

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

SYMBOL: SOFTTECH

29th September, 2018

Sub: Disclosure of voting results of 22nd Annual General Meeting of the Company- Regulation 44(3) of

Dear Sir/ Madam,

It is to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on Friday, 28th September, 2018, at Mahratta Chamber of Commerce, Industries and Agriculture, Sumant Moolgaokar Auditorium, No. 1 (A Wing, Ground Floor), MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411 016 at 2:30 P.M

In this regard, please find enclosed herewith voting results as required pursuant to Regulation 44 (3) of SEBI (LODR) Regulation 2015 along with Scrutinizers Report.

This is for your information and records.

Thanking you.

Yours Sincerely,
For SoftTech Engineers Limited




Aishwarya Patwardhan
Company Secretary

Encl: As above



SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

The Pentagon - 5A, 5th Floor, Shahu College Road,
Pune - 411 009, Maharashtra, India.

T: +91 20 2421 7676 / 2421 8747

CIN: U30107PN1996PLC016718

E: sepl@softtech-engr.com | www.softtech-engr.com

Details Regarding Voting result of 22nd Annual General Meeting:

Date of Annual General Meeting: 28th September, 2018

Total Number of Shareholders as on cut-off / record date: 557

No. of shareholders present in meeting either in person or through proxy:

Promoter and promoter group: 3

Public: 4

No. of shareholders attended the meeting through video conferencing:

Promoter and promoter group: NA

Public: NA

Mode of voting for all resolutions enlisted below: Remote e-voting from 25th September, 2018 (9.00 am IST) to 27th September, 2018 (5.00 PM IST) both days inclusive and by poll conducted at the meeting.

SoftTech Engineers Limited									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited financial statement as on 31st March, 2018, and the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4013472	4013472	100.0000	4013472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4013472	100.0000	4013472	0	100.0000	0.0000	0
Public Institutions	E-Voting	97600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5311404	1546968	29.1254	1546968	0	100.0000	0.0000	0
	Poll		227200	4.2776	227200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1774168	33.4030	1774168	0	100.0000	0.0000	0
Total		9422476	5787640	61.4238	5787640	0	100.0000	0.0000	0

Whether resolution is passed:

Yes



SoftTech Engineers Limited									
Resolution Required : (Ordinary)			2 - To declare a final dividend on equity shares for the financial year ended on 31stMarch, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	4013472	4013472	100.0000	4013472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4013472	100.0000	4013472	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	97600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5311404	1546968	29.1254	1546968	0	100.0000	0.0000	0
	Poll		227200	4.2776	227200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1774168	33.4030	1774168	0	100.0000	0.0000	0.0000
Total		9422476	5787640	61.4238	5787640	0	100.0000	0.0000	0

Whether resolution is passed:

Yes



SoftTech Engineers Limited									
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mrs.Priti Gupta (DIN : 01735673), who retires by rotation and, being eligible, offers herself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid*
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4013472	4013472	100.0000	299148	0	100.0000	0.0000	3714324
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4013472	100.0000	299148	0	100.0000	0.0000	0
Public Institutions	E-Voting	97600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5311404	1546968	29.1254	1546968	0	100.0000	0.0000	0
	Poll		227200	4.2776	227200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1774168	33.4030	1774168	0	100.0000	0.0000	0
Total		9422476	5787640	61.4238	2073316	0	100.0000	0.0000	3714324

Whether resolution is passed:

Yes

*Votes are considered invalid since related party



SoftTech Engineers Limited									
Resolution Required : (Ordinary)			4 - To ratify appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as statutory Auditors for the remaining term of Three (3) years i.e. from the conclusion of this AGM till the conclusion of the 25th AGM to be held in the year 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4013472	4013472	100.0000	4013472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4013472	100.0000	4013472	0	100.0000	0.0000	0
Public Institutions	E-Voting	97600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5311404	1546968	29.1254	1546968	0	100.0000	0.0000	0
	Poll		227200	4.2776	227200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1774168	33.4030	1774168	0	100.0000	0.0000	0
Total		9422476	5787640	61.4238	5787640	0	100.0000	0.0000	0

Whether resolution is passed:

Yes



SoftTech Engineers Limited									
Resolution Required : (Ordinary)			5 - Revision in remuneration of Mrs. Priti Gupta, Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid*
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4013472	4013472	100.0000	299148	0	100.0000	0.0000	3714324
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4013472	100.0000	299148	0	100.0000	0.0000	0
Public Institutions	E-Voting	97600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5311404	1546968	29.1254	1546968	0	100.0000	0.0000	0
	Poll		227200	4.2776	227200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1774168	33.4030	1774168	0	100.0000	0.0000	0
Total		9422476	5787640	61.4238	2073316	0	100.0000	0.0000	3714324

Whether resolution is passed:

