



October 01, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001**

Ref.: Scrip Code – 538923

Dear Sir / Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of 30th Annual General Meeting of the company held on Monday, September 29, 2025.

The details of Voting Result in respect of 30th Annual General Meeting of the company held on Monday, September 29, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For Sofcom Systems Limited

**Tanvi Jay Rupawala
Managing Director
DIN: 10698868**

SOFCOM SYSTEMS LIMITED

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1467
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	18

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No: 1

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2025 and the report of the Board of Directors and Auditors

Resolution (1)								
Resolution required: (Ordinary / Special)				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000



Public - Institu tions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institu tions	E-Voting	2,42,0 4,120	1,91,8 8,757	79.2789	1,91,8 8,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,42,0 4,120	1,91,8 8,757	79.2789	1,91,8 8,757	0	100.0000	0.0000
Total		2,42,0 4,120	1,91,8 8,757	79.2789	19188 757	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5,25,950
Total	5,25,950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No: 2

To consider and appoint M/s P M S H P S & CO., Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Categ ory	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstandi ng shares	No. of votes – in favou r	No. of vote s – agai nst	% 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	24204120	19188757	79.2789	19188757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24204120	19188757	79.2789	19188757	0	100.0000	0.0000
Total		24204120	19188757	79.2789	19188757	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5,25,950
Total	5,25,950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No: 3

To Re-appoint Mr. Jagdish Ratilal Rupawala, Non- Executive Non – Independent Director, (DIN: 10698978) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution (3)	
Resolution required: (Ordinary / Special)	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	24204120	19188757	79.2789	19188757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24204120	19188757	79.2789	19188757	0	100.0000	0.0000
Total		24204120	19188757	79.2789	19188757	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5,25,950
Total	5,25,950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No: 4

To Adopt new set of Memorandum of Association of the Company in Accordance with Companies Act 2013;

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	24204120	19188757	79.2789	19188757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24204120	19188757	79.2789	19188757	0	100.0000	0.0000
Total		24204120	19188757	79.2789	19188757	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0

Public Insitutions	0
Public - Non Insitutions	5,25,950
Total	5,25,950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No: 5

To Adopt new set of Articles of Association of the Company in Accordance with Companies Act 2013

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Categ ory	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstandi ng shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
Promo ter and Promo ter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institut ions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institut ions	E-Voting	24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000
Total		24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5,25,950
Total	5,25,950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No: 6

To Appoint M/s Deepti & Associates as a Secretarial Auditor of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	24204120	19188757	79.2789	19188757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

ions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000
Total		24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000

Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group							0	
Public Insitutions							0	
Public - Non Insitutions							5,25,950	
Total							5,25,950	

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No: 7

To give approval for Related Party Transactions.

Resolution (7)								
Resolution required: (Ordinary / Special)				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000

	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000
Total		24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5,25,950
Total	5,25,950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No: 8

Rectification of appointment of M/s P M S H P S & CO., as statutory auditors.

Resolution (4)								
Resolution required: (Ordinary / Special)				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000



Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000
Total		24204 120	19188 757	79.2789	19188 757	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5,25,950
Total	5,25,950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

For Sofcom Systems Limited,

Tanvi Jay Rupawala
Managing Director
DIN: 10698868

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 30th Annual General Meeting (AGM) of SOFCOM SYSTEMS LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 01st October, 2025

To,
The Chairperson
Sofcom Systems Limited
D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment,
C-Scheme, Jaipur, Rajasthan, India, 302001

Dear Sir/Madam,

Re: 30th AGM of the members of Sofcom Systems Limited (the "Company") held on Monday, September 29, 2025 at 03.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 30th AGM of the Company, held on Monday, September 29, 2025 at 03.00 p.m. through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository Limited (NSDL) to its Members as on the cut-off date i.e. Monday, September 22, 2025 to exercise their right to vote on any or all of the business specified in the Notice of 30th AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
1467	2,42,04,120

3. In accordance with the Notice of 30th AGM sent to the Members, the voting through remote e-voting was started on Friday, September 26, 2025 at 9:00 a.m. and ended on Sunday, September 28, 2025 at 5:00 pm. Thereafter, e-voting module was disabled.
4. The facility of e-voting during AGM through VC / OAVM was provided by National Securities Depository Limited (NSDL) pursuant to Circular dated September 25, 2023, December 8, 2022, May 05, 2022, December 14, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the National Securities Depository Limited (NSDL) in the presence of two witness on Monday, September 29, 2025, who are not the employees of the Company.
7. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1: Ordinary Resolution:

Adoption of Financial Statements: To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2025 and the report of the Board of Directors and Auditors thereon;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	127	19188757	100.00
E-voting during AGM	0	0	0
Total	127	19188757	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0.00	0.00
E-voting during AGM	0	0	0.00
Total	0	0.00	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	6	525950
E-voting during AGM	0	0.00
Total	6	525950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 2: Ordinary Resolution:

To consider and appoint M/s P M S H P S & CO., Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	127	19188757	100.00
E-voting during AGM	0	0	0
Total	127	19188757	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0.00	0.00
E-voting during AGM	0	0	0.00
Total	0	0.00	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	6	525950
E-voting during AGM	0	0.00
Total	6	525950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 3: Ordinary Resolution:

To Re-appoint Mr. Jagdish Ratilal Rupawala, Non- Executive Non – Independent Director, (DIN:10698978) who retires by rotation and being eligible, offers himself for re-appointment

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	127	19188757	100.00
E-voting during AGM	0	0	0
Total	127	19188757	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	6	525950
E-voting during AGM	0	0.00
Total	6	525950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 4: Special Resolution:

To Adopt new set of Memorandum of Association of the Company in Accordance with Companies Act 2013;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	127	19188757	100.00
E-voting during AGM	0	0	0
Total	127	19188757	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	6	525950
E-voting during AGM	0	0.00
Total	6	525950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 5: Special Resolution:

To Adopt new set of Articles of Association of the Company in Accordance with Companies Act 2013;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	127	19188757	100.00
E-voting during AGM	0	0	0
Total	127	19188757	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	6	525950
E-voting during AGM	0	0.00
Total	6	525950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 6: Ordinary Resolution:

To Appoint M/s Deepti & Associates as a Secretarial Auditor of the Company;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	127	19188757	100.00
E-voting during AGM	0	0	0
Total	127	19188757	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	6	525950
E-voting during AGM	0	0.00
Total	6	525950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 7: Ordinary Resolution:

To give approval for Related Party Transactions;

4. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	127	19188757	100.00
E-voting during AGM	0	0	0
Total	127	19188757	100.00

5. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

6. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	6	525950
E-voting during AGM	0	0.00
Total	6	525950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No.8: Ordinary Resolution:

Rectification of appointment of M/s P M S H P S & CO., as statutory auditors;
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7. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	127	19188757	100.00
E-voting during AGM	0	0	0
Total	127	19188757	100.00

8. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

9. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	6	525950
E-voting during AGM	0	0.00
Total	6	525950

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,
Yours faithfully,

For Pitroda Nayan & Co.
Company Secretary

Pitroda
Nayan
Prafulbhai



Digitally signed
by Pitroda Nayan
Prafulbhai
Date: 2025.10.01
12:02:54 +05'30'

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
UDIN: A058473G001418601

Counter Signed by

Tanvi Jay Rupawala
Chairperson and Managing Director
Sofcom Systems Limited