

Date: September 30, 2026

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Sub: Submission of voting results of 30th Annual General Meeting of the Company held on Tuesday, September 29, 2026

Dear Sir/ Madam,

It is to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2026 at 02:00 P.M (IST) through video conferencing (‘VC’) / other audio visual means (‘OAVM’).

In this regard, please find enclosed herewith voting results as required pursuant to Regulation 44 (3) of SEBI (LODR) Regulation 2015 along with Combined Scrutinizer’s report. **(Attached as Annexure – A and Annexure – B)**

The voting results and Scrutinizer’s report are also available on the website of the Company at <https://softtechglobal.com/investors/>

This is for your information and records.

Yours Sincerely,

For SoftTech Engineers Limited

AADISHRI
ANIKET APTE

Digitally signed by
AADISHRI ANIKET APTE
Date: 2026.09.30
15:44:03 +05'30'

Aadishri Apte

Company Secretary and Compliance Officer

Membership No.: A60642

Encl.: As above



SoftTech Engineers Limited

CMMi (Dev) - Maturity Level 5 (Optimizing) | ISO 9001: 2015

CIN: L30107PN1996PLC016718

Reg. Off.: SoftTech Towers, S NO 1/1A/7 8 15 16 17, Plot No. BCD 1-Baner, Baner Rd, Baner Gaon, Pune, Haveli, MH - 411045

+91 20 67183711

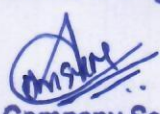
enquiries@softtechglobal.com www.softtechglobal.com

General information about company	
Scrip code	543470
NSE Symbol	SOFTTECH
MSEI Symbol	NOTLISTED
ISIN	INE728Z01015
Name of the company	Softtech Engineers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	03:15 AM

Scrutinizer Details	
Name of the Scrutinizer	DEVESH TUDEKAR
Firms Name	DTSM & ASSOCIATES
Qualification	CS
Membership Number	5712
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2420
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	2
b) Public	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

SoftTech Engineers Limited


 Company Secretary

Softtech Engineers Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of Auditors thereon					
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	2613773	2613773	100.0000	2613773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2613773	100.0000	2613773	0	100.0000	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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11228365	6434769	57.3082	6434769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6434769	57.3082	6434769	0	100.0000	0.0000
Total		13842138	9048542	65.3695	9048542	0	100.0000	0.0000

SoftTech Engineers Limited


 Company Secretary

Softtech Engineers Limited								
Resolution Required : Ordinary			2 - To appoint a Director in place of Mrs. Priti Gupta (DIN: 01735673), who retires by rotation and being eligible, offers herself for re-appointment.					
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	2613773	2613773	100.0000	2613773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2613773	100.0000	2613773	0	100.0000	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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11228365	6434769	57.3082	6434769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6434769	57.3082	6434769	0	100.0000	0.0000
Total		13842138	9048542	65.3695	9048542	0	100.0000	0.0000

SoftTech Engineers Limited


Company Secretary

Softtech Engineers Limited								
Resolution Required :Ordinary			3 - To re-appoint M/s P G Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682), as Statutory Auditors of the Company for a second term of five (5) consecutive years					
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	2613773	2613773	100.0000	2613773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2613773	100.0000	2613773	0	100.0000	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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11228365	6434769	57.3082	6434769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6434769	57.3082	6434769	0	100.0000	0.0000
Total		13842138	9048542	65.3695	9048542	0	100.0000	0.0000

SoftTech Engineers Limited


Company Secretary

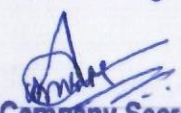
Softtech Engineers Limited								
Resolution Required : Special			4 - To approve re-appointment of Dr. Rakesh Kumar Singh (DIN: 02294988) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of 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	2613773	2613773	100.0000	2613773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2613773	100.0000	2613773	0	100.0000	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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11228365	6434769	57.3082	6434769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6434769	57.3082	6434769	0	100.0000	0.0000
Total		13842138	9048542	65.3695	9048542	0	100.0000	0.0000

SoftTech Engineers Limited


Company Secretary

Softtech Engineers Limited								
Resolution Required : Special			5 - Approval of Remuneration paid to Executive Directors for FY 2025-26 and Approval of Remuneration of Mr. Pratik Patel (DIN: 08798734), Whole time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2613773	2613773	100.0000	2613773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2613773	100.0000	2613773	0	100.0000	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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11228365	6434769	57.3082	6434769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6434769	57.3082	6434769	0	100.0000	0.0000
Total		13842138	9048542	65.3695	9048542	0	100.0000	0.0000

SoftTech Engineers Limited


Company Secretary



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,
SoftTech Engineers Limited
 SoftTech Towers, S NO 1/1A/7 8 15 16 17,
 Plot No. BCD 1-Baner, Baner Road, Baner Gaon,
 Pune, Haveli, Maharashtra, India, 411045

Name of the Company	Softtech Engineers Limited ("the Company")
CIN	L30107PN1996PLC016718
Meeting	30 th Annual General Meeting ("AGM") of the members of the Company
Day, Date & Time	Tuesday, September 29, 2026, at 02.00 P.M. (IST)
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub : Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted for the 30th AGM of SoftTech Engineers Limited held on September 29, 2026, through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, **Devesh Tudekar** (Membership No. FCS 5712 / CP No. 2506), **Partner of DTSM and Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **Softtech Engineers Limited** bearing **CIN: L30107PN1996PLC016718** ("the Company") at its meeting held on August 12, 2026, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 30th Annual General Meeting of the Company held on Tuesday, September 29, 2026 ("AGM") and ascertaining the requisite majority on remote e-voting and e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").



