



Date: September 28th, 2024

To,
BSE Limited,
SME Division
P. J Towers, Dalal Street,
Mumbai — 400001

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

We wish to inform you that 11th Annual General Meeting of the Company was held on Friday, 27th September, 2024 at 03:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Satrix Information Security Limited,
(formerly known as Satrix Information Security Private Limited)**

**Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059**

Details of Voting Results

1.	Date of AGM/ EGM	27 TH SEPETMER, 2024
2.	Total Number of Shareholders on record date/Book Closure	702 (As on Cut-Off Date i.e. 20 th September, 2024)
3.	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoter and Promoter group• Public	N.A.
4.	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoter and Promoter group• Public	04 06

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

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 reports of the Auditors thereon.;

Resolution Required: (Ordinary/Special)		Ordinary						
Whether Promoter/Promoter Group are interest in Agenda/Resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes -in favor (4)	No. of Votes - in against (5)	% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100	% of Votes in Favor on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting*	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	E-voting*	20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-voting*	17,80,015	2,79,015	15.67%	2,79,015	0	100%	0%
	Poll		1,73,000	9.71%	1,73,000	0	0%	0%
Total		68,00,000	54,52,000	80.17%	54,52,000	0	100%	0%

Resolution No. 2:

To appoint Mr. Sachhin Gajjaer (DIN: 06688019), Managing Director who liable to retires by rotation and being eligible, offers his candidature for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether Promoter/Promoter Group are interest in Agenda/Resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes -in favor (4)	No. of Votes -in against (5)	% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100	% of Votes in Favor on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting*	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	E-voting*	20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-voting*	17,80,015	2,79,015	15.67%	2,79,015	0	100%	0%
	Poll		1,73,000	9.71%	1,73,000	0	0%	0%
Total		68,00,000	54,52,000	80.17%	54,52,000	0	100%	0%

Resolution No. 3:

To appoint M/s. A N Ruparel & Co, Chartered Accountants (Firm Registration No. 113413W) as the Statutory Auditors of the Company.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether Promoter/Promoter Group are interest in Agenda/Resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes -in favor (4)	No. of Votes - in against (5)	% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100	% of Votes in Favor on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting*	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	E-voting*	20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-voting*	17,80,015	2,79,015	15.67%	2,79,015	0	100%	0%
	Poll		1,73,000	9.71%	1,73,000	0	0%	0%
Total		68,00,000	54,52,000	80.17%	54,52,000	0	100%	0%

Resolution No. 4:

To increase the overall limit of maximum remuneration payable to Mr. Sachhin Gajjaer, Managing Director of the Company.

Resolution Required: (Ordinary/Special)		Special						
Whether Promoter/Promoter Group are interest in Agenda/Resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes -in favor (4)	No. of Votes - in against (5)	% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100	% of Votes in Against on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting*	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	E-voting*	20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-voting*	17,80,015	2,79,015	15.67%	2,26,015	53,000	81%	19%
	Poll		1,73,000	9.71%	1,73,000	0	100%	0%
Total		68,00,000	54,52,000	80.17%	53,99,000	53000	99.02%	0.97%

Resolution No. 5:

To increase the overall limit of maximum remuneration payable to Mrs. Ronak Gajjar, Whole Time Director of the Company.

Resolution Required: (Ordinary/Special)		Special						
Whether Promoter/Promoter Group are interest in Agenda/Resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes -in favor (4)	No. of Votes - in against (5)	% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100	% of Votes in Against on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting*	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	E-voting*	20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-voting*	17,80,015	2,79,015	15.67%	2,26,015	53,000	81%	19%
	Poll		1,73,000	9.71%	1,73,000	0	100%	0%
Total		68,00,000	54,52,000	80.17%	53,99,000	53,000	99.02%	0.97%

Resolution No. 6:

To approve related party transactions to be entered by the Company with related parties:-

Resolution Required: (Ordinary/Special)		Ordinary						
Whether Promoter/Promoter Group are interest in Agenda/Resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes -in favor (4)	No. of Votes -in against (5)	% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100	% of Votes in Against on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting*	49,99,985	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	E-voting*	20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-voting*	17,80,015	2,79,015	15.67%	2,18,015	61,000	78.13%	21.87%
	Poll		1,73,000	9.71%	1,73,000	0	100%	0%
Total		68,00,000	4,52,015	6.64%	3,91,015	61,000	86.50%	13.50%

* E- Voting shall include remote e-voting and e-voting during the AGM.

