Date: 24th September 2026

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 13th Annual General Meeting of the Company was held on Tuesday, 22nd September 2026 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)

SACHHIN KISHORBHAI GAJJAER
Digitally signed by SACHHIN KISHORBHAI GAJJAER
Date: 2026.09.24 13:55:00 +05'30'

SACHHIN KISHORBHAI GAJJAER
Managing Director
DIN: 06688019

Details of Voting Results

1.	Date of AGM/~~EGM~~	22nd SEPTEMBER, 2026
2.	Total Number of Shareholders on record date/Book Closure	624 (As on Cut-Off Date i.e. 15th September, 2026)
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 present in the meeting either in person or through proxy • Promoter and Promoter group • Public	04 04

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited Standalone and consolidated Financial Statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board and 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 against on Votes polled (7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting***	85,06,872	85,06,872	100%	85,06,872	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	**E-voting***	10,57,406	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-voting***	17,84,101	186405	10.4481%	162,905	23500	87.3930%	12.6070%
	Poll		0	0%	0	0	0%	0%
Total		**113,48,379**	**86,93,277**	**76.6037%**	**86,69,777**	**23500**	99.7297%	0.2703%

Resolution No. 2:

To Re-appoint Mr. Mayur durgasing Rathod (DIN: 10289724), Non-executive 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?		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 against on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting*	85,06,872	85,06,872	100%	85,06,872	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	E-voting*	10,57,406	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-voting*	17,84,101	186405	10.4481%	162,905	23500	87.3930%	12.6070%
	Poll		0	0%	0	0	0%	0%
Total		**113,48,379**	**86,93,277**	**76.6037%**	**86,69,777**	**23500**	99.7297%	0.2703%

Please note that votes casted in favour by Mr. Mayur durgasing Rathod are not considered for this resolution.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public- Non Institutions	5

Resolution No. 3:

To re-appoint Sachhin Gajjaer (DIN- 06688019) as the managing director of the company for the period of three years from 28th May 2026 to 27th May 2029 and to approve his remuneration payable for the period of three years from 01st April 2026 to 31st March, 2029.

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 against on Votes polled (7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting***	85,06,872	85,06,872	100%	85,06,872	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	**E-voting***	10,57,406	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-voting***	17,84,101	186405	10.4481%	162,905	23500	87.3930%	12.6070%
	Poll		0	0%	0	0	0%	0%
Total		**113,48,379**	**86,93,277**	**76.6037%**	**86,69,777**	**23500**	99.7297%	0.2703%

Please note that votes casted in favour by Mr. Sachhin Kishorbhai Gajjaer and Mrs. Ronak Sachin Gajjaer are not considered for this resolution.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	8506862
Public Institutions	0
Public- Non Institutions	0

Resolution No. 4:

Reappointment of Mrs. Ronak Sachin Gajjar (DIN: 07737921) as Whole-time director of company from for a period of 3 Years with effect from 23.09.2026 to 22.09.2029.

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 against on Votes polled (7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting***	85,06,872	85,06,872	100%	85,06,872	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	**E-voting***	10,57,406	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-voting***	17,84,101	186405	10.4481%	161,905	24500	86.8566%	13.1434%
	Poll		0	0%	0	0	0%	0%
Total		**113,48,379**	**86,93,277**	**76.6037%**	**86,68,777**	**24500**	99.7182%	0.2818%

Please note that votes casted in favour by Mr. Sachhin Kishorbhai Gajjaer and Mrs. Ronak Sachin Gajjaer are not considered for this resolution.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	8506862
Public Institutions	0
Public- Non Institutions	0

Resolution No. 5:

Approval For Variation in the Objects of The Initial Public Offering and Utilization of Unutilized IPO proceeds towards Acquisition of Fixed Assets, including New Office Premises:

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 against on Votes polled (7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting***	85,06,872	85,06,872	100%	85,06,872	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	**E-voting***	10,57,406	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-voting***	17,84,101	186405	10.4481%	161,905	24500	86.8586%	13.1434%
	Poll		0	0%	0	0	0%	0%
Total		**113,48,379**	**86,93,277**	**76.6037%**	**86,68,777**	**24500**	99.7182%	0.2818%

Resolution No. 6:

Approval of REVISED SATTRIX ESOP SCHEME 2026.

