



**Date: December 01<sup>st</sup>, 2025**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
SME Division  
P. J Towers, Dalal Street,  
Mumbai — 400001

**Subject: Voting results and Scrutinizer's report in connection with 1st Extra-ordinary General Meeting of Sattrix Information Security Limited ("the Company") held on November 29, 2025**

**Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of Remote e-voting and poll conducted during the Extra-Ordinary General Meeting of the members of the Company, held on November 29, 2025 at 02:00 P.M. and concluded at 02:22 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Further, we are enclosing the consolidated 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. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of EGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Sattrix Information Security Limited,  
(formerly known as Sattrix Information Security Private Limited)**

**Rina Kumari**  
**Company Secretary & Compliance Officer**  
**M. No.: A70059**



**VOTING RESULTS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING OF THE SATTRIX INFORMATION SECURITY LIMITED HELD ON NOVEMBER 29, 2025.**

<b>SATTRIX INFORMATION SECURITY LIMITED</b>		
1.	Date of AGM/EGM	29 <sup>TH</sup> NOVEMBER, 2025
2.	Total Number of Shareholders on record date/Book Closure	493 (As on Cut-Off Date i.e. 22nd November, 2025)
3.	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>Promoter and Promoter group</li><li>Public</li></ul>	N.A.
4.	No. of Shareholders present in the meeting through video conferencing <ul style="list-style-type: none"><li>Promoter and Promoter group</li><li>Public</li></ul>	03 03

## Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company.				
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	4999985	4999975	99.9998	4999975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4999985	4999975	99.9998	4999975	0	100	0
Public- Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1798015	635015	35.3176	589015	46000	92.7561	7.2439
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798015	635015	35.3176	589015	46000	92.7561	7.2439
Total		6800000	5634990	82.8675	5588990	46000	99.1837	0.8163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider And Approve Preferential Issue Of Equity Shares On A Share Swap Basis For Acquisition Of Sattrix Software Solutions Private Limited.				
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	4999985	4999975	99.9998	4999975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4999985	4999975	99.9998	4999975	0	100	0
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1798015	635015	35.3176	589015	46000	92.7561	7.2439
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798015	635015	35.3176	589015	46000	92.7561	7.2439
Total		6800000	5634990	82.8675	5588990	46000	99.1837	0.8163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**For Sattrix Information Security Limited,  
(formerly known as Sattrix Information Security Private Limited)**

**Rina Kumari**  
**Company Secretary & Compliance Officer**  
**M. No.: A70059**





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*CS Govil Rathi  
FCS, M. Com*

**UDIN: F013152G002145832**

### **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 of Extra Ordinary General Meeting of

**SATTRIX INFORMATION SECURITY LIMITED (CIN: U72200GJ2013PLC076845)**

Address: 28 Damubhai Colony Bhattha Paldi, Ahmedabad, 380007, Gujarat, India

Held on 29<sup>th</sup> November, 2025 at 02:00 PM

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Extra Ordinary General Meeting ("EGM") of **SATTRIX INFORMATION SECURITY LIMITED** ("Company"), held on Saturday, 29<sup>th</sup> November, 2025 at 02:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **FCS Govil Rathi**, Practising Company Secretary and Proprietor of M/s. Govil Rathi & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on (31<sup>ST</sup> October, 2025), for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at EGM of the Company held on **Saturday, 29<sup>th</sup> November, 2025 at 02:00 PM (IST)** through VC/ OAVM facility.

**My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the EGM, for the resolutions set out in the EGM Notice to the chairman of the Company or any person authorized by him.**

1. I submit my report as under:-

- i. In compliance with the MCA Circulars and SEBI Circulars, the EGM Notice along with Along with the agendas and their explanatory statement dispatched by the Company on **Thursday, 06<sup>th</sup> November, 2025** only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
- ii. The Company engaged Central Depository Services (India) Limited ("CDSL") for providing services related to remote e-voting and e-voting at the EGM.

