

Date: July 01, 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: Proceeding of the Postal Ballot along with the Voting Results and Scrutinizer’s Report**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the following with regard to the Postal Ballot Notice dated May 26, 2025 of the Company, for which voting was available from Thursday, May 29, 2025 at 9:00 a.m. (IST) till Friday, June 27, 2025 at 5:00 p.m. (IST):

1. Proceedings of the Postal Ballot.
2. The Voting Results of Postal Ballot, in relation to the businesses mentioned in the Notice of Postal Ballot, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Scrutinizer’s Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. This is to confirm that the resolutions as set out in the Postal Ballot Notice dated May 26, 2025 have been duly passed with requisite majority

Kindly take the same on record.

Yours Sincerely,

**For SoftTech Engineers Limited**

SHALAKA

SATISH

KHANDELWAL

Digitally signed by SHALAKA SATISH KHANDELWAL  
DN: cn=Shalaka Satish Khandelwal, o=SoftTech Engineers Limited, ou=SoftTech Engineers Limited, email=shalaka.satish.khandelwal@softtech-engr.com, c=IN  
Reason: I am the signer of this document.  
Serial Number: 40404558878611785385a2f8b7781dd6  
Digest Algorithm: SHA-256  
Signature Algorithm: RSA  
Date: 2025.07.01 15:52:21 +05'30'

**Shalaka Khandelwal**

**Company Secretary and Compliance Officer**



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

**PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SOFTTECH ENGINEERS LIMITED (“the Company”) ON FRIDAY, JUNE 27, 2025.**

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The Board of Directors of the Company at its Board Meeting held on May 26, 2025, approved the proposal to conduct a Postal Ballot by remote e-voting process pursuant to the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to seek approval of the Members on the business by way of special resolution for the re-appointment of Mr. Sundararajan Srinivasan (DIN: 07936396) as an Independent Director of the Company.

The Notice of Postal Ballot (“Notice”) was sent only in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (“RTA”)/Depository Participants (“DPs”)/Depositories to enable them to cast their votes electronically. The Company had on **Tuesday, May 27, 2025** completed the dispatch of the Postal Ballot Notice.

The Notice of Postal Ballot was also made available on the websites of the Company at [www.softtech-engr.com](http://www.softtech-engr.com)/[www.softtechglobal.com](http://www.softtechglobal.com) and BSE Limited (“BSE”) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the Equity Shares of the Company are listed and National Securities Depository Limited (“NSDL”) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Company had made arrangements for e-voting and engaged the services of **National Securities Depository Limited (“NSDL”)** to provide the facility to the Members for e-voting. Members, whose names appeared on the Register of Members/List of Beneficial Owners as on **Friday, May 23, 2025** i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolutions covered in the Notice took place through e-voting only.

Newspaper advertisement confirming the dispatch of Notice of Postal Ballot, as required under the Companies Act, 2013 and the MCA Circulars, was published on May 28, 2025 in Financial Express (English) and Loksatta (Marathi) editions.

The voting period commenced on **Thursday, May 29, 2025 at 9:00 a.m. (IST)** and ended on **Friday, June 27, 2025 at 5:00 p.m. (IST) (inclusive of both the days)**.

The Company had appointed Mr. Devesh Tudekar (FCS No: 5712; CP No. 2506) and failing him Mr. Sridhar G. Mudaliar (FCS No: 6156; CP No. 2664), partners of M/s. DTSM & Associates, Practicing Company Secretaries, Pune, as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner.

The Scrutinizer's Report dated July 01, 2025 for the Special Resolution as set out in the Notice of the Postal Ballot dated May 26, 2025 was handed over to the Company Secretary, who was authorized by the Chairman of the Company, to declare the Voting Results.

The Company Secretary declared the Voting Results on July 01, 2025. As per the said Voting Results, the resolutions were passed with the requisite majority.

