

SEDEMAC

Innovative Controls

August 19, 2026

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544723

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: SEDEMAC

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report on Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our intimation dated July 18, 2026, submitting the Postal Ballot Notice along with the Explanatory Statement seeking approval of the Members of the Company through remote e-voting for the following special business:

No.	Particulars	Type of Resolution
1.	Ratification of the SEDEMAC Employee Stock Option Plan 2014	Special Resolution
2.	Ratification of the SEDEMAC Mechatronics Employee Stock Option Scheme - 2025	Special Resolution

In this regard, we wish to inform you that all the above special resolutions have been duly passed with the requisite majority on August 17, 2026.

Please find enclosed the voting results of the business transacted by way of Postal Ballot along with the Scrutinizer's Report on the remote e-voting as **Annexure A** and **Annexure B**, respectively. The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.sedemac.com and on the website of MUFG Intime India Private Limited (Insta Vote) at <https://instavote.linkintime.co.in/>.

You are requested to kindly take note of the same.

Thanking you,
For SEDEMAC Mechatronics Limited
(Formerly SEDEMAC Mechatronics Private Limited)

Prasad Rajendra Chavan
Company Secretary and Compliance Officer
Membership No.: A49921

Encl: As above

SEDEMAC Mechatronics Limited

(Formerly SEDEMAC Mechatronics Private Limited)

Registered Office, Technical Center & Corporate Office: Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner, Baner Gaon, Haveli, Pune - 411045, Maharashtra, India. Tel: +91 20 6715 7200

Mfg. Facility I: G-1, MIDC, Phase- III, Chakan Industrial Area, Nighoje, Pune 410501, MH, India. Tel: +91 2135 623 200

Mfg. Facility II: Survey No.64/5, Bhide Baug Industrial Estate, Wadgaon Budruk, Pune 411041, MH, India. Tel: +91 20 6750 2200

e-mail: cs@sedemac.com

Website: www.sedemac.com

CIN: L29253PN2007PLC246956

Annexure - A

SEDEMAC Mechatronics Limited

Details of Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

No.	Particulars	Details
1.	Name of the Company	SEDEMAC Mechatronics Limited
2.	Date of Postal Ballot	July 16, 2026 <i>[E-voting period commenced on July 19, 2026, at 09.00 a.m. (IST) and ended on August 17, 2026, at 05.00 p.m. (IST)]</i>
3.	Total No. of Shareholders as on cut-off date	26,372 (Friday, July 10, 2026)
4.	No. of Shareholders present in the meeting either in person or through proxy:	
5.	Promoters and Promoter Group	Not Applicable (Approval of members was sought by Postal Ballot through remote e-voting process)
6.	Public	
7.	No. of shareholders attended the meeting through Video conferencing:	
8.	Promoters and Promoter Group	Not Applicable (Approval of members was sought by Postal Ballot through remote e-voting process)
9.	Public	
10.	Number of Resolutions passed	2

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the SEDEMAC Employee Stock Option Plan 2014				
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	11586000	11514000	99.3786	11514000	0	100.0000	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	11586000	11514000	99.3786	11514000	0	100.0000	0.0000
Public-Institutions	E-Voting	19459588	14984892	77.0052	10460296	4524596	69.8056	30.1944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19459588	14984892	77.0052	10460296	4524596	69.8056	30.1944
Public-Non Institutions	E-Voting	13121912	4796206	36.5511	4796138	68	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13121912	4796206	36.5511	4796138	68	99.9986	0.0014
Total		44167500	31295098	70.8555	26770434	4524664	85.5419	14.4581
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	539

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the SEDEMAC Mechatronics Employee Stock Option Scheme - 2025				
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	11586000	11514000	99.3786	11514000	0	100.0000	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	11586000	11514000	99.3786	11514000	0	100.0000	0.0000
Public-Institutions	E-Voting	19459588	14984892	77.0052	10328408	4656484	68.9255	31.0745
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19459588	14984892	77.0052	10328408	4656484	68.9255	31.0745
Public-Non Institutions	E-Voting	13121912	4796207	36.5511	4796150	57	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13121912	4796207	36.5511	4796150	57	99.9988	0.0012
Total		44167500	31295099	70.8555	26638558	4656541	85.1205	14.8795
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	538

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NILESH SHAH & ASSOCIATES

Company Secretaries

Annexure - B

Report of Scrutinizer

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
SEDEMAC Mechatronics Limited
Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner,
Baner Gaon, Haveli, Pune- 411045.

