

Date: September 29, 2025

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 29th Annual General Meeting of the Company held on Friday, September 26, 2025.

Dear Sir/ Madam,

It is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Friday, September 26, 2025, 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



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				Friday,September 26, 2025					
Total number of Shareholders on record date:(i.e. September 19, 2025)				2779					
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					
			1 - To Receive, Consider and Adopt:						
Resolution Required :Ordinary			a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025						
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	99	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	11234167	8908426	79.2976	8908386	40	99.9996	0.0004	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		8908426	79.2976	8908386	40	99.9996	0.0004	0
Total		13842138	11516298	83.1974	11516258	40	99.9997	0.0003	0

Softtech Engineers Limited									
			2 - To reappoint Mr. Pratik Patel (Din: 08798734), who retires by rotation and, being eligible, offers himself for Re-Appointment.						
Resolution Required :Ordinary									
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	99	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	11234167	8908426	79.2976	8908386	40	99.9996	0.0004	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		8908426	79.2976	8908386	40	99.9996	0.0004	0
Total		13842138	11516298	83.1974	11516258	40	99.9997	0.0003	0

Softtech Engineers Limited									
Resolution Required :Ordinary			3 - Appointment of M/s DTSM and Associates as a secretarial auditor						
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	99	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	11234167	8908426	79.2976	8908386	40	99.9996	0.0004	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		8908426	79.2976	8908386	40	99.9996	0.0004	0
Total		13842138	11516298	83.1974	11516258	40	99.9997	0.0003	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
CIN	L30107PN1996PLC016718
Meeting	29 th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Friday, 26 th Day of September, 2025, at 01:00 p.m. (IST)
Mode	Video Conferencing "VC"/Other Audio-Visual Means "OAVM"

Dear Sir,

I, **Devesh Tudekar, Partner of 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 14, 2025 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, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with Circulars issued by Securities and Exchange Board of India ("SEBI") having Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) which 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.

DTSM & Associates

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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 MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM dated August 14, 2025 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 August 28, 2025 and uploaded on the website of the Company at www.softtech-engr.com or <https://softtechglobal.com/> and the newspaper advertisement of the notice published on Friday, August 29, 2025 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 23, 2025 at 9.00 a.m. (IST) to Thursday, September 25, 2025 at 5.00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolutions (item nos. 1 to 3 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 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 members, who voted "for" and "against", were downloaded from 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.nsdl.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.nsdl.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 Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.



6. Counting Process and results:

The total votes cast in 'Favour' or 'Against' related to all the resolutions proposed in the Notice of the AGM are annexed herewith as **Annexure A**:

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**



Devesh Tudekar

Partner

FCS No: 5712

C P No: 2506



Peer Review Number: 4645/2023

UDIN: F005712G001381889

Place: Pune

Date: September 29, 2025

SOFTTECH ENGINEERS LIMITED
ANNEXURE A
CIN L30107PN1996PLC016718

ANNEXURE TO SCRUTINIZER'S REPORT FOR 29TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2025

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

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Ordinary Business													
1	Ordinary Resolution: To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;	Remote Evoting	36	1,15,16,298	35	1,15,16,258	99.9997	1	40	0.0003	-	-	-	-
		Evoting at AGM	-	-	-	-	0.0000	-	-	0.0000	-	-	-	-
		Total	36	1,15,16,298	35	1,15,16,258	99.9997	1	40	0.0003	-	-	-	-
2	Ordinary Resolution: To reappoint Mr. Pratik Patel (DIN: 08798734), who retires by rotation and, being eligible, offers himself for re-appointment.	Remote Evoting	36	1,15,16,298	35	1,15,16,258	99.9997	1	40	0.0003	-	-	-	-
		Evoting at AGM	-	-	-	-	0.0000	-	-	0.0000	-	-	-	-
		Total	36	1,15,16,298	35	1,15,16,258	99.9997	1	40	0.0003	-	-	-	-
	Special Business													
3	Ordinary Resolution: Appointment of M/S. DTSM & Associates as Secretarial Auditors	Remote Evoting	36	1,15,16,298	35	1,15,16,258	99.9997	1	40	0.0003	-	-	-	-
		Evoting at AGM	-	-	-	-	0.0000	-	-	0.0000	-	-	-	-
		Total	36	1,15,16,298	35	1,15,16,258	99.9997	1	40	0.0003	-	-	-	-

For DTSM & Associates
Company Secretaries

Devesh Tudekar
Partner

FCS No: 5712
CP No: 2506



Peer Review Certificate No: 4645/2023
UDIN: F005712G001381889

Place: Pune
Date: September 29, 2025