Yes

*Votes are considered invalid since related party



SoftTech Engineers Limited

Resolution Required : (Ordinary)		6 - Revision in remuneration of Mr. Vijay Gupta, Managing Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	No. of votes Invalid*	
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	4013472	4013472	100.0000	299148	0	100.0000	0.0000	3714324	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4013472	100.0000	299148	0	100.0000	0.0000	3714324	
Public Institutions	E-Voting	97600	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	5311404	1546968	29.1254	1546968	0	100.0000	0.0000	0	
	Poll		227200	4.2776	227200	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1774168	33.4030	1774168	0	100.0000	0.0000	0	
Total		9422476	5787640	61.4238	2073316	0	100.0000	0.0000	3714324	
Whether resolution is passed:				Yes						
*Votes are considered invalid since related party										



SoftTech Engineers Limited

Resolution Required : (Special)		7 - Approval of SoftTech Employees Stock Option Plan 2017 as per Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4013472	4013472	100.0000	4013472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4013472	100.0000	4013472	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	97600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5311404	1546968	29.1254	1546968	0	100.0000	0.0000	0
	Poll		227200	4.2776	227200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1774168	33.4030	1774168	0	100.0000	0.0000	0.0000
Total		9422476	5787640	61.4238	5787640	0	100.0000	0.0000	0

Whether resolution is passed:

Yes



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,

The Chairman,

22nd Annual General Meeting of the Equity shareholders of SoftTech Engineers Limited held on Friday, September 28, 2018, at 02:30 P.M. at Maharashtra Chamber of Commerce, Industries and Agriculture, Sumant Moolgaokar Auditorium, No. 1 (A Wing, Ground Floor), MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.

I, Devesh Tudekar, Company Secretary in Practice, have been appointed as scrutinizer of SoftTech Engineers Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the unanimous e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) on below mentioned resolutions, at the 22nd Annual General Meeting of the Equity shareholders of SoftTech Engineers Limited held on, Friday, September 28, 2018 at 02:30.P.M. at Maharashtra Chamber of Commerce, Industries and Agriculture, Sumant Moolgaokar Auditorium, No. 1 (A Wing, Ground Floor), MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016. I submit my report as under:

1. The e-voting period remained open from Tuesday, 25th September, 2018 (09:00 A.M.) to Thursday, 27th September, 2018 (05:00 P.M.)
2. The shareholders holding shares as on the "cut off" date i.e. Friday, 21st September, 2018 were entitled to vote on the proposed resolutions (item no.1 to 7) as set out in the Notice of the 22nd Annual General Meeting (AGM) of the Company.



3. The votes were unblocked on Friday, 28th September, 2018 at around 03:50 P.M. in the presence of two witnesses, Mr. Rohan Vhora (Residing at Uppar Indiranagar, Pune - 411037) and Mr. Parag Goyal (Residing at Kothrud Pune - 411038), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL) (URL: <https://www.evotingindia.com/homepage.jsp>).

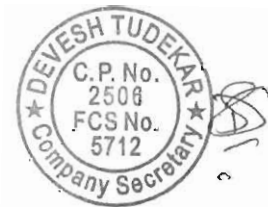


Name: Rohan Vhora

Address: Uppar Indiranagar,
Pune - 411037

Name: Parag Goyal

Address: Kothrud, Pune - 411038



5. The result of the e-voting is as under:

a) **Ordinary Resolution No. 1:-** To receive, consider and adopt the Audited financial statements as on 31st March, 2018, and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
16	5,560,440	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
-	-

b) **Ordinary Resolution No. 2:-** To declare a final dividend on equity shares for the financial year ended 31st March, 2018.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
16	5,560,440	100



(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
-	-

c) **Ordinary Resolution No. 3** – To appoint a director in place of Mrs. Priti Gupta (DIN: 01735673), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
14	1,846,116	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*2	3,714,324

*Note: Not considered since related party.



- d) **Ordinary Resolution No. 4:-** To ratify appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as statutory Auditors for the remaining term of Three (3) years i.e. from the conclusion of this AGM till the conclusion of the 25th AGM to be held in the year 2021.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
16	5,560,440	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

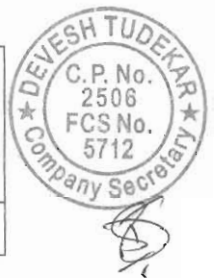
(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
-	-

- e) **Ordinary Resolution No. 5:-** Revision in remuneration of Mrs. Priti Gupta, Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
14	1,846,116	100



(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*2	3,714,324

*Note: Not considered since related party.

f) **Ordinary Resolution No. 6:-** Revision in remuneration of Mr. Vijay Gupta, Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1,846,116	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



26

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*2	3,714,324

*Note: Not considered since related party.

- g) **Special Resolution No. 7:-** Approval of SoftTech Employees Stock Option Plan 2017 as per Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	5,560,440	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:


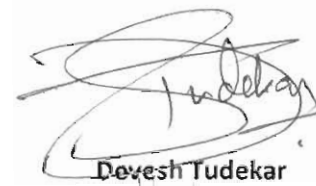
Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
-	-



6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Date: 29th September, 2018
Place: Pune



Devesh Tudekar

Company Secretