17.41146712	659200	1600	99.75786925	0.242130751
Total	12840000	9660800	75.23987539	9659200	1600	99.98343822	0.016561775	

Resolution Details(3)

Resolution Required					Re-appointment of Mr. Syed Azeem (DIN:07532528) as a Director who retires by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		660800	17.41146712	659200	1600	99.75786925	0.242130751
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3795200	0	0	0	0	0	0
	Total	3795200	660800	17.41146712	659200	1600	99.75786925	0.242130751
Total	12840000	9660800	75.23987539	9659200	1600	99.98343822	0.016561775	



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Resolution Details(4)				Re-appointment of Mr. Afzal Hussain (DIN: 07522387) as a Director who retires by rotation.				
Resolution Required				No				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100 (4)	No. of votes - in favour (5)	No. of votes - in Against (6)	% of votes - in favour (7)=[(4)/(2)]*100 (8)	% of votes - in Against (9)=[(5)/(2)]*100 (9)
Promoter and Promoter Group	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		660800	17.41146712	659200	1600	99.75786925	0.242130751
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3795200	0	0	0	0	0	0
	Total	3795200	660800	17.41146712	659200	1600	99.75786925	0.242130751
Total		12840000	9660800	75.23987539	9659200	1600	99.98343822	0.016561775

Resolution Details(5)				Re-appointment of Mr. Nuumaan Khasim (DIN:06752207) as a Director who retires by rotation.				
Resolution Required				No				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100 (4)	No. of votes - in favour (5)	No. of votes - in Against (6)	% of votes - in favour (7)=[(4)/(2)]*100 (8)	% of votes - in Against (9)=[(5)/(2)]*100 (9)
Promoter and Promoter Group	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		660800	17.41146712	659200	1600	99.75786925	0.242130751
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3795200	0	0	0	0	0	0
	Total	3795200	660800	17.41146712	659200	1600	99.75786925	0.242130751
Total		12840000	9660800	75.23987539	9659200	1600	99.98343822	0.016561775

Resolution Details(6)				Re-appointment CGSS & Associates LLP, Chartered Accountants (Firm Registration No. S200053) as the as the				
Resolution Required				No				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100 (4)	No. of votes - in favour (5)	No. of votes - in Against (6)	% of votes - in favour (7)=[(4)/(2)]*100 (8)	% of votes - in Against (9)=[(5)/(2)]*100 (9)
Promoter and Promoter Gro	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		657600	17.32715008	656000	1600	99.756691	0.243309002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3795200	0	0	0	0	0	0
	Total	3795200	657600	17.32715008	656000	1600	99.756691	0.243309002
Total		12840000	9657600	75.21495327	9656000	1600	99.98343274	0.016567263



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Resolution Details(7)								
Resolution Required					Appointment of Mr. Sreenivasan Ramakrishnan (DIN: 00034190) as an Independent Director of the Company for a second term of one year.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and PI	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Instiit	E-voting		657600	17.32715008	657600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3795200	0	0	0	0	0	0
	Total	3795200	657600	17.32715008	657600	0	100	0
Total		12840000	9657600	75.21495327	9657600	0	100	0

Resolution Details(8)								
Resolution Required					Appointment of Mr. Fayaz Gangjee (DIN: 0051410) as an Independent Director of the Company for a second term of one year.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		657600	17.32715008	656000	1600	99.756691	0.243309002
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3795200	0	0	0	0	0	0
	Total	3795200	657600	17.32715008	656000	1600	99.756691	0.243309002
Total		12840000	9657600	75.21495327	9656000	1600	99.98343274	0.016567263

Resolution Details(9)								
Resolution Required					Appointment of Mr. Arthur Denzlin Hirenallur Girishappa (DIN: 03518445) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		657600	17.32715008	657600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3795200	0	0	0	0	0	0
	Total	3795200	657600	17.32715008	657600	0	100	0
Total		12840000	9657600	75.21495327	9657600	0	100	0



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Resolution Details(10)								
Resolution Required					Appointment of Ms. Japna Choudhary (DIN: 06571320) as an Independent Women Director of the Company for a second			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		9000000	100	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	9000000	0	0	0	0	0	0
	Total	9000000	9000000	100	9000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	44800	0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public Non-Institutions	E-voting		657600	17.32715008	657600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3795200	0	0	0	0	0	0
	Total	3795200	657600	17.32715008	657600	0	100	0
Total		12840000	9657600	75.21495327	9657600	0	100	0

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466



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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)]*

To,
The Chairman
STORAGE TECHNOLOGIES AND AUTOMATION LIMITED
CIN: U74900KA2010PLC052918
No 10, Survey No 21/6A, 21/7A, 21/7B and
21/8 Singanayakanahalli, Yelahanka,
Bangalore, Bangalore, Karnataka, India, 560064

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 14th Annual General Meeting of M/s. STORAGE TECHNOLOGIES AND AUTOMATION LIMITED ("**Company**") held on Saturday, September 28, 2024 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**").

Dear Sir,

I, Ajay Madaiah B B, Practicing Company Secretary (Membership No: A28904/C.P. No. 16899), Proprietor of M/s. ABM & Associates, Mysuru, have been appointed as the Scrutinizer by the Board of Directors of M/s. Storage Technologies And Automation Limited pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "**the resolutions**") at the 14th Annual General Meeting ("**AGM**") of M/s. Storage Technologies And Automation Limited held on Saturday, September 28, 2024 at 03:30 P.M. (IST) through VC/OAVM.

