

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

SYMBOL: SOFTTECH

2nd October, 2021

Sub: Disclosure of voting results of 25th Annual General Meeting of the Company- Regulation 44(3) of SEBI (LODR) Regulation 2015

Dear Sir/ Madam,

It is to inform you that the 25th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021, at 2:30 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.

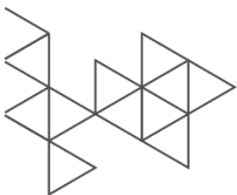
This is for your information and records.

Thanking you.

Yours Sincerely,
For SoftTech Engineers Limited



Aishwarya Patwardhan
Company Secretary
Encl: As above



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom, Baner Road, Pune: 411045

T : +91 20 67183711 | enquiries@softtech-engr.com | www.softtech-engr.com

Details Regarding Voting result of 25th Annual General Meeting:

Date of Annual General Meeting: 30th September, 2021

Total Number of Shareholders as on cut-off / record date: 238

No. of shareholders attended the meeting through video conferencing/ OAVM:

Promoter and promoter group: 3

Public: 9

Mode of voting for all resolutions enlisted below: Remote e-voting from 27th September, 2021 (09.00 a.m. IST) and ends on Wednesday 29th September, 2021 at (05.00 p.m. IST) both days inclusive and by e-voting conducted at the time of Annual General meeting.



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

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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 (Amendments Rules 2015)]

To
The Chairman,

Name of the Company	SOFTTECH ENGINEERS LIMITED (CIN: L30107PN1996PLC016718)
Meeting	25 th Annual General Meeting (AGM)
Day, Date and Time	Thursday, 30 th September 2020 at 2.30 pm.
Mode	Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

I, Devesh Tudekar, Company Secretary in Whole-time Practice have been appointed as the Scrutinizer of **SoftTech Engineers Limited** ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of the Section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with general circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs and the circular dated 12th May 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provided relaxation for the manner in which the AGM shall be held and conducted.

The Circulars interalia provided for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Shareholders and the manner of voting at the meeting, which was necessitated on account of outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was 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 25th AGM of the Equity shareholders of the Company.

1. Responsibility and E-voting Agency:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and relating to the remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 25th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of the remote e-voting and e-voting conducted at the meeting held through VC/OAVM through electronic voting system is conducted in fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL').

2. Notice of AGM and Advertisement:

In accordance with the notice of the 25th AGM sent to the shareholders by way of email on 7th September, 2021, and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on 8th September, 2021 the remote e-voting period remain open from Monday, 27th September 2021 (9.00 a.m IST) to Wednesday, 29th September 2021 (5.00 p.m IST).

3. Cut off Date:

The shareholders holding share as on the "cut off" date i.e. Thursday, 23rd September 2021 were entitled to vote on the proposed resolutions (item no's 1 to 6 as set out in the Notice of the 25th AGM of the Company).

4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The vote cast through remote e-voting system were unblocked on 30th September 2021 at around 4.15 PM after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com/) and the same will be handed over to the authorised representative of the Chairman.

5. Voting at the AGM:

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

6. Counting process and results:

The total vote cast in favour or against all the resolutions proposed in the Notice of the AGM are asunder:

a) Ordinary Resolution No. 1 :-

To receive, consider and adopt the Standalone and Consolidated Audited financial statements as on 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour or against** of the resolution:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	0	21	21	100
Number of votes cast by them	0	5415396	5415396	
(ii) Voted against				
Number of members voted	0	0	0	0
Number of votes cast by them	0	0	0	
(iii) Total				
Total number of members voted	0	21	21	100
Total number of votes case by them	0	5415396	5415396	

(ii)Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting	Total
Number of members who have notvoted / partially voted/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

(i) Voted in **favour or against** of the resolution:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting	Total	% of total number of valid votes cast
(iv) Voted in Favour				
Number of members voted	0	21	21	100
Number of votes cast by them	0	5415396	5415396	
(v) Voted against				

Number of members voted	0	0	0	0
Number of votes cast by them	0	0	0	
(vi) Total				
Total number of members voted	0	21	21	100
Total number of votes case by them	0	5415396	5415396	

(ii)Not Voted/invalid votes:

Particulars	E-voting at AGM through VC/OAVM	Remote voting	e-	Total
Number of members who have notvoted / partially voted/whose votes were declared invalid	0	0		0
Total number of shares involved	0	0		0

c) Ordinary Resolution No. 3

To appoint M/s P G Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682) as Statutory Auditors of the Company

(i) Voted in **favour or against** of the resolution:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting	Total	% of total number of valid votes cast
(vii) Voted in Favour				
Number of members voted	0	21	21	100
Number of votes cast by them	0	5415396	5415396	
(viii) Voted against				
Number of members voted	0	0	0	0
Number of votes cast by them	0	0	0	

(ix) Total				
Total number of members voted	0	21	21	100
Total number of votes case by them	0	5415396	5415396	

(ii)Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting	Total
Number of members who have notvoted / partially voted/whose votes were declared invalid	0	0	0
Total number of shares involved	0	0	0

d) Ordinary Resolution No. 4

To consider waiver of excess managerial remuneration.

