Date: September 28th, 2025

To,
BSE Limited,
SME Division
P. J Towers, Dalal Street,
Mumbai — 400001

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Scrip Code: - 544189 – SATTRIX INFROMATION SECURITY LIMITED

Dear Sir/Madam,

We wish to inform you that 12th Annual General Meeting of the Company was held on Friday, 26th September, 2025 at 03:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sattrix Information Security Limited,
(formerly known as Sattrix Information Security Private Limited)

RINA KUMARI
Digitally signed by RINA KUMARI
Date: 2025.09.28 15:20:04 +05'30'

Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059

Sattrix™

Details of Voting Results

1.	Date of AGM/~~EGM~~	26TH SEPETMER, 2025
2.	Total Number of Shareholders on record date/Book Closure	523 (As on Cut-Off Date i.e. 19th September, 2025)
3.	No. of Shareholders present in the meeting either in person or through proxy • Promoter and Promoter group • Public	N.A.
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	 04 05

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<u>**Agenda Wise**</u>

Resolution / Agenda wise details of voting are as under:

<u>**Resolution No. 1:**</u>

To receive, consider and adopt

a) **The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and**

b) **The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Auditors thereon;**

Resolution Required: (Ordinary/Special)	**Ordinary**							
Whether Promoter/Promoter Group are interest in Agenda/Resolution?	**No**							
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100**	**No. of Votes -in favor (4)**	**No. of Votes - in against (5)**	**% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100**	**% of Votes in Favor on Votes polled (7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting***	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	**E-voting***	11,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-voting***	17,89,015	3,00,010	16.76%	3,00,010	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**68,00,000**	**52,99,995**	**77.94%**	**52,99,995**	**0**	**100%**	**0%**

Resolution No. 2:

To appoint Mrs. Ronak Sachin Gajjar (DIN: 07737921), Whole Time Director who liable to retires by rotation and being eligible, offers her candidature for re-appointment.

Resolution Required: (Ordinary/Special)	**Ordinary**							
Whether Promoter/Promoter Group are interest in Agenda/Resolution?	**Yes**							
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100**	**No. of Votes -in favor (4)**	**No. of Votes -in against (5)**	**% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100**	**% of Votes in Favor on Votes polled (7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting***	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	**E-voting***	11,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-voting***	17,89,015	3,00,010	16.76%	3,00,010	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**68,00,000**	**52,99,995**	**77.94%**	**52,99,995**	**0**	**100%**	**0%**

Note: Votes casted in favour by Ronak Sachin Gajjar were not considered for this Resolution.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	39,99,975
Public Institutions	0
Public- Non Institutions	0

Resolution No. 3:

To appoint M/s. Govil Rathi & Associates., Practicing Company Secretary as Secretarial Auditor of the Company.

Resolution Required: (Ordinary/Special)		Special						
Whether Promoter/Promoter Group are interest in Agenda/Resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes -in favor (4)	No. of Votes - in against (5)	% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100	% of Votes in Favor on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting*	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	E-voting*	11,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-voting*	17,89,015	3,00,010	16.76%	3,00,010	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**68,00,000**	**52,99,995**	**77.94%**	**52,99,995**	**0**	**100%**	**0%**

Resolution No. 4:

To appoint Mr. Darshil Hemendrakumar Shah (DIN: 09013533) as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)	**Special**							
Whether Promoter/Promoter Group are interest in Agenda/Resolution?	**No**							
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100**	**No. of Votes -in favor (4)**	**No. of Votes - in against (5)**	**% of Votes in Favor on Votes polled (6) = [(4)/(2)]*100**	**% of Votes in Against on Votes polled (7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting***	49,99,985	49,99,985	100%	49,99,985	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	**E-voting***	11,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-voting***	17,89,015	3,00,010	16.76%	3,00,010	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**68,00,000**	**52,99,995**	**77.94%**	**52,99,995**	**0**	**100%**	**0%**

For Sattrix Information Security Limited,
(formerly known as Sattrix Information Security Private Limited)