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 against on Votes polled (7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting***	85,06,872	85,06,872	100%	85,06,872	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public Institutions	**E-voting***	10,57,406	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-voting***	17,84,101	186405	10.4481%	105,505	80900	56.5999%	43.4001%
	Poll		0	0%	0	0	0%	0%
Total		**113,48,379**	**86,93,277**	**76.6037%**	**86,12,377**	**80900**	99.0694%	0.9306%

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

SACHHIN KISHORBHAI GAJJAER

Digitally signed by SACHHIN KISHORBHAI GAJJAER
Date: 2026.09.24 13:56:15 +05'30'

SACHHIN KISHORBHAI GAJJAER
Managing Director
DIN: 06688019

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UDIN: F013152H001577539

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 13th Annual General Meeting of
SATTRIX INFORMATION SECURITY LIMITED (CIN: L72200GJ2013PLC076845)
Registered Office address: 28 Damubhai Colony Bhattha Paldi, Ahmedabad-380007, Gujarat, India,
Held on Tuesday, 22nd September,2026 at 03:00 PM

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 13th Annual General Meeting ("AGM") of **SATTRIX INFORMATION SECURITY LIMITED** ("Company"), held on Tuesday, 22nd September,2026 at 03:00 PM 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 Wednesday, 26th August, 2026, for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at AGM of the Company held on **Tuesday, 22nd September, 2026 at 03:00 PM** 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 applicable MCA and SEBI Circulars, the Notice convening the Annual General Meeting ("AGM"), along with the Annual Report of the Company for the Financial Year ("F.Y.") 2025–2026, was dispatched by the Company on **Saturday, August 29th, 2026**, through electronic mode to all those Members whose e-mail addresses were registered with the Company, Registrar and Share Transfer Agent and/or Depositories.

   Further, in respect of Members whose e-mail addresses were not registered with the Company, Registrar and Share Transfer Agent and/or Depositories, the Annual Report was dispatched through **Speed Post on Saturday, August 29, 2026**.

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

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

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UDIN: F013152H001577539

Advertisement for Notice of 13th Annual General Meeting to be held via VC/OAVM published on Sunday, 30th August, 2026 in Financial Express — English edition and Jai Hind— Gujarati edition.

iv. The members of the Company as on the "cut off" date i.e. Tuesday, September 15, 2026 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 Saturday, 19th September, 2026 at 9:00 A.M. (IST) and ended on Monday, 21st September, 2026 at 05:00 PM (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 6 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You.

Countersigned By: Chairman of 13th AGM of Sattrix Information Security Limited	**For, M/s GOVIL RATHI & ASSOCIATES** **Practicing Company Secretary**
SACHHIN KISHORBHAI GAJJAER Digitally signed by SACHHIN KISHORBHAI GAJJAER Date: 2026.09.23 19:22:20 +05'30'	Govil Rathi & Associates ★ Company Secretaries ★ M. No. F13152 C.P. No. 22106
Sachhin Kishorbhai Gajjaer Managing Director DIN: 06688019	**CS Govil Rathi** **CP. NO. 22106 FCS No. 13152** **FRN: S2019GJ681500** **Peer Review Certificate No.: 2737/2022** **UDIN: F013152H001577539**
Date: 23/09/2026	
Place: Ahmedabad	

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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	22/09/2026
Total number of shareholders on record date (i.e. 15th September, 2026)	624
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public	4
Total	**8**

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

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ANNEXURE-I

Details of Voting Results-13th Annual General Meeting Held on Tuesday, 22nd September, 2026.

Sr.no.	Agenda	Resolution Required	Mode of voting	Remarks
1.	To receive, consider and adopt the audited Standalone and consolidated Financial Statement of the Company for the financial year ended March 31st, 2026 together with the Reports of the Board and the Auditors thereon.	Ordinary Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority
2.	To Re-appoint Mr. Mayur durgasing Rathod (DIN: 10289724), who liable to retires by rotation and being eligible, offers his candidature for reappointment.	Ordinary Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority
3.	To re-appoint Sachhin Gajjaer (DIN: 06688019) as the managing director of the company for the period of three years from 28th May, 2026 to 27th May, 2029 and to approve his remuneration payable for the period of three years from 01st April	Ordinary Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority

