

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,
Ahmedabad – 380052 Gujarat, Email: softtrakventure@gmail.com
Mo. 7487024350, Web. www.softtrakventure.in | CIN: L99999GJ1993PLC020939

12th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531529

Sub: Submission of Voting Results and Scrutinizer's Report for the Special Business set out in the Addendum to the 33rd Annual General Meeting Notice.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the remote e-voting conducted for Item No. 5 (Special Business) detailed in the Addendum to the Notice of the 33rd Annual General Meeting (AGM) of the Company.

As previously disclosed to the Exchange on October 1, 2026, due to technical setup delays at the Depository's end, a remedial remote e-voting window was provided to the shareholders from Wednesday, October 7, 2026 (09:00 A.M. IST) to Friday, October 9, 2026 (05:00 P.M. IST).

The resolution in relation to Item No. 5 for the enabling authorization to dispose of the Company's non-operational barren land asset in Gujarat has been passed by the shareholders with the requisite majority.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Softtrak Venture Investment Limited

KULKARNI
RAGHVENDRA G

Raghvendra Kulkarni
Managing Director
DIN: 06970323



Encl.: As Above

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DETAILS OF VOTING RESULTS – ADDENDUM TO 33rd ANNUAL GENERAL MEETING

1	Date of AGM	September 25, 2026
2	E-Voting start date	October 07, 2026
3	E-Voting end date	October 09, 2026
4	Date of Addendum	September 18, 2026
5	Name of Scrutinizer	PCS Rupal Patel
6	No. of resolution passed in the meeting (Addendum)	01 (One)

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for the Enabling Monetization, Sale, and Disposal of the company's Land Asset under Section 180(1)(a) of the Companies Act, 2013			
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		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
Public-Non Institutions	E-Voting	450779000	151007916	33.50	151006281	1635	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		450779000	151007916	33.50	151006281	1635	99.9989	0.0011

For Softtrak Venture Investment Limited

KULKARNI
RAGHVENDRA
AG

Raghvendra Kulkarni
Managing Director
DIN: 06970323



Digitally signed by RAGHVENDRA KULKARNI, DN: cn=RAGHVENDRA KULKARNI, o=SOFTTRAK VENTURE INVESTMENT LIMITED, ou=SOFTTRAK VENTURE INVESTMENT LIMITED, email=RAGHVENDRA.KULKARNI@SOFTTRAKVENTURE.COM, c=IN, Date: 2026.09.18 14:05:45 +05'30'



Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Softrak Venture Investment Limited
201, Moon Light Shopping Centre,
Nr. Maruti Towers, Drive in Road,
Memnagar, Ahmedabad- 380052

Sub.: Supplementary Scrutinizer's Report on the Remote E-voting process conducted for Item No. 5 set out in the Addendum dated September 18, 2026, to the Notice of the 33rd Annual General Meeting ("AGM")

Dear Sir,

Subsequently, I have been directed to independently monitor the fresh, exclusive remedial remote e-voting window provided by the Board of Directors at their meeting held on October 1, 2026, for **Item No. 5 (Special Business)** as set out in the Addendum to the 33rd AGM Notice dated September 18, 2026.

The Company had issued the Addendum to introduce Item No. 5 for the enabling authorization to dispose of the Company's non-operational barren land asset in Gujarat. Due to technical system integration and setup delays at the end of the Depository, National Securities Depository Limited ("NSDL"), and the Registrar and Share Transfer Agent ("RTA"), the electronic voting dashboard for Item No. 5 could not be activated during the original voting timeline. To ensure shareholder democracy, the Board approved a fresh exclusive remote e-voting window for this single resolution.

I submit my Supplementary Report as under:

1. The Company engaged National Securities Depository Limited (NSDL) as the agency to provide the electronic platform for the remedial remote e-voting process.
2. The voting rights were proportional to the paid-up value of equity shares held by the members as on the original cut-off date of Friday, September 18, 2026.
3. The exclusive remote e-voting window for Item No. 5 commenced on Wednesday, October 7, 2026, at 09:00 A.M. (IST) and concluded on Friday, October 9, 2026, at 05:00 P.M. (IST).
4. After the conclusion of the remedial e-voting period, the electronic votes cast on NSDL dashboard were unblocked on October 9, 2026.
5. The voting data downloaded from NSDL was diligently scrutinized, reconciled with records maintained by the RTA, and consolidated.
6. Our 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 Scrutinizer's report for remote e-voting for the resolution set out in the Notice of Addendum to AGM to the chairman of the Company or any person authorised by him.
7. Based on the below results, we report that all the Resolutions as contained in the Item No(s). 5 of the AGM Addendum Notice of the Company, have been passed with requisite votes.



**APPROVAL FOR THE ENABLING MONETIZATION, SALE, AND DISPOSAL OF THE
COMPANY'S LAND ASSET UNDER SECTION 180(1)(A) OF THE COMPANIES ACT,
2013**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	10	15,10,06,281	99.99%
Voting during the Meeting	0	0	0.00%
Total	10	15,10,06,281	99.99%

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	1635	0.0011%
Voting during the Meeting	0	0	0.00%
Total	1	1635	0.0011%

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

Place: Ahmedabad
Date: 12/10/2026
UDIN: F006275H001825831

Counter Signed by:
For Softrak Venture Investment Limited
KULKARNI
RAGHVENDRA
AG
Raghvendra Kulkarni
Managing Director
DIN: 06970323
(Chairman of 33rd AGM)



RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from NSDL in our presence on Saturday, October 10, 2026 at the office of PCS Rupal Patel, the scrutinizer.

Witness 1:

Witness 2:

Counter Signed by:
For Softrak Venture Investment Limited



KULKARNI
RAGHVENDRA G

Raghvendra Kulkarni
Managing Director
DIN: 06970323
(Chairman of 33rd AGM)