2<sup>nd</sup> Floor, Aakashganga Complex, Parimal Under Bridge, Nr  
Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.



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- iii. The EGM Notice was simultaneously (i) submitted to the stock exchanges i.e. BSE Limited. (ii) posted on the website of the Company and CDSL.
- iv. The members of the Company as on the "cut off" date i.e. Saturday, November 22, 2025 were entitled to avail the facility of remote e-voting as well as e- voting at the EGM on the proposed resolutions as set out in the EGM Notice.
- v. The remote e-voting period commenced on Wednesday, November 26, 2025 at 09:00 A.M. and ends on Friday, November 28, 2025 at 05:00 P.M.
- vi. After completion of e-voting at the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by the Bigshare Services Private Limited, and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the EGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the EGM is annexed herewith as **Annexure- A**.
- ix. Based on the aforesaid results, I report that all the Resolutions as contained in Item No (s). 1 to 2 of the EGM Notice of the Company, have been passed with requisite votes.

Thanking You.

**Countersigned By:**  
Chairman of EGM of  
**SATTRIX INFORMATION SECURITY LIMITED**

**For, M/s GOVIL RATHI & ASSOCIATES  
Practicing Company Secretary**

**Sachhin Kishorbhai Gajjaer  
Managing Director  
DIN: 06688019**

**Place: Ahmedabad  
Date: 01/12/2025**



**CS Govil Rathi  
CP. NO. 22106 FCS No. 13152  
FRN: S2019GJ681500  
Peer Review Certificate No. 2737/2022  
UDIN: F013152G002145832**

2<sup>nd</sup> Floor, Aakashganga Complex, Parimal Under Bridge, Nr  
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### Annexure-A

#### Item No. 1:

(a) Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company

Type of Resolution: Ordinary Resolution

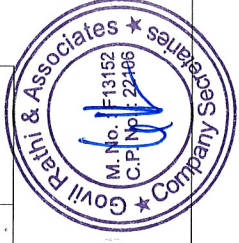
Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes		Total Valid Votes		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members voted whose votes were declared invalid	Number of shares Votes cast by them	Number of members voted and whose votes were declared valid	Number of shares Votes cast by them	Percentage of votes to total valid votes cast
Remote e-voting	49	5588990	99.18	1	46000	0.82	0	0	50	5634990	100
E-Voting at EGM	0	0	0	0	0	0	0	0	0	0	0
Total	49	5588990	99.18	1	46000	0.82	0	0	50	5634990	100

**Result: The Ordinary Resolution has been passed with requisite consent.**

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(b) To Consider And Approve Preferential Issue Of Equity Shares On A Share SWAP Basis For Acquisition Of Satrix Software Solutions Private Limited

### Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes		Valid Votes in favor of the Resolution			Total Valid Votes		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members voted and whose votes were declared	Number of shares Voted and cast by them	Number of members voted and whose votes were declared	Number of shares Voted and cast by them	Percentage of votes to total valid votes cast	Number of members voted whose votes were declared valid	Number of shares Voted and cast by them	Percentage of votes to total valid votes cast
Remote e-voting	49	5588990	99.18	1	46000	0.82	8	5123985	41	465005	90.99	42	511005	100
E-Voting at EGM	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	49	5588990	99.18	1	46000	0.82	8	5123985	41	465005	90.99	42	511005	100

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.) Further the votes cast by the interested parties have been treated as invalid votes.

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## UDIN generation

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From donotreply5@icsi.edu <donotreply5@icsi.edu>

Date Mon 12/1/2025 6:32 PM

To GOVILRATHI@OUTLOOK.COM <GOVILRATHI@OUTLOOK.COM>

## UDIN GENERATED SUCCESSFULLY

Membership Number	F13152
UDIN Number	F013152G002145832
Name of the Company	SATTRIX INFORMATION SECURITY LIMITED
CIN Number	U72200GJ2013PLC076845
Financial Year	2025-26
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers 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)
Date of signing documents	01/12/2025