RINA KUMARI Digitally signed by RINA KUMARI Date: 2025.09.28 15:20:40 +05'30'

Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059

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Practising Company Secretaries
Peer Reviewed Firm

CS Govil Rathi
FCS, M. Com

UDIN: F013152G001366933

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 of 12th Annual General Meeting of
SATTRIX INFORMATION SECURITY LIMITED (CIN: U72200GJ2013PLC076845)
Address: 28 Damubhai Colony Bhattha Paldi, Ahmedabad, 380007, Gujarat, India
Held on 26th September,2025 at 03:00 PM

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 12th Annual General Meeting ("AGM") of **SATTRIX INFORMATION SECURITY LIMITED** ("Company"), held on Friday, 26th September, 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **FCS Govil Rathi**, Practicing Company Secretary and Proprietor of M/s. Govil Rathi & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 02nd September, 2025, for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at AGM of the Company held on **Friday, 26th September, 2025 at 03.00 P.M.** (IST) through VC/ OAVM facility.

My 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 Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.

1. I submit my report as under:-

   i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-2025 was dispatched by the Company on **Thursday, 04th September, 2025** only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

   ii. The Company engaged Central Depository Services (India) Limited ("CDSL") for providing services related to remote e-voting and e-voting at the AGM.

   iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. BSE

Govil Rathi & Associates ★ Company Secretaries ★ M. No.: F13152 C.P. No.: 22106

Limited. (ii) posted on the website of the Company and CDSL.

iv. The members of the Company as on the "cut off" date i.e. Friday, September 19, 2025 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.

v. The remote e-voting period commenced on Tuesday, September 23, 2025, at 09:00 A.M. (IST) and ended on Thursday, September 25, 2025, at 05:00 P.M. (IST).

vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Bigshare Services Private Limited, and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as ***Annexure- A***.

ix. Based on the aforesaid results, I report that all the Resolutions as contained in Item No (s). 1 to 4 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You.

Countersigned By:
Chairman of 12th AGM of
SATTRIX INFORMATION SECURITY LIMITED

SACHHIN KISHORBHAI GAJJAER

Digitally signed by SACHHIN KISHORBHAI GAJJAER
Date: 2025.09.27 18:19:18 +05'30'

Sachhin Kishorbhai Gajjaer
Managing Director
DIN: 01869337

Place: Ahmedabad
Date: 27/09/2025

For, M/s GOVIL RATHI & ASSOCIATES
Practicing Company Secretary

Govil Rathi & Associates
M. No. F13152
C.P. No. 22106
Company Secretaries

CS Govil Rathi
CP. NO. 22106 FCS No. 13152
FRN: S2019GJ681500
Peer Review Certificate No. 2737/2022
UDIN: F013152G001366933

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Details of the voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	26/09/2025
Total number of shareholders on record date (i.e. 19, September, 2025)	523
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public	5
Total	**9**

Govil Rathi & Associates Company Secretaries M. No.: F13152 C.P. No.: 22106

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ANNEXURE-I

Details of Voting Results- 12th Annual General Meeting Held on 26th September, 2025

Sr. no.	Agenda	Resolution Required	Mode of voting	Remarks
1.	(a) To receive, consider and adopt the standalone Audited Financial Statements of the Company for the Financial Year ended on 31 March, 2025.	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority
	(b) To receive, consider and adopt the consolidated Audited Financial Statements of the Company for the Financial Year ended on 31 March, 2025.	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority
2.	To appoint Ronak Sachin Gajjar (DIN: 07737921), Whole Time Director who liable to retires by rotation and being eligible, offers her candidature for re-appointment.	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority
3.	Appointment of M/s. Govil Rathi & Associates., Practicing Company Secretary as Secretarial Auditor of the Company from financial year 2025-26 till financial year 2029-30	Special Resolution	Remote E- voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority. .
4.	Appointment of Mr. Darshil Hemendrakumar Shah (DIN: 09013533) as an Independent Director of the Company	Special Resolution	Remote E- voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority.

