



May 14, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 538923

Dear Sir/Mam,

Sub.: Disclosure of Voting Results and Scrutiniser’s Report – Postal Ballot

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in the prescribed format along with the Scrutiniser’s Report on remote e-voting conducted in respect of the Postal Ballot of Sofcom Systems Limited.

The remote e-voting period for the Postal Ballot concluded on May 13, 2026 at 5:00 p.m. (IST), and the resolutions set out in the Postal Ballot Notice have been duly passed by the Members with the requisite majority.

The aforesaid voting results along with the Scrutiniser’s Report are enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,
For Sofcom Systems Limited

Tanvi Jay Rupawala
Managing Director
DIN: 10698868

**SOFCOM SYSTEMS LIMITED**

Voting results	
Record date	10-04-2026
Total number of shareholders on record date	2244
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution No: 1

Appointment of Mr. Pratik Ketanbhai Jani (DIN: 11497974) as Non-Executive, Independent Director of the Company.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Pratik Ketanbhai Jani (DIN: 11497974) as Non-Executive, Independent Director 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	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000



Promoter Group	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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2420412 0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		74711	0.3087	74711	0	100.0000	0.0000
	Total	2420412 0	74711	0.3087	74711	0	100.0000	0.0000
Total	Total	2420412 0	74711	0.3087	74711	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 2

Appointment of Mr. Brijeshbhai Jamanbhai Sanghani (DIN: 11497984) as Non-Executive, Independent Director of the Company.

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Brijesh Jamanbhai Sanghani (DIN: 11497984) as Non-Executive, Independent Director 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	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
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	24204120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		74711	0.3087	74711	0	100.0000	0.0000
	Total		24204120	74711	0.3087	74711	0	100.0000
Total	Total	24204120	74711	0.3087	74711	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0
Total	0

SOFCOM
SOFCOM Systems Ltd.



D-36, Subhash Marg,
Flat No. 802,
Sheel Mohar Apartment,
C- Scheme, Jaipur – 302001
Tele:91-141-2340221/2346283
Fax: 91-141-2348019
<http://sofcomsystemslimited.com>
Email –cs@sofcomsystemslimited.com
CIN-L72200RJ1995PLC10192

Whether resolution is passed or not? (Yes/No): Yes

For Sofcom Systems Limited,

Tanvi Jay Rupawala
Managing Director
DIN: 10698868

Report of Scrutinizer
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

Date: 13th May, 2026

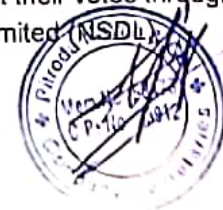
To,
The Chairperson
SOFCOM SYSTEMS LIMITED
D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment,
C-Scheme, Jaipur, Rajasthan, India, 302001

Dear Sir/ Madam,

Re: Passing of Resolution through Postal Ballot – Only through E-voting

I, Nayan Pitroda, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of SOFCOM SYSTEMS LIMITED ("the Company") to scrutinize votes cast through e-voting system of through National securities Depository Limited (NSDL) during the voting period with respect to the Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and 3/2025 dated September 19, 2025 respectively ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 13th April, 2026 of the Postal Ballot Notice dated 13th of April 2026 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on 10th of April 2026 ("Cut-off date"), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by National securities Depository Limited.



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805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Tuesday, 14th April, 2026 and ends at 5.00 p.m. (IST) on Wednesday, 13th May 2026 ("Voting Period").

The result of e-voting was unblocked and downloaded from the National securities Depository Limited (NSDL) on Wednesday, 13th May 2026 in the presence of 2 witnesses who are not the employees of the Company.

4. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

APPOINTMENT OF MR PRATIK KETANBHAI JANI (DIN: 11497974) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY:

- (i) Voted in favour of the resolution:

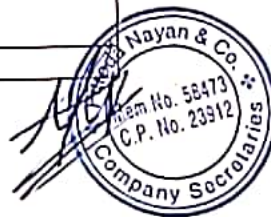
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
2	74711	100

- (ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Total number of members whose votes declared invalid	Number of votes cast by them
-	-



Resolution No. 2: Special Resolution

**APPOINTMENT OF MR. BRIJESH JAMANBHAI SANGHANI (DIN: 11497984) AS
NONEXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
2	74711	100

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes declared invalid	Number of votes cast by them
-	-



5. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.
6. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

Yours faithfully,

For, Pitroda Nayan & Co.
Company Secretary

Nayan Pitroda

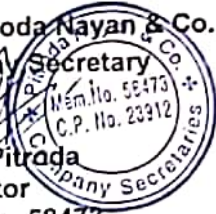
Proprietor

Mem. No. 58473

C.O.P No. 23912

P/R No.: 5509/2024

UDIN: A058473H000353207



COUNTERSIGNED
For, SOFCOM SYSTEMS LIMITED

Tanvi Jay Rupawala
Managing Director
DIN: 10698868