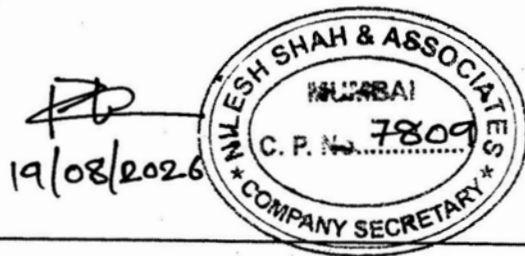
Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot Voting / Remote E-Voting Process.

The Board of Directors of **SEDEMAC Mechatronics Limited** ("the Company") vide its Resolution passed on July 16, 2026 decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders' of the Company for the following resolutions as set out in the Postal Ballot Notice ("Notice") dated July 16, 2026:

1. Ratification of the SEDEMAC Employee Stock Option Plan 2014.
2. Ratification of the SEDEMAC Mechatronics Employee Stock Option Scheme - 2025.

The Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, along with subsequent circulars, the latest being General Circular No. 3/2025 dated September 22, 2025 (the "MCA Circulars") (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

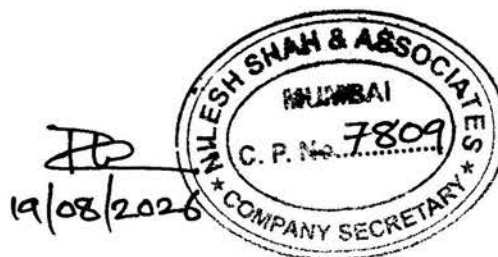
We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Mahesh Darji (Membership No. FCS 7175, COP No. 7809), Partner have been appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through postal ballot via remote e-voting means on the resolution contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" or "Invalid / Abstain Votes" on the resolution as stated above, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime"), the authorized agency to provide e-voting facilities, engaged by the Company.

The Notice dated July 16, 2026 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders/Beneficiaries whose Names appears on the Register of Members/Record of Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars.

For avoidance of any doubt meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of these resolutions.

The Shareholders of the Company holding shares as on the cut-off date of July 10, 2026 were entitled to vote on the resolution as set out in the Notice.



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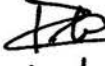
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NILESH SHAH & ASSOCIATES

Company Secretaries

In this regard, we submit our report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by MUFG Intime.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period was from Sunday, July 19, 2026 at 9:00 A.M. up to Monday, August 17, 2026 at 5:00 P.M. and the e-voting module was disabled for voting thereafter.
4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing a list of shareholders who voted 'for' or 'against' or 'Invalid / Abstain' the resolution were downloaded from the e-voting website of MUFG Intime.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the Shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by Shareholders of the Company is as per Annexures Attached:


19/08/2026



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Recommendation:

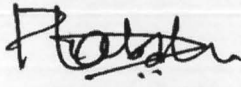
In view of the voting results as contained in the Annexures, the resolutions may be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking you,

Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**

**Countersigned
For SEDEMAC Mechatronics Limited**



**Mahesh Darji
Partner
Membership No.: FCS 7175
CP No. 7809
Peer Review No. 7810/ 2026
UDIN: F007175H001148469**



**Prasad Chavan
Company Secretary and
Compliance Officer
ACS No. 49921**

**Place: Mumbai
Date: 19.08.2026**



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Company Secretaries

Annexure I to Report of Scrutinizer

Resolution No. 1 (Special Resolution): Ratification of the SEDEMAC Employee Stock Option Plan 2014:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	122	26,770,434	85.54

(ii) Voted against the resolution:

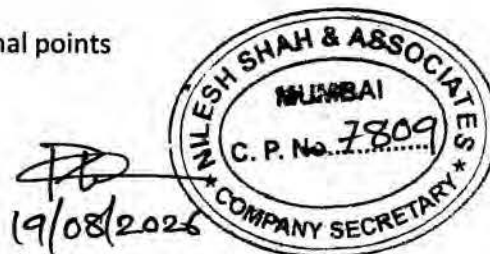
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	44	4,524,664	14.46

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes declared invalid / abstained	Total Number of votes Invalid /Abstained
Voting Through Electronic Means	02	0	539

Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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NILESH SHAH & ASSOCIATES

Company Secretaries

Resolution No. 2 (Special Resolution): Ratification of the SEDEMAC Mechatronics Employee Stock Option Scheme - 2025:

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	121	26,638,558	85.12

(ii) **Voted against the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	45	4,656,541	14.88

(iii) **Invalid / Abstain Votes:**

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes declared invalid / abstained	Total Number of votes Invalid /Abstained
Voting Through Electronic Means	02	0	538

Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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