

# 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](mailto:info@sagarsystech.com)

Web Site: - [www.sagarsystech.com](http://www.sagarsystech.com); CIN No: L65990MH1984PLC032779

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Ref: SSL/BSE/2025-26/25

11<sup>th</sup> September 2025

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 41<sup>st</sup> 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 Revised consolidated report of scrutinizer consisting of the results of e-voting and physical voting through ballot poll for all the business transacted at the 41<sup>st</sup> Annual General Meeting (AGM) of Sagar Systech Limited held on Tuesday, the 9<sup>th</sup> September 2025 at 1.00 p.m. at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra. The revision has been made to rectify certain inadvertent technical error in the earlier report submitted to the exchange and the same will also be available on the website of the Company at [www.sagarsystech.com](http://www.sagarsystech.com).

Kindly take the same on records.

Thanking you,

Yours faithfully,  
**For Sagar Systech Limited**

**Prachi Sahu**  
**Company Secretary and Compliance officer**  
**A72876**

Encl: A/A

**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

9<sup>th</sup> September 2025

**To**  
**The Chairman**  
**Sagar Systech Limited**  
**Mumbai**

41<sup>st</sup> Annual General Meeting of the Shareholders of Sagar Systech Limited Held on Tuesday, 9<sup>th</sup> September, 2025 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 41<sup>st</sup> Annual General Meeting of the Shareholders of Sagar Systech Limited held on 9<sup>th</sup> September, 2025.**

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 30<sup>th</sup> July, 2025 for scrutinizing voting and remote e-voting process at 41<sup>st</sup> Annual General Meeting of the shareholders of Sagar Systech Limited held on 9<sup>th</sup> September 2025 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:

In respect of votes casted through remote e-voting facility:

1. In accordance with the Notice of the 41<sup>st</sup> Annual General Meeting dated 9<sup>th</sup> September 2025 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 13<sup>th</sup> August, 2025 in Free Press Journal in English and Navshakti in Marathi, the remote e-voting opened at 9.00 a.m. on 5<sup>th</sup> September, 2025 and remained open upto 5.00 p.m. on 8<sup>th</sup> September, 2025.
2. The equity shareholders holding shares as on 2<sup>nd</sup> September 2025, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 41<sup>st</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 1.45 p.m. on 9<sup>th</sup> September 2025 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

COMPANY SECRETARIES

B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

CELL 98200 48732

EMAIL vvchakra@gmail.com

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 41st 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 2025.	Remote E-voting	269550	0	100	0
		Poll	2600	0	100	0
		<b>Total</b>	<b>272150</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Appointment of Mrs. Meena Mukesh Babu (DIN: 00799732) who retires by rotation and, being eligible, offers herself for re-appointment.	Remote E-voting	58550	0	100	0
		Poll	2600	0	100	0
		<b>Total</b>	<b>61150</b>	<b>0</b>	<b>100</b>	<b>0</b>

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 41<sup>st</sup> Annual General Meeting have been passed unanimously.



# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

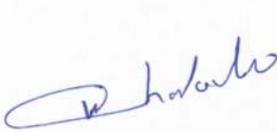
CELL 98200 48732

EMAIL vvchakra@gmail.com

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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 41<sup>st</sup> 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  
COP 1705  
UDIN: F003382G001207651



Witness: Ms. Nidhi Kamdar



Ms. Jyoti Kamble

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Voting results	
Record date	02-09-2025
Total number of shareholders on record date	137
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	15
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for financial year ended 31st March 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	226500	226500	100.0000	226500	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
	<b>Total</b>		<b>226500</b>	<b>226500</b>	<b>100.0000</b>	<b>226500</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	93500	43050	46.0428	43050	0	100.0000	0.0000
	Poll		2600	2.7807	2600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93500</b>	<b>45650</b>	<b>48.8235</b>	<b>45650</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>320000</b>	<b>272150</b>	<b>85.0469</b>	<b>272150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a director in place of Mrs. Meena Mukesh Babu (DIN: 00799732) as Director, who retires by rotation and being eligible offers herself for re-appointment						
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	226500	16500	7.2848	16500	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
	<b>Total</b>		<b>226500</b>	<b>16500</b>	<b>7.2848</b>	<b>16500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	93500	42050	44.9733	42050	0	100.0000	0.0000
	Poll		2600	2.7807	2600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93500</b>	<b>44650</b>	<b>47.7540</b>	<b>44650</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>320000</b>	<b>61150</b>	<b>19.1094</b>	<b>61150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

