

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

SYMBOL: SOFTTECH

29th November, 2019

Sub: Disclosure of voting results of the Extra-Ordinary General Meeting (EOGM) of the Company- Regulation 44(3) of SEBI (LODR) Regulation 2015

Dear Sir/ Madam,

It is to inform you that the Extra-Ordinary General Meeting (EOGM) of the Company was held on Thursday, 28th November, 2019 at the registered office of the Company at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009 at 11:30 A.M. to transact business as stated in Notice convening the EOGM dated 4th November, 2019.

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

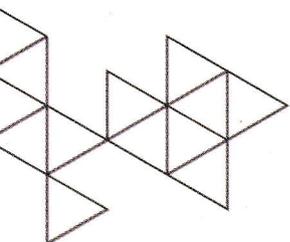
(formerly known as SoftTech Engineers Pvt. Ltd.)

The Pentagon - 5A, 5th Floor, Shahu College Road,
Pune - 411 009, Maharashtra, India.

T: +91 20 2421 7676 / 2421 8747

CIN: L30107PN1996PLC016718

E: sepl@softtech-engr.com | www.softtech-engr.com



Details Regarding Voting result of the Extra-Ordinary General Meeting (EOGM):

Date of Extra-Ordinary General Meeting: 28th November, 2019

Total Number of Shareholders as on cut-off / record date: 475

No. of shareholders present in meeting either in person or through proxy:

Promoter and promoter group: 3

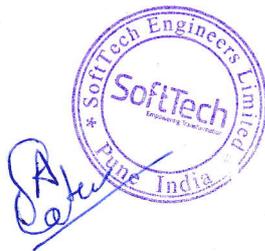
Public: 5

No. of shareholders attended the meeting through video conferencing:

Promoter and promoter group: NA

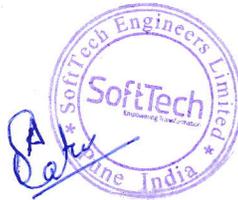
Public: NA

Mode of voting for all resolutions enlisted below: Remote e-voting from Monday, 25th November, 2019 (09.00 a.m.IST) and ended on Wednesday, 27th November, 2019 (05.00 p.m.IST), both days inclusive and by poll conducted at the meeting.



SoftTech Engineers Limited

Resolution Required : (Special)		1 - To approve availing of the optionally Convertible loan facility							
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	[8]
Promoter and Promoter Group	E-Voting	4050272	4013472	99.0914	4013472	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		4013472	99.0914	4013472	0	100.0000	0.0000	0
Public Institutions	E-Voting	1538996	1254196	81.4944	1254196	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		1254196	81.4944	1254196	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3833208	1600	0.0417	1600	0	100.0000	0.0000	0
	Poll		180800	4.7167	180800	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		182400	4.7584	182400	0	100.0000	0.0000	0
Total		9422476	5450068	57.8411	5450068	0	100.0000	0.0000	0



To
The Chairman,

Extra-ordinary General Meeting of the Equity Shareholders of SoftTech Engineers Limited held on Thursday, 28th November, 2019 at 11:30 A.M., at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009.

Sub: Results of E-voting and voting by Poll of Extra-Ordinary General Meeting (EOGM)

Dear Sir,

I undersigned, 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 e-voting process (during 25th November, 2019 to Wednesday, 27th November, 2019) and voting by poll at Extra-ordinary General Meeting (EOGM) held on Thursday, 28th November, 2019, conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic voting system and voting by poll by the shareholders on the resolutions proposed in the Notice of the EOGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the EOGM are conducted in a 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 National Securities Depository Limited (NSDL) and report on poll at the meeting.

I hereby enclose below reports relating to the voting on the resolutions proposed at the EOGM of the Company held on 28th November, 2019.

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll



I hereby declare that the Resolution No. 1 has been passed unanimously as per the aforesaid Notice of the EOGM of the Company.

