

Date: September 30, 2024

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 28th Annual General Meeting of the Company held on Friday, September 27, 2024.

Dear Sir/ Madam,

It is to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Friday, September 27, 2024, at 1:00 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 or www.softtechglobal.com.

This is for your information and records.

Thanking you.

Yours Sincerely,

For SoftTech Engineers Limited

Shalaka Khandelwal

Company Secretary

Encl: As above



Voting Results SOFTTECH 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 27, 2024
Total number of Shareholders on record date:(i.e. 20th September, 2024)	2577
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:	28

Softtech Engineers Limited										
			1 - To receive, consider and adopt a. the Audited Standalone Financial Statements 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 Statements of the Company for the Financial Year ended March 31, 2024, and the report of Auditors thereon.							
Resolution Required :Ordinary										
Whether promoter/ promoter group are interested in the			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	2607872	2607872	100.0000	2607872	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		2607872	100.0000	2607872	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	10201668	8238353	80.7550	8238353	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		8238353	80.7550	8238353	0	100.0000	0.0000	0	
Total		12819140	10846225	84.6096	10846225	0	100.0000	0.0000	0	

Softtech Engineers Limited

Resolution Required :Ordinary		2 - To reappoint Ms. Priti Gupta (DIN: 01735673), who retires by rotation and, being eligible, offers herself 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	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	2607872	2607872	100.0000	2607872	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		2607872	100.0000	2607872	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	10201668	8238353	80.7550	8238353	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		8238353	80.7550	8238353	0	100.0000	0.0000	0
Total		12819140	10846225	84.6096	10846225	0	100.0000	0.0000	0

Softtech Engineers Limited

Softtech Engineers Limited									
Resolution Required :Special			3 - To reappoint Mr. Vijay Gupta (DIN: 01653314) as the Managing Director 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	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	2607872	2607872	100.0000	2607872	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		2607872	100.0000	2607872	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	10201668	8238353	80.7550	8238353	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		8238353	80.7550	8238353	0	100.0000	0.0000	0
Total		12819140	10846225	84.6096	10846225	0	100.0000	0.0000	0

Softtech Engineers Limited

Resolution Required :Special		4 - To reappoint Ms. Priti Gupta (DIN: 01735673) as Whole-time Director 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	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	2607872	2607872	100.0000	2607872	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		2607872	100.0000	2607872	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	10201668	8238353	80.7550	8238353	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		8238353	80.7550	8238353	0	100.0000	0.0000	0
Total		12819140	10846225	84.6096	10846225	0	100.0000	0.0000	0

Softtech Engineers Limited

Softtech Engineers Limited									
Resolution Required :Special			5 - To reappoint Mr. Pratik Patel (DIN: 08798734) as Whole-time Director 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	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	2607872	2607872	100.0000	2607872	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		2607872	100.0000	2607872	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	10201668	8238353	80.7550	8238353	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		8238353	80.7550	8238353	0	100.0000	0.0000	0
Total		12819140	10846225	84.6096	10846225	0	100.0000	0.0000	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 ("the Company")
CIN	L30107PN1996PLC016718
Meeting	28 th Annual General Meeting of the members of the Company ("28 th AGM")
Day, Date & Time	Friday, September 27, 2024 at 1:00 p.m. (IST)
Mode	Through Video Conferencing "VC"/Other Audio – Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of DTSM & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of SoftTech Engineers Limited ("the Company") bearing CIN: L30107PN1996PLC016718 at its meeting held on August 14, 2024 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, read with General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 (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 is 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.

DTSM & Associates

📍 4th Floor, Vedwati Apartments, Near Agriculture College, Shivaji Nagar, Pune- 411005
✉ cs@dtsmindia.com 🌐 www.dtsmindia.com 📞 020 25537599 / 25511040



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

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 5, 2024 and uploaded on the website of the Company at www.softtech-engr.com or <https://softtechglobal.com/> and the newspaper advertisement published on September 6, 2024 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 Tuesday, September 24, 2024 (09:00 a.m. IST) to Thursday, September 26, 2024 (5.00 p.m. IST).

3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e. Friday, September 20, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 5) 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 after the 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 members, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

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.nsd.com). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsd.com) and the same are being handed over to the authorized representative of the Chairman. 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 Agent of the Company and the authorizations lodged with the Company.



6. Counting Process and results:

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

1) 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, 2024, 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, 2024, and the Auditors report thereon.				

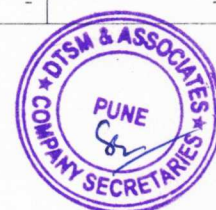
Summary of Voting:

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

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	36	-	36	
Number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000
(b) Voted against				
Number of members voted	-	-	-	
Number of votes cast by them	-	-	-	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	36	-	36	
Total number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-



2) Ordinary Resolution No. 2 – To reappoint Ms. Priti Gupta (DIN: 01735673), who retires by rotation and being eligible, offers herself for re-appointment.

Summary of Voting:

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

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	36	-	36	
Number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000
(b) Voted against				
Number of members voted	-	-	-	
Number of votes cast by them	-	-	-	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	36	-	36	
Total number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-



3) Special Resolution No. 3 – To reappoint Mr. Vijay Gupta (DIN: 01653314) as the Managing Director of the Company.

Summary of Voting:

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

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	36	-	36	
Number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000
(b) Voted against				
Number of members voted	-	-	-	
Number of votes cast by them	-	-	-	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	36	-	36	
Total number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-



4) Special Resolution No. 4 – To reappoint Ms. Priti Gupta (DIN: 01735673) as Whole-time Director of the Company.

Summary of Voting:

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

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	36	-	36	
Number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000
(b) Voted against				
Number of members voted	-	-	-	
Number of votes cast by them	-	-	-	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	36	-	36	
Total number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-



5) Special Resolution No. 5 – To reappoint Mr. Pratik Patel (DIN: 08798734) as Whole-time Director of the Company.

Summary of Voting:

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

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	36	-	36	
Number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000
(b) Voted against				
Number of members voted	-	-	-	
Number of votes cast by them	-	-	-	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	36	-	36	
Total number of votes cast by them	1,08,46,225	-	1,08,46,225	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at 28 th AGM held through VC/OAVM	Total
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-



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

A handwritten signature in blue ink, appearing to read 'Sridhar G. Mudaliar', is written over a purple circular stamp. The stamp contains the text 'DTSM & ASSOCIATES' at the top, 'PUNE' in the center, and 'COMPANY SECRETARIES' at the bottom, with small stars on either side of the word 'PUNE'.

Sridhar G. Mudaliar

Partner

FCS. No. 6156

C. P. No. 2664

Peer Review number: 2496/2022

UDIN: F006156F001370068

Place: Pune

Date: September 30, 2024.