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Annexure-A

Item No. 1:

(a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March, 31, 2025

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared invalid	Number of shares Votes cast by them	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared valid	Number of shares Votes cast by them	Percentage of votes to total votes cast
Remote e-voting	**17**	**5299995**	**100**	**0**	**0**	**0**	**0**	**0**	**0**	**17**	**5299995**	**100**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**17**	**5299995**	**100**	**0**	**0**	**0**	**0**	**0**	**0**	**17**	**5299995**	**100**

Result: The Ordinary Resolution has been passed with requisite consent.

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(b)To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March, 31, 2025

Type of Resolution: Ordinary Resolution

Particulars of Business	**Votes in favor of the resolution**			**Votes against the resolution**			**Invalid Votes**			**Valid Votes in favor of the Resolution**		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared invalid	Number of shares Votes cast by them	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared valid	Number of shares Votes cast by them	Percentage of votes to total votes cast
Remote e-voting	**17**	**5299995**	**100**	**0**	**0**	**0**	**0**	**0**	**0**	**17**	**5299995**	**100**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**17**	**5299995**	**100**	**0**	**0**	**0**	**0**	**0**	**0**	**17**	**5299995**	**100**

Result: The Ordinary Resolution has been passed with requisite consent.

Govil Rathi & Associates ★ Company Secretaries ★ M. No.: F13152 C.P. No.: 22106

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UDIN: F013152G001366933

Item No. 2:

To appoint Ronak Sachin Gajjar (DIN: 07737921), Whole Time Director who liable to retires by rotation and being eligible, offers her candidature for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared invalid	Number of shares Votes cast by them	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	17	5299995	100	0	0	0	1	3999975	75.47	16	1300020	100
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
Total	17	5299995	100	0	0	0	1	3999975	75.47	16	1300020	100

Result: The Ordinary Resolution has been passed with requisite consent.

Note: Votes casted in favour by Ronak Sachin Gajjar were not considered for this Resolution.

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Item No. 3:

Appointment of M/s. Govil Rathi & Associates., Practicing Company Secretary as Secretarial Auditor of the Company from financial year 2025-26 till financial year 2029-30

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared invalid	Number of shares Votes cast by them	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared valid	Number of shares Votes cast by them	Percentage of votes to total votes cast
Remote e-voting	17	5299995	100	0	0	0	0	0	0	17	5299995	100
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
Total	17	5299995	100	0	0	0	0	0	0	17	5299995	100

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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UDIN: F013152G001366933

Item No. 4:

Appointment of Mr. Darshil Hemendrakumar Shah (DIN: 09013533) as an Independent Director of the Company:

Type of Resolution: Special Resolution

Particulars of Business	**Votes in favor of the resolution**			**Votes against the resolution**			**Invalid Votes**			**Valid Votes in favor of the Resolution**		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared invalid	Number of shares Votes cast by them	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy)whose votes were declared valid	Number of shares Votes cast by them	Percentage of votes to total votes cast
Remote e-voting	**17**	**5299995**	**100**	**0**	**0**	**0**	**0**	**0**	**0**	**17**	**5299995**	**100**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**17**	**5299995**	**100**	**0**	**0**	**0**	**0**	**0**	**0**	**17**	**5299995**	**100**

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

Govil Rathi & Associates ★ Company Secretaries ★ M. No.: F13152 C.P. No.: 22106

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Outlook

UDIN generation

From donotreply5@icsi.edu <donotreply5@icsi.edu>
Date Sat 9/27/2025 2:38 PM
To GOVILRATHI@OUTLOOK.COM <GOVILRATHI@OUTLOOK.COM>

UDIN GENERATED SUCCESSFULLY

Membership Number	F13152
UDIN Number	F013152G001366933
Name of the Company	SATTRIX INFORMATION SECURITY LIMITED
CIN Number	U72200GJ2013PLC076845
Financial Year	2025-26
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	27/09/2025

Govil Rathi & Associates
M. No.: F13152
C.P. No.: 22106
Company Secretaries