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	2026 to 31st March, 2029			
4.	Reappointment of Mrs. Ronak Sachin Gajjar (DIN:07737921) as Whole-time director of company for a period of 3 Years with effect from 23rd September, 2026 to 22nd September 2029	Ordinary Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority
5.	Approval For Variation in the Objects of The Initial Public Offering and Utilization of Unutilized IPO proceeds towards Acquisition of Fixed Assets, including New Office Premises:	Special Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority
6.	Approval Of Revised Sattrix ESOP Scheme 2026	Special Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority

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Annexure

Item No. 1:
To receive, consider and adopt the audited Standalone and consolidated Financial Statement of the Company for the financial year ended March 31st, 2026 together with the Reports of the Board and the Auditors thereon.
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	**11**	**8669777**	**99.73%**	**7**	**23500**	**0.27%**	**0**	**0**	**0**	**11**	**8669777**	**100%**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**11**	**8669777**	**99.73%**	**7**	**23500**	**0.27%**	**0**	**0**	**0**	**11**	**8669777**	**100%**

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

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C.P. No. : 22106

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Item No. 2:

To Re-appoint Mr. Mayur durgasing Rathod (DIN: 10289724), Non-executive Director who liable to retires by rotation and being eligible, offers his candidature for reappointment.

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	**11**	**8669777**	**99.73%**	**7**	**23500**	**0.27%**	**1**	**5**	**0.00006%**	**10**	**8669772**	**100%**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**11**	**8669777**	**99.73%**	**7**	**23500**	**0.27%**	**1**	**5**	**0.00006%**	**10**	**8669772**	**100%**

Result: The Ordinary Resolution has been passed with requisite consent.
Note: Votes casted in favour by Mayur Durgasing Rathod were not considered for this Resolution.

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

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Item No. 3:

To re-appoint Sachhin Gajjaer (DIN: 06688019) as the managing director of the company for the period of three years from 28th May, 2026 to 27th May, 2029 and to approve his remuneration payable for the period of three years from 01st April 2026 to 31st March, 2029.
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	**11**	**8669777**	**99.73%**	**7**	**23500**	**0.27%**	**2**	**8506862**	**97.86%**	**9**	**162915**	**100%**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**11**	**8669777**	**99.73%**	**7**	**23500**	**0.27%**	**2**	**8506862**	**97.86%**	**9**	**162915**	**100%**

Result: The Ordinary Resolution has been passed with requisite consent.
Note: Votes casted in favour by Sachhin Kishorbhai Gajjaer and Ronak Sachin Gajjar are not considered for this Resolution.

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

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Item No. 4:

Reappointment of Mrs. Ronak Sachin Gajjar (DIN: 07737921) as Whole-time director of company from for a period of 3 Years with effect from 23rd September, 2026 to 22nd September 2029
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	**10**	**8668777**	**99.72%**	**8**	**24500**	**0.28%**	**2**	**8506862**	**97.86%**	**8**	**162915**	**100%**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**10**	**8668777**	**99.72%**	**8**	**24500**	**0.28%**	**2**	**8506862**	**97.86%**	**8**	**162915**	**100%**

Result: The Ordinary Resolution has been passed with requisite consent.
Note: Votes casted in favour by Sachhin Kishorbhai Gajjaer and Ronak Sachin Gajjar are not considered for this Resolution.

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Item No. 5:
Approval For Variation in the Objects of The Initial Public Offering and Utilization of Unutilized IPO proceeds towards Acquisition of Fixed Assets, including New Office Premises:

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 valid votes to total valid votes cast**
Remote e-voting	**10**	**8668777**	**99.72%**	**8**	**24500**	**0.28%**	**0**	**0**	**0**	**10**	**8668777**	**100%**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**10**	**8668777**	**99.72%**	**8**	**24500**	**0.28%**	**0**	**0**	**0**	**10**	**8668777**	**100%**

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

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Item No. 6:

Approval Of Revised Sattrix ESOP Scheme 2026

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 valid votes to total valid votes cast**
Remote e-voting	**9**	**8612377**	**99.07%**	**9**	**80900**	**0.93%**	**0**	**0**	**0**	**9**	**8612377**	**100%**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**9**	**8612377**	**99.07%**	**9**	**80900**	**0.93%**	**0**	**0**	**0**	**9**	**8612377**	**100%**

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

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Membership Number	F13152
UDIN Number	F013152H001577539
Name of the Company	SATTRIX INFORMATION SECURITY LIMITED
CIN Number	L72200GJ2013PLC076845
Financial Year	2026-27
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	23/09/2026

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