The voting results along with Scrutinizer Report are being uploaded on the Company's website, at [www.softtech-engr.com/ww.softtechglobal.com](http://www.softtech-engr.com/ww.softtechglobal.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The summarized details of text of the resolution passed and details of e-Voting as per Scrutinizer's Report are as under:

**Special Resolution for Re-appointment of Mr. Sundararajan Srinivasan (DIN: 07936396) as an Independent Director of the Company:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ('the Act'), Companies (Appointment and Qualification of Directors) Rules, 2014 and such other rules, as may be applicable (including statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable regulations, Mr. Sundararajan Srinivasan (DIN: 07936396) and IDDB Registration No. IDDB-DI-202007-029586) who was appointed as an Independent Director of the Company for a term of five years upto July 09, 2025 and is eligible for re-appointment as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. from July 10, 2025 to July 09, 2030.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

The result of e-voting is as under :

<b>1) Special Resolution:</b>		
Re-appointment of Mr. Sundararajan Srinivasan (DIN: 07936396) as an Independent Director of the Company.		
<b>Summary of Voting:</b>		
<b>(i) Voted in favour or against the resolution:</b>		
<b>Particulars</b>	<b>Remote e-voting</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>		
Number of members voted	36	
Number of votes cast by them	1,09,68,185	100.00

<b>(b) Voted against</b>		
Number of members voted	-	
Number of votes cast by them	-	-
<b>(c) Total=(a)+ (b)</b>		
Total number of members voted	36	
Total number of votes cast by them	1,09,68,185	100.00

<b>(ii) Abstained/Less voted/Invalid votes:</b>	
<b>Particulars</b>	<b>Remote e-voting</b>
<b>(a) Invalid votes</b>	
Total number of members	-
Total invalid shares	-
<b>(b) Abstained/Less Voted</b>	
Total number of members	-
Total Abstain shares /Less voted	-

Accordingly, the above-mentioned Special Resolution, as set out in the Postal Ballot Notice dated May 26, 2025 was duly approved through Postal Ballot by the Members of the Company with requisite majority on June 27, 2025.

Yours Sincerely,

**For SoftTech Engineers Limited**

SHALAKA

SATISH

KHANDELWAL

Digitally signed by SHALAKA SATISH KHANDELWAL  
DN: cn=SH, postalCode=411041, st=MAHARASHTRA, email=FLAT  
NO.22, 1, 902, GANGA BHASKAR, JINPRAGAD  
ROAD, PUNE-411041, o=PUNE, ou=Personal  
emailAddress=C-40503308981778c3b0bca2798073b1d8c2  
4e3ba4346d05d55645646976,  
serialNumber=752a6028b6a4201050410a67676,  
2.5.4.20=092a746976b28976b2996a2c774c79b8546f2952  
072952945810b6b,  
email=KHANDELWALSHALAKA992@GMAIL.COM, cn=SHALAKA  
SATISH KHANDELWAL  
Date: 2025.07.01 10:54:59 +05'30'

**Shalaka Khandelwal**

**Company Secretary and Compliance Officer**

**Details of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Company Name	SoftTech Engineers Limited
Date of the AGM/EGM	Not Applicable (Special Resolution is deemed to have been passed through Postal Ballot on Friday, Friday, June 27, 2025 i.e. last date specified for remote e-voting)
Total number of shareholders on Record Date (cut-off date – Friday, May 23, 2025)	2,755
No. of shareholders present in the meeting  Promoters and Promoter Group: Public	Not Applicable (Special Resolution passed either in person or through proxy: through Postal Ballot)
No. of shareholders attended the meeting  Promoters and Promoter Group: Public:	Not Applicable (Special Resolution passed through Video Conferencing through Postal Ballot)



## Softtech Engineers Limited

### Voting results of Postal Ballot

**Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:**

Resolution Required :Special			Re-Appointment of Mr. Sundararajan Srinivasan (DIN: 07936396) as an Independent 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2607872	2607872	100.0000	2607872	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
	<b>Total</b>		<b>2607872</b>	<b>100.0000</b>	<b>2607872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11189666	8360313	74.7146	8360313	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
	<b>Total</b>		<b>8360313</b>	<b>74.7146</b>	<b>8360313</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13807138</b>	<b>10968185</b>	<b>79.4385</b>	<b>10968185</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



To,  
The Chairman,  
SoftTech Engineers Limited,  
Pune.