Thanking you,

Yours faithfully,



Devesh Tudekar

Practicing Company Secretary

Membership No.:F5712

C. P. No. 2506

Place: Pune

Date: 29/11/2019

UDIN - F005712A000330850

DEVESH TUDEKAR
Company Secretary
E-mail: tudekar@gmail.com
Tele: 9923202404

A-5, Snehal Classique,
Bhawkar Bhavan Lane,
Shivajinagar, Pune-411005

Combined Report								
SoftTech Engineers Limited (CIN: L30107PN1996PLC016718)								
Extra-ordinary General Meeting held on 28th November, 2019								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Special Resolution: To approve availing of the optionally Convertible loan facility	5269268	0	180800	0	5450068	0	Resolution passed Unanimously
Date: 29th November, 2019								
Place: Pune								



SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

Extra-ordinary General Meeting of the Equity Shareholders of SoftTech Engineers Limited held on Thursday, 28th November, 2019 at 11:30 A.M., at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009.

Sir.

1. Devesh Tudekar, Practicing Company Secretary have been appointed as scrutinizer of SoftTech Engineers Limited ("the Company") for the purpose of the poll taken on below mentioned resolutions, at the Extra-ordinary General Meeting of the Equity shareholders of SoftTech Engineers Limited held on Thursday, 28th November, 2019 at 11:30 A.M., at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road. Parvati, Pune 411009. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

1. The result of the Poll is as under:

a) **Resolution No. 1: Special Resolution**

To approve availing of the optionally Convertible loan facility.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	180800	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



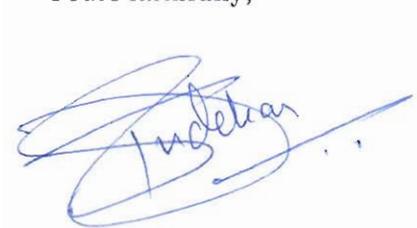
Address: A-5, Snehal Classique, Bhawkar Bhavan Lane, Shivaji Nagar, Pune - 411005
 Telefax: 020-67634700, Mobile: 99232 02404 E-mail: tudekar@gmail.com

(iii) **Not Voted/Invalid** votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast in favor of the resolution
0	0

2. The relevant records shall remain in my safe custody until the Chairperson considers, approves, signs the Minutes of the aforesaid Extra-ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



Devesh Tudekar
Practicing Company Secretary
Membership No.: F5712
C. P. No. 2506
Place: Pune
Date: 29/11/2019

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,

Extra-ordinary General Meeting of the Equity Shareholders of SoftTech Engineers Limited held on Thursday, 28th November, 2019 at 11:30 A.M., at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009.

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 e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules, 2015) on below mentioned resolutions, at the Extra-ordinary General Meeting of the Equity shareholders of SoftTech Engineers Limited held on Thursday, 28th November, 2019 at 11:30 A.M., at the Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009. I submit my report as under:

1. The e-voting period remained open from Monday, 25th November, 2019 (09.00 a.m. IST) and ended on Wednesday, 27th November, 2019 (05.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. Friday, 22nd November 2019 were entitled to vote on the proposed resolution (Item no. 1 as set out in the Notice of the Extra-ordinary General Meeting (EOGM) of SoftTech Engineers Limited.)
3. The votes were unblocked on 28th November, 2019 at around 3.30 pm in the presence of two witnesses, Ms. Amruta Jana (Address: Shivajinagar Pune - 411005) and Ms. Poonam Mule (Address: Dighi, Pune 411015) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of National Securities Depository Limited ("NSDL").

Witness:

Name: *Amruta Jana*
Shivaji Nagar
Pune 411005

Name: *Poonam Mule*
Dighi, Pune - 411015



5. The result of the e-voting is as under:

a) **Resolution No. 1: Special Resolution**

To approve availing of the optionally Convertible loan facility.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	5269268	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves, signs the Minutes of the aforesaid Extra-ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



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

Place: Pune

Date: 29/11/2019