The notice dated September 03, 2024, convening the 14th AGM of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose e-

mail addresses are registered with the Company/Depositories in compliance with the MCA General Circular No. 14/2020 dated Circular No. April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being 09/2023 dated September 25, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless any Member has requested for a physical copy of the same.

The Company had availed the services offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

Further to the above, we submit our report as under.

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, September 21, 2024, were entitled to vote on the resolutions as contained in the Notice of the 14th AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Wednesday, September 25, 2024 at 9:00 A.M. and ended on Friday, September 27, 2024 at 5:00 P.M and the NSDL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 14th AGM held on Saturday, September 28, 2024, for those members who attended the meeting but had not voted through remote

e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.

4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure**.

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

FOR M/S. ABM & ASSOCIATES

Place: Bengaluru

Date: 28th Septemebr, 2024

CS. Ajay Madaiah B B

Proprietor

M.No: A28904

CP. No: 16899

UDIN:A028904F001362390

Annexure

Resolution No.1 – Ordinary Resolution:

To receive, consider and adopt (a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon and in this regard, to consider and if thought fit, to pass, the following resolutions as an Ordinary Resolutions:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	18	96,62,400	-	-	18	96,62,400	99.98344371
Voted in against of the resolution	1	1,600	-	-	1	1,600	0.016556291
Invalid Votes	-	-	-	-	-	-	-

Resolution No.2– Ordinary Resolution:

To appoint Mr. Hanif Abdul Gaffar Khatri (DIN:06396115), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number	Number of	Number	Number of	Total	Number	Percentage of

	of Members who voted	Shares for which votes cast	of Members who voted	Shares for which votes cast	Number of Members of who voted	of Shares for which votes cast	Votes to total number of valid votes cast
Voted in favor of the resolution	17	96,59,200	-	-	17	96,59,200	99.98343822
Voted in against of the resolution	1	1,600	-	-	1	1,600	0.016561775
Invalid Votes	-	-	-	-	-	-	-

Resolution No.3- Ordinary Resolution:

To appoint Mr. Syed Azeem (DIN:07532528), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	17	96,59,200	-	-	17	96,59,200	99.98343822
Voted in against of the resolution	1	1,600	-	-	1	1,600	0.016561775
Invalid Votes	-	-	-	-	-	-	-

Resolution No.4- Special Resolution

To appoint Mr. Afzal Hussain (DIN: 07522387), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	17	96,59,200	-	-	17	96,59,200	99.98343822
Voted in against of the resolution	1	1,600	-	-	1	1,600	0.016561775
Invalid Votes	-	-	-	-	-	-	-

Resolution No.5- Special Resolution

To appoint Mr. Nuumaan Khasim (DIN:06752207), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	17	96,59,200	-	-	17	96,59,200	99.98343822
Voted in against of the	1	1,600	-	-	1	1,600	0.016561775

resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.6- Ordinary Resolution

To appoint Mr. Nuumaan Khasim (DIN:06752207), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	16	96,56,000	-	-	16	96,56,000	99.98343274
Voted in against of the resolution	1	1,600	-	-	1	1,600	0.016567263
Invalid Votes	-	-	-	-	-	-	-

Resolution No.7- Special Resolution

To re-appoint Mr. Sreenivasan Ramakrishnan (DIN: 00034190) as an Independent Director of the Company for a second term of 1 (one) year.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members	Number of Shares for which votes	Number of Members	Number of Shares for which votes	Total Number of Members	Number of Shares for which	Percentage of Votes to total number of

	who voted	cast	who voted	cast	of who voted	votes cast	valid votes cast
Voted in favor of the resolution	17	96,57,600	-	-	17	96,57,600	100
Voted in against of the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Resolution No.8- Special Resolution

To re-appoint Mr. Fayaz Gangjee (DIN: 0051410) as an Independent Director of the Company for a second term of 1 (one) year.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	16	96,56,000	-	-	16	96,56,000	99.98343274
Voted in against of the resolution	1	1,600	-	-	1	1,600	0.016567263
Invalid Votes	-	-	-	-	-	-	-

Resolution No.9- Special Resolution

To re-appoint Mr. Arthur Denzlin Hirehallur Girishappa (DIN: 03518445) as an Independent Director of the Company for a second term of 1 (one) year.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	17	96,57,600	-	-	17	96,57,600	100
Voted in against of the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Resolution No.10 – Special Resolution

To re-appoint Ms. Japna Choudhary (DIN: 06571320) as an Independent Women Director of the Company for a second term of 1 (one) year..

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	17	96,57,600	-	-	17	96,57,600	100
Voted in against of the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

To conclude we report that all the Resolutions set forth in the Notice dated September 03 2024 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website in our presence at 04:30 Evening on Saturday, September 28, 2024.

Sd/-

(Name: Akshay D)

Sd/-

(Name: Chandana DA)

For M/s. ABM & Associates

CS. Ajay Madaiah B B
Proprietor
M. No: A28904
CP.No:16899
UDIN: A028904F001362390

Date: 28/09/2024
Place: Bengaluru

Countersigned by:

For Storage Technologies and Automation Limited



Mr. Hanif Abdul Gaffar Khatri
Chairman and Director