**Sub:** Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to Notice of Postal Ballot dated May 26, 2025.

Dear Sir,

I, CS Devesh Tudekar, Partner of DTSM & Associates, thank you for appointing us as Scrutinizer for conducting the voting process of the postal ballot on the resolutions as mentioned in the captioned postal ballot Notice of SoftTech Engineers Limited CIN: L30107PN1996PLC016718 (**'the Company'**).

The Company, for the postal ballot event, had provided e-voting facility to all its members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited ('NSDL') (**'e-voting agency'**). The electronic votes received on the website of the e-voting agency from Thursday, May 29, 2025, from 9.00 a.m. (IST) up to Friday, June 27, 2025 till 5.00 p.m. (IST) were scrutinized and a report on the votes so received is annexed herewith as **'Annexure - I'**.

**For DTSM & Associates  
Company Secretaries**

**Devesh Tudekar**  
Partner  
FCS No: 5712  
C P No: 2506



**Peer Review No: 4645/2023  
UDIN: F005712G000685765**

**Place: Pune  
Date: 01.07.2025**

**Encl: Postal Ballot Report – Annexure-I**

## **DTSM & Associates**

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



## Annexure - I

### Postal Ballot Report pursuant to Notice of postal ballot dated May 26, 2025 of SoftTech Engineers Limited

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and latest Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the businesses as set out in the Notice].

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and the guidelines prescribed by the MCA for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Circulars, SS-2 and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of SoftTech Engineers Limited (hereinafter referred to as 'the Company') is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.
2. On Tuesday, May 27, 2025 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, May 23, 2025 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail addresses were not available with the Company or Depositories / Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on Wednesday, May 28, 2025, also informed the members w.r.t voting process on the resolutions covered in the captioned Notice, including the process to the Members to register their e-mail address with the Company or with RTA.
3. In accordance with the captioned Notice of the postal ballot which was sent to the shareholders by email on Tuesday, May 27, 2025, and the Advertisement published on Wednesday, May 28, 2025, pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Thursday, May 29, 2025, at 9.00 am (IST) and ended on Friday, June 27, 2025 at 5.00 pm (IST) for ballot through electronic mode being the electronic voting (remote e-voting) facility that was provided by National Securities Depository Limited ('NSDL').





4. The votes were unblocked around 5:10 pm (IST) on Friday, June 27, 2025 in the presence of two witnesses who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of National Securities Depositories Limited - ('NSDL') - <https://www.evoting.nsdl.com/>
5. Report on the results of the voting is based on the data downloaded from the website of the e-voting agency **National Securities Depositories Limited ('NSDL')** in respect of the resolutions contained in the captioned notice of the postal ballot. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:

<b>1) Special Resolution:</b>		
Re-appointment of Mr. Sundararajan Srinivasan (DIN: 07936396) as an Independent Director of the Company.		
<b>Summary of Voting:</b>		
<b>(i) Voted in favour or against the resolution:</b>		
Particulars	Remote e-voting	% of total number of valid votes cast
<b>(a) Voted in Favour</b>		
Number of members voted	36	
Number of votes cast by them	1,09,68,185	100.00
<b>(b) Voted against</b>		
Number of members voted	-	
Number of votes cast by them	-	-
<b>(c) Total=(a)+ (b)</b>		
Total number of members voted	36	
Total number of votes cast by them	1,09,68,185	100.00
<b>(ii) Abstained/Less voted/Invalid votes:</b>		
Particulars	Remote e-voting	
<b>(a) Invalid votes</b>		
Total number of members		-
Total invalid shares		-
<b>(b) Abstained/Less Voted</b>		
Total number of members		-
Total Abstain shares /Less voted		-



7. The Chairman or Director or any other authorized personnel of the Company shall declare the results of the voting forthwith.
8. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

**For DTSM & Associates  
Company Secretaries**



**Devesh Tudekar**

**Partner**

**FCS No: 5712**

**C P No: 2506**



**Peer Review No: 4645/2023**

**UDIN: F005712G000685765**

**Place: Pune**

**Date: 01.07.2025**