Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022
Tel No: (022) 24018218/24018219; Email: info@sagarsystech.com
Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2026-27/26 **12th August, 2026**

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of Voting Results of the 42nd Annual General Meeting of Sagar Systech Limited

Scrip Code: 511254 **ISIN: INE771Z01015**

In term of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the consolidated report of scrutinizer consisting of the results of e-voting and physical voting through ballot poll for all the business transacted at the 42nd Annual General Meeting (AGM) of Sagar Systech Limited held on Wednesday, the 12th August 2026 at 1.00 p.m. at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra and the same will also be available on the website of the Company **www.sagarsystech.com.**

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Sagar Systech Limited

Prachi Sahu

Digitally signed by Prachi Sahu
DN: c=IN, o=Personal, postalCode=462003, l=Bhopal, st=Madhya Pradesh, street=H.No.109, Gomti Colony Nehru nagar, Huzur, Madhya Pradesh India 462003, title=2129, 2.5.4.20=cb167513606e7a5703c8637f948c86ec0b1e7182634219ce207ffbee53d45b90, serialNumber=0bfdacde4807fd9017643f97222391e82204eeb2742c3df66d7be843fe0a40b3, email=sahuprachi109@gmail.com, cn=Prachi Sahu
Date: 2026.08.12 18:16:12 +05'30'

Prachi Sahu
Company Secretary and Compliance officer
A72876

Encl: A/A

V V CHAKRADEO & CO
COMPANY SECRETARIES
B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.
CELL 98200 48732 EMAIL vvchakra@gmail.com

Report of Scrutinizer
(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014

12th August 2026

To
The Chairman
Sagar Systech Limited
Mumbai

42nd Annual General Meeting of the Shareholders of Sagar Systech Limited Held on Wednesday, 12th August 2026 at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 42nd Annual General Meeting of the Shareholders of Sagar Systech Limited held on 12th August 2026.

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prathana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of **Sagar Systech Limited** (company) at its meeting held on 13th May, 2026 for scrutinizing voting and remote e-voting process at 42nd Annual General Meeting of the shareholders of Sagar Systech Limited held on 12th August 2026 at 1.00 pm. at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra for scrutinizing remote e-voting process and the poll taken on the below mentioned resolutions thereat, submit my report as under:

<u>In respect of votes casted through remote e-voting facility:</u>

1. In accordance with the Notice of the 42nd Annual General Meeting dated 12th August 2026 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on 16th July, 2026 in Free Press Journal in English and Navshakti in Marathi, the remote e-voting opened at 9.00 a.m. on 8th August, 2026 and remained open upto 5.00 p.m. on 11th August, 2026.

2. The equity shareholders holding shares as on 5th August 2026, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 42nd Annual General Meeting of the Company.

3. The votes were unblocked at 1:45 p.m. on 12th August 2026 in the presence of two witnesses who are not employees of the Company and who have signed below as witness to the unblocking of the votes.

V.V. CHAKRADEO & CO. COP 1705

V V CHAKRADEO & CO

COMPANY SECRETARIES

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4. The e-voting results/list of equity shareholders who have voted "For or against" were downloaded from the e-voting website of MUFG Intime India Private Limited (previously known as Link Intime India Private Limited). (https://instavote.linkintime.co.in).

In respect of votes casted through poll at the 42nd Annual General Meeting of the Company:

1. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in my presence.

2. After polling, the locked ballot box was subsequently opened in my presence. In the presence of two witness- Ms. Nidhi Kamdar and Ms. Jyoti Kamble, who are not employees of the Company, poll papers, were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

3. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.

4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Annual Audited financial statements and Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March 2026.	Remote E-voting	269550	0	100	0
		Poll	2650	0	100	0
		Total	**272200**	**0**	**100**	**0**
2.	To appoint a director in place of Mr. Mukesh Champaklal Babu (DIN: 00224300) as Director, who retires by rotation and being eligible offers himself for re-appointment.	Remote E-voting	43050	0	100	0
		Poll	2650	0	100	
		Total	**45700**	**0**	**100**	**0**

5. In view of the aforesaid voting details, I hereby state that all the resolutions in Item No. 1 & 2 as set out in the Notice of the 42nd Annual General Meeting have been passed unanimously.

V.V. CHAKRADEO & CO. COP 1705

V V CHAKRADEO & CO

COMPANY SECRETARIES

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6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.

7. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 42nd Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,
V. V. Chakradeo & Co.,

V.V. CHAKRADEO & CO. COP 1705

V. V. Chakradeo
COP 1705
UDIN: F003382H001087058

Witness: Ms. Nidhi Kamdar

Ms. Jyoti Kamble