(i) Voted in **favour or against** of the resolution:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total	% of total number of valid votes cast
(x) Voted in Favour				
Number of members voted	0	18	18	100
Number of votes cast by them	0	1639762	1639762	
(xi) Voted against				
Number of members voted	0	0	0	0
Number of votes cast by them	0	0	0	
(xii) Total				
Total number of members voted	0	18	18	100
Total number of votes case by them	0	1639762	1639762	

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total
Number of members who have not voted / partially voted/whose voteswere declared invalid	0	3*	3
Total number of shares involved	0	3775634	3775634

*Votes cast by 3 shareholders for 3775634 shares not considered being related Party.

e) Ordinary Resolution No.5

To fix the managerial remuneration for Mr. Vijay Gupta, Chairman and Managing Director (DIN : 01653314).

Address: A-803, The Palladium, S. No. 20/2, Plot no. R/3 Opp City Pride Theatre, Kothrud Pune 411038

Telefax: 020 - 25537599, Mobile: 0 99232 02404 E-mail: tudekar@gmail.com

(i) Voted in **favour or against** of the resolution:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting	Total	% of total number of valid votes cast
(xiii) Voted in Favour				
Number of members voted	0	18	18	100
Number of votes cast by them	0	1639762	1639762	
(xiv) Voted against				
Number of members voted	0	0	0	0
Number of votes cast by them	0	0	0	0
(xv) Total				
Total number of members voted	0	18	18	100
Total number of votes case by them	0	1639762	1639762	

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total
Number of members who have not voted / partially voted/whose votes were declared invalid	0	3	3
Total number of shares involved	0	3775634	3775634

*Votes cast by 3 shareholders for 3775634 shares not considered being related Party.

f) Ordinary Resolution No. 6

Issue of Equity Shares on a Preferential Issue/Private Placement Basis

(i) Voted in **favour or against** of the resolution:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total	% of total number of valid votes cast
(xvi) Voted in Favour				
Number of members voted	0	21	21	100

Number of votes cast by them	0	5415396	5415396	
(xvii) Voted against				
Number of members voted	0	0	0	0
Number of votes cast by them	0	0	0	
(xviii) Total				
Total number of members voted	0	21	21	100
Total number of votes case by them	0	5415396	5415396	

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM through VC/OAVM	Remote e-voting	Total
Number of members who have not voted / partially voted/whose votes were declared invalid	0	0	0
Total number of shares involved	0	0	0

Accordingly, Resolution No.'s 1 to 6 have been passed unanimously.

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 authorised representative of the Chairman for safe keeping thereafter.

Thanking you,
Yours faithfully,



Devesh Tudekar
Practicing Company Secretary
Membership No.:F5712
C. P. No. 2506

Place: Pune
Date: 1st October, 2021
UDIN: F005712C001070468

SoftTech Engineers Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Standalone and Consolidated Audited financial statements as on 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4107872	4074782	99.1945	4074782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4074782	99.1945	4074782	0	100.0000	0.0000
Public Institutions	E-Voting	107200	89600	83.5821	89600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89600	83.5821	89600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5273016	1251014	23.7248	1251014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1251014	23.7248	1251014	0	100.0000	0.0000
Total		9488088	5415396	57.0757	5415396	0	100.0000	0.0000

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?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4107872	4074782	99.1945	4074782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4074782	99.1945	4074782	0	100.0000	0.0000
Public Institutions	E-Voting	107200	89600	83.5821	89600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89600	83.5821	89600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5273016	1251014	23.7248	1251014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1251014	23.7248	1251014	0	100.0000	0.0000
Total		9488088	5415396	57.0757	5415396	0	100.0000	0.0000

SoftTech Engineers Limited

Resolution Required : (Special)		3 - To appoint M/s P G Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682) as Statutory Auditors 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4107872	4074782	99.1945	4074782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4074782	99.1945	4074782	0	100.0000	0.0000
Public Institutions	E-Voting	107200	89600	83.5821	89600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89600	83.5821	89600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5273016	1251014	23.7248	1251014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1251014	23.7248	1251014	0	100.0000	0.0000
Total		9488088	5415396	57.0757	5415396	0	100.0000	0.0000

SoftTech Engineers Limited

Resolution Required : (Special)		4 - To consider waiver of excess managerial remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4107872	299148	7.2823	299148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299148	7.2823	299148	0	100.0000	0.0000
Public Institutions	E-Voting	107200	89600	83.5821	89600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89600	83.5821	89600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5273016	1251014	23.7248	1251014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1251014	23.7248	1251014	0	100.0000	0.0000
Total		9488088	1639762	17.2823	1639762	0	100.0000	0.0000

SoftTech Engineers Limited

Resolution Required : (Ordinary)		5 - To fix the managerial remuneration for Mr. Vijay Gupta, Chairman and Managing Director(DIN : 01653314)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4107872	299148	7.2823	299148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299148	7.2823	299148	0	100.0000	0.0000
Public Institutions	E-Voting	107200	89600	83.5821	89600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89600	83.5821	89600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5273016	1251014	23.7248	1251014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1251014	23.7248	1251014	0	100.0000	0.0000
Total		9488088	1639762	17.2823	1639762	0	100.0000	0.0000

Softtech Engineers Limited

Resolution Required : (Special)		6 - Issue of Equity Shares on a Preferential Issue/Private Placement Basis						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4107872	4074782	99.1945	4074782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4074782	99.1945	4074782	0	100.0000	0.0000
Public Institutions	E-Voting	107200	89600	83.5821	89600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89600	83.5821	89600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5273016	1251014	23.7248	1251014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1251014	23.7248	1251014	0	100.0000	0.0000
Total		9488088	5415396	57.0757	5415396	0	100.0000	0.0000