1st August, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai
Kind Attn: Manager, Listing Department
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sirs/Madam,

Sub: Submission of the Scrutinizer's report of the 31st Annual General Meeting (AGM)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report of 31st Annual General Meeting of the Members of the Company held on Friday, 31st July, 2026. The said resolutions have been approved by the Members with requisite majority.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Krishnarao Kulkarni

Digitally signed by Mangal Krishnarao Kulkarni
Date: 2026.08.01 13:11:10 +05'30'

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Encl.: as above

To,
The Chairperson
Sonata Software Limited,
208 T V Industrial Estate, 2nd Floor,
S. K. Ahire Marg, Worli, Mumbai- 400 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 31st Annual General Meeting of Sonata Software Limited ("The Company") held on Friday, 31st July 2026 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Maitri Bhat, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution dated 7th May 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 31st Annual General Meeting of the Shareholders of the Company held on 31st July 2026 at 03:00 P.M. through VC / OAVM.

Accordingly, the Company has made arrangement with the system provider viz, National Securities Depository Limited ("NSDL") for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs and other relevant circulars issued by the SEBI from time to time, permitting the Companies to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated 7th May 2026 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the MCA Circulars, an advertisement was published by the Company in 'Business Standard', English Newspaper and 'Navshakthi', Marathi Newspaper on 4th July 2026. The remote e-voting commenced on Monday, 27th July 2026 at 09:00 AM and ended on Thursday, 30th July 2026 at 05:00 PM.

MAITRI BHAT COMPANY SECRETARY FCS:13655 CP:18576

Office: "Teerthagana", Koppal Colony,Marathi Koppa Road, Sirsi
Email id: cs.maitribhat@gmail.com || **Ph No:** +91 97435 18705

The shareholders of the Company holding shares as on "cut-off" date 17th July 2026 were entitled to vote on the resolutions as contained in the Notice of the 31st Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **2,07,905 (Two Lakhs Seven Thousand Nine Hundred and Five)**.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the e-voting system provided by NSDL.

60 (Sixty) shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 31st Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

Resolution No. 1: - Adoption of financial statements for the Financial Year ended 31st March, 2026:

(a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the report of the Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
605	**20,08,98,404**	**99.98%**

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
15	**43,995**	**0.02%**

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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **20,08,98,404 (Twenty Crore Eight Lakhs Ninety Eight Thousand Four Hundred and Four)** only **(i.e. 99.98%)** is more than the number of votes cast against **43,995 (Forty Three Thousand Nine Hundred and Ninety Five)** only **(i.e. 0.02%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated 7th May 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

Resolution No. 2: - Confirm payment of Interim Dividends and declaration of final dividend.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
608	**20,05,10,281**	**99.78%**

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
13	**4,38,009**	**0.22%**

(iii) Invalid Votes: -

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

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Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **20,05,10,281 (Twenty Crore Five Lakhs Ten Thousand Two Hundred and Eighty One)** only **(i.e. 99.78%)** is more than the number of votes cast against **4,38,009 (Four Lakhs Thirty Eight Thousand and Nine)** only **(i.e. 0.22%),** I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated 7th May 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

Resolution No. 3: Appointment of Mr. Shyam Bhupatirai Ghia (DIN: 00005264) as a Director liable to retire by rotation.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
548	**18,08,64,443**	**90.22%**

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
72	**1,96,11,699**	**9.78%**

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **18,08,64,443 (Eighteen Crore Eight Lakhs Sixty Four Thousand Four Hundred and Forty Three)** only **(i.e. 90.22%)** is more than the number of votes cast against **1,96,11,699 (One Crore Ninety Six Lakhs Eleven Thousand Six Hundred and Ninety Nine)** only **(i.e. 9.78%),** I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated 7th May 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

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MAITRI BHAT
Practising Company Secretary
B.com., F.C.S

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

MAITRI BHAT
FCS:13655
CP:18576
COMPANY SECRETARY

Maitri

Maitri Bhat
Practising Company Secretary
Membership No. : F13655
COP No. : 18576
Peer Review Certificate No.: 7685/2026
UDIN: F013655H000995867

Date: August 1, 2026

Place: Bengaluru

Office: "Teerthagana", Koppal Colony,Marathi Koppa Road, Sirsi- 581401
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