DTSM & Associates | Company Secretaries | A Peer Reviewed Firm, No. 7297/2025
 Address: 4th Floor, Vedwati Apts., near Agriculture College, Shivajinagar, Pune 411005
 🌐 www.dtsmindia.com | 📞 +91 9923202404 | ☎ 020 25511040 | ✉ devesh@dtsmindia.com

The AGM was conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("**Act**"), as amended read with General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard from time to time, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "**MCA Circulars**"), which have permitted to hold the AGM through Video Conferencing or Other Audio Visual Means ("**VC / OAVM**"), without the physical presence of the Members at a common venue.

The Act, MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") have provided the manner of sending the Notices and Annual Reports to the members and the manner of voting conducted for the AGM. Further, pursuant to the MCA Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the Members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I submit herewith the report with respect to the resolutions proposed at the AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**Master Circular**") issued by Securities and Exchange Board of India ("**SEBI**") relating to remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 30th AGM dated August 12, 2026 ("**Notice**") of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("**NSDL**"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

Notice of the AGM along with Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on Monday, September 07, 2026, and sent to the members by way of email on September 7, 2026 and disseminated on the website of the Company at <https://softtechglobal.com/investors/>. Post the dispatch of notice to the shareholders, the newspaper advertisement of the Notice was published in newspaper on Tuesday, September 08, 2026, pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from



time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

Further, the Company had sent a letter providing the weblink for accessing the Notice and Integrated Annual Report for the Financial year 2025-26 to those shareholders who have not registered their e-mail address pursuant to Regulation 36 (1) (b) of the Listing Regulations and full copy of the Annual Report was sent to those members who had requested for the same.

The remote e-voting period remained open from Saturday, September 26, 2026 at 09.00 a.m. (IST) to Monday, September 28, 2026 at 05:00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Tuesday, September 22, 2026, were entitled to vote on the proposed resolutions. (item nos. 01 to 05 as set out in the Notice of the 30th AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of members, who voted in "favour" and "against", were downloaded from e-voting website of National Securities Depository Limited ("NSDL").

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the Members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of members, who voted in "favour" or "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the Chairman or person authorized by him. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

6. Counting Process and results:

The total votes cast "in favour or against" all the resolutions proposed in the Notice of the 30th AGM are as per **Annexure -1**.



7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or person authorized by him for safe keeping thereafter.

Thanking you.

For DTSM and Associates

Company Secretaries


Devesh Tudekar

Partner

FCS No: 5712

C P No: 2506



Peer Review Number: 7297/2025

UDIN: F005712H001669110

Place: Pune

Date: September 30, 2026

SOFTTECH ENGINEERS LIMITED
CIN L30107PN1996PLC016718

ANNEXURE -1 TO SCRUTINIZER'S REPORT FOR 30TH ANNUAL GENERAL MEETING DATED 29TH SEPTEMBER 2026

COUNTING PROCESS AND RESULTS: The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.	Resolution Description	Mode of Voting	Total No. of Members voted for valid votes	Total Valid Votes	In Favour (Valid Votes)			Against (Valid Votes)			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Ordinary Business		A1+B1	A2+B2	A1	A2	A3	B1	B2	B3				
1	Ordinary Resolution: To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of Auditors thereon.	Remote Evoting	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-
2	Ordinary Resolution: To appoint a director in place of Mrs. Priti Gupta (DIN: 01735673), who retires by rotation and being eligible, offers herself for re-appointment.	Remote Evoting	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-
3	Ordinary Resolution: To re-appoint M/s P G Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682), as Statutory Auditors of the Company for a second term of five (5) consecutive years.	Remote Evoting	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-



Resolution No.	Resolution Description	Mode of Voting	Total No. of Members voted for valid votes	Total Valid Votes	In Favour (Valid Votes)			Against (Valid Votes)			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Special Business		A1+B1	A2+B2	A1	A2	A3	B1	B2	B3				
4	Special Resolution: Re-appointment of Dr. Rakesh Kumar Singh (DIN: 02294988) as an Independent Director of the Company	Remote Evoting	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-
5	Special Resolution: Approval of Remuneration paid to Executive Directors for FY 2025-26 and Approval of Remuneration of Mr. Pratik Patel (DIN: 08798734), Whole time Director.	Remote Evoting	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	29	90,48,542	29	90,48,542	100.00	0	0	0.00	-	-	-	-

For DTSM and Associates
Company Secretaries


Devesh Tudekar
Partner
FCS No: 5712
CP No: 2506



Peer Review No: 7297/2025
UDIN: F005712H001669110

Place: Pune
Date: September 30, 2026