**For Satrix Information Security Limited,
(formerly known as Satrix Information Security Private Limited)**

**Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059**

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during 11th Annual
General Meeting (AGM) of SATTRIX INFORMATION SECURITY LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: September 28, 2024

To,
The Chairperson
SATTRIX INFORMATION SECURITY LIMITED
28, Damubhai Colony, Bhattha,
Paldi, Ahmedabad 380007,
Gujarat, India

Dear Sir/Madam,

**Re: 11th AGM of the members of Satrix Information Security Limited (the “Company”) held
on Friday, September 27, 2024 at 3:00 P.M. through Video Conferencing / Other Audio-
Visual Means (“VC / OAVM”)**

I, Nayan Prafulbhai Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 11th AGM of the Company, held on Friday, September 27, 2024 at 3:00 P.M. through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through CDSL to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Friday, September 20th, 2024 to exercise their right to vote on any or all of the business specified in the Notice of 11th AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
702	68,00,000

3. In accordance with the Notice of 11th AGM sent to the Members, the voting through remote e-voting was started on Tuesday, September 24th, 2024 at 9:00 a.m. and ended on Thursday, September 26th, 2024 at 5:00 p.m. Thereafter, e-voting module was disabled.
4. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2022, December 14, 2021, December 8, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The quorum for the AGM was 10 (Ten) persons. Details of Members attended the meeting and number of Members who casted their vote at the meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
10	1

7. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL which is www.evotingindia.com in the presence of two witness at 5:02 P.M. on Friday, September 27, 2024, who are not the employees of the Company.
8. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Ordinary Business:

Resolution No. 1, Ordinary Resolution:

1. 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 reports of the Auditors thereon.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	5279000	96.82685
E-voting during AGM	1	173000	3.173147
Total	27	5452000	100%

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00

Resolution No. 2, Ordinary Resolution:

To appoint Mr. Sachhin Gajjaer (DIN: 06688019), Managing Director who liable to retires by rotation and being eligible, offers his candidature for re-appointment.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	5279000	96.82685
E-voting during AGM	1	173000	3.173147
Total	27	5452000	100%

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00

Resolution No. 3, Ordinary Resolution:

To appoint M/s. A N Ruparel & Co, Chartered Accountants (Firm Registration No. 113413W) as the Statutory Auditors of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	5279000	96.82685
E-voting during AGM	1	173000	3.173147
Total	27	5452000	100%

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00

Special Business:

Resolution No. 4, Special Resolution:

To increase the overall limit of maximum remuneration payable to Mr. Sachhin Gajjaer, Managing Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	23	5226000	96.7957%
E-voting during AGM	1	173000	3.204297%
Total	24	5399000	100%

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	3	53000	100%
E-voting during AGM	0	0	0.00
Total	3	53000	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00

Resolution No. 5, Special Resolution:

To increase the overall limit of maximum remuneration payable to Mrs. Ronak Gajjar, Whole Time Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	23	5226000	96.7957%
E-voting during AGM	1	173000	3.204297%
Total	24	5399000	100%

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	3	53000	100%
E-voting during AGM	0	0	0.00
Total	3	53000	100%

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00

Resolution No. 6, Ordinary Resolution:

To approve related party transactions to be entered by the Company with related parties: -

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	18	218015	55.7573
E-voting during AGM	1	173000	44.2427
Total	19	391015	100%

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	4	61000	100%
E-voting during AGM	0	0	0.00
Total	4	0	100%

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	4	4999985
E-voting during AGM	0	0.00
Total	0	0.00

All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,
Yours faithfully,

For Pitroda Nayan & Co.
Company Secretary

Pitroda Nayan
Pratulbhai
Digitally signed
by Pitroda Nayan
Pratulbhai
Date: 2024.09.28
20:01:33 +05'30'

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
P/R No: 5509/2024
UDIN: A058473F001354163

Counter Signed by

Sachhin Kishorbhai Gajjaer
Chairperson & Managing Director
Satrix Information Security Limited