

Date: September 29, 2023

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 27th Annual General Meeting of the Company held on Thursday, September 28, 2023.

Dear Sir/ Madam,

It is to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Thursday, September 28, 2023, at 4:00 P.M 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.

This is for your information and records.

Thanking you.

Yours Sincerely,

For SoftTech Engineers Limited

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 AGM	September 28, 2023
Total number of Shareholders on record date:(i.e. 22nd September, 2023)	2058
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:	24

Softtech Engineers Limited									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2023 and the reports of the Board of Directors and Auditors thereon; and						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	[8]
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
	Total		4107872	100.0000	4107872	0	100.0000	0.0000	0.0000
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	0.0000
Public Non Institutions	E-Voting	6038548	4020322	66.5776	4020322	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		4020322	66.5776	4020322	0	100.0000	0.0000	0.0000
Total		10156020	8128194	80.0333	8128194	0	100.0000	0.0000	0

Softtech Engineers Limited

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mr. Pratik Patel (DIN: 08798734), who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	[8]
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
	Total		4107872	100.0000	4107872	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	6038548	4020322	66.5776	4020322	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		4020322	66.5776	4020322	0	100.0000	0.0000	0
Total		10156020	8128194	80.0333	8128194	0	100.0000	0.0000	0

Softtech Engineers Limited

Resolution Required : (Special)

3 - Appointment of Mr. Garth Brosnan (DIN: 09836995) as Nominee Director of the Company

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

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
	Total		4107872	100.0000	4107872	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	6038548	4020322	66.5776	4020322	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		4020322	66.5776	4020322	0	100.0000	0.0000	0
Total		10156020	8128194	80.0333	8128194	0	100.0000	0.0000	0

Softtech Engineers Limited

Resolution Required : (Special)		4 - Revision in remuneration of Mr. Vijay Gupta (DIN: 01653314), Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	[8]
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
	Total		4107872	100.0000	4107872	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	6038548	4020322	66.5776	4020292	30	99.9993	0.0007	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		4020322	66.5776	4020292	30	99.9993	0.0007	0
Total		10156020	8128194	80.0333	8128164	30	99.9996	0.0004	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
Meeting	27 th Annual General Meeting of the members of the Company (27 th AGM)
Day, Date & Time	Thursday, 28th September, 2023 at 04:00 P.M (IST)
Mode	Through Video Conferencing "VC"/Other Audio – Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of M/s. DTSM & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of SoftTech Engineers Limited ("the Company") CIN: L30107PN1996PLC016718 at its meeting held on August 10, 2023 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM 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 and General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022 and No.10/ 2022 dated December 28, 2022, issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, read with master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India (collectively referred to as "MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") 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 AGM to be held including the manner of sending the Notices and Annual Reports 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.

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

Regd. Address: 4th Floor, S. No. 33/A, Vedwati Apartments, Bhamburda T.P,
Shivajinagar, Pune 411 005, Telefax: (020) 67634700
Email id : accounts@dtsmindia.com



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 AGM 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 AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on September 06, 2023 and the newspaper advertisement published on September 07, 2023 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 Monday, September 25, 2023 (9.00 a.m.) (IST) to Wednesday, September 27, 2023 (5.00 p.m.) (IST).

3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e. Monday, September 22, 2023, were entitled to vote on the proposed resolutions (item nos. 1 to 4) as set out in the Notice of the AGM 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 and downloaded from the e-voting website of NSDL after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, 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). 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. The e-voting that was found defective for want of authorization has been treated as invalid.



6. Counting Process and results:

The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

a) Ordinary Resolution No. 1 – To receive, consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of Auditors thereon.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	29	6	35	---
Number of votes cast by them	80,18,903	1,09,291	81,28,194	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				
Total number of members voted	29	6	35	---
Total number of votes cast by them	80,18,903	1,09,291	81,28,194	100.00
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	0	0	0	
Total Number of shares involved	0	0	0	



- b) **Ordinary Resolution No. 2** – To appoint a director in place of Mr. Pratik Patel (DIN: 08798734), who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	29	6	35	---
Number of votes cast by them	80,18,903	1,09,291	81,28,194	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				
Total number of members voted	29	6	35	---
Total number of votes cast by them	80,18,903	1,09,291	81,28,194	100.00
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	0	0	0	
Total Number of shares involved	0	0	0	

- c) **Special Resolution No. 3** – Appointment of Mr. Garth Brosnan (DIN: 09836995) as Nominee Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	29	6	35	---
Number of votes cast by them	80,18,903	1,09,291	81,28,194	100.00
(b) Voted against				
Number of members voted	0	0	0	---

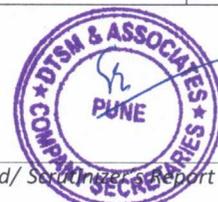


Number of votes cast by them	0	0	0	0.00
(c) Total				
Total number of members voted	29	6	35	---
Total number of votes cast by them	80,18,903	1,09,291	81,28,194	100.00
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	0	0	0	
Total Number of shares involved	0	0	0	

d) Special Resolution No. 4 – Revision in remuneration of Mr. Vijay Gupta (DIN: 01653314), Managing Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	28	6	34	---
Number of votes cast by them	80,18,873	1,09,291	81,28,164	100.00
(b) Voted against				
Number of members voted	1	0	1	---
Number of votes cast by them	30	0	30	0.00
(c) Total				
Total number of members voted	29	6	35	---
Total number of votes cast by them	80,18,903	1,09,291	81,28,194	100.00
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	0	0	0	
Total Number of shares involved	0	0	0	



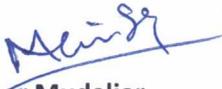
7. Electronic data and relevant Records:

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 Annual 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 Mudaliar
Partner**

FCS No: 6156

CP No: 2664

Peer Review Certificate No: 2496/2022

UDIN: F006156E001119785

Place: Pune

Date: September 29, 2023



Note:

We have relied on the documents and evidences provided by electronic mode, for the purpose of issuing this certificate.