

**Date: January 19<sup>th</sup>, 2026**

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

**Subject: Scrutinizer's report with respect to Corrigendum issued on January 13, 2026**

**Reference: Extraordinary General Meeting ("The EGM/the Meeting") of the members of Satrix Information Security Limited ("the Company") held on Saturday, November 29, 2025 at 02.00 P.M., (IST) through Video Conferencing("VC")// Other Audio Visual Means ("OAVM")**

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

Dear Sir/Madam,

With respect to captioned subject, please find enclosed Scrutinizer's Report with respect to Corrigendum issued on January 13, 2026 in connection with Extra-Ordinary General Meeting ("The EGM/the Meeting") of the members of Satrix Information Security Limited ("The Company") held on Saturday, November 29, 2025 at 02.00 P.M., (IST) through Video Conferencing("VC")// Other Audio Visual Means ("OAVM").

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer. We request you to take the above on record and do the needful.

Thanking you,

Yours faithfully,

**For, Satrix Information Security Limited,**

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

Encl: as above



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CS Govil Rath  
FCS, M. Com

**UDIN: F013152G003357933**

### **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

**Subject:** Consolidated Scrutinizer's Report on voting at the Extra Ordinary General Meeting ("EGM") and Re-opened e-voting facility 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 Rath**, Practicing Company Secretary and Proprietor of M/s. Govil Rath & 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 the agendas and their explanatory statement dispatched by the Company on **Thursday, 06<sup>th</sup> November, 2025** further first Corrigendum published on November 20, 2025, and Second Corrigendum Dated November 25, 2025 and Third Corrigendum to the EGM Notice of the Company submitted on January 13<sup>th</sup>, 2026 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.
- 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

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

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**govilrathi@outlook.com**





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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. It is clarified that the above re-opening of e-voting was undertaken solely to comply with regulatory requirements and did not amount to convening any fresh meeting or Postal Ballot. The cut-off date i.e. Saturday, November 22, 2025, remained unchanged and only those members who were eligible as on the said cut-off date were entitled to cast their votes.
- vi. Pursuant to directions of BSE Limited and as notified in the Third Corrigendum to the EGM Notice of the Company submitted on January 13, 2026, the facility of re-opening of e-voting in respect of the resolutions already placed before the members at the Extra Ordinary General Meeting held on November 29, 2025 was provided. Accordingly, e-voting commenced at 09:00 A.M. (IST) on January 15, 2026 and concluded at 05:00 P.M. (IST) on January 17, 2026 (both days inclusive).
- vii. The votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.
- viii. The data of remote e-voting 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.
- ix. The consolidated summary of results of remote e- voting and e-voting at the EGM is annexed herewith as **Annexure- A**.
- x. 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**

**Sachin Kishorbhai Gajjaer**

**Managing Director**

**DIN: 06688019**

**Place: Ahmedabad**

**Date:19/01/2026**



*Govil Rath*

**CS Govil Rath**

**CP. NO. 22106 FCS No. 13152**

**FRN: S2019GJ681500**

**Peer Review Certificate No. 2737/2022**

**UDIN: F013152G003357933**



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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 and 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	31	5441980	100	0	0	0	0	0	31	5441980	100
E-Voting at EGM	0	0	0	0	0	0	0	0	0	0	0
Total	31	5441980	100	0	0	0	0	0	31	5441980	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 Votes cast by them	Number of members voted and whose votes were declared	Number of shares Votes cast by them	Percentage of votes to total valid votes cast	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	31	5441980	100	0	0	0	7	5123980	24	318000	100	24	318000	100
E-Voting at EGM	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	31	5441980	100	0	0	0	7	5123980	24	318000	100	24	318000	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

From donotreply7@icsi.edu <donotreply7@icsi.edu>

Date Mon 1/19/2026 1:21 PM

To govilrathi@outlook.com <govilrathi@outlook.com>

## UDIN GENERATED SUCCESSFULLY

Membership Number	F13152
UDIN Number	F013152G003357933
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	19/01/2026



General information about company	
Scrip code	544189
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QUV01010
Name of the company	Satrix Information Security LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Govil Rathi
Firms Name	M/s. Govil Rathi & Associates
Qualification	CS
Membership Number	F13152
Date of Board Meeting in which appointed	31-10-2025
Date of Issuance of Report to the company	19-01-2026



Voting results	
Record date	22-11-2025
Total number of shareholders on record date	493
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4999975	99.9998	4999975	0	100	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		442005	24.5829	442005	0	100	0
	Total	1798015	442005	24.5829	442005	0	100	0
Total		6800000	5441980	80.0291	5441980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Satrix 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4999975	99.9998	4999975	0	100	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		442005	24.5829	442005	0	100	0
	Total	1798015	442005	24.5829	442005	0	100	0
Total		6800000	5441980	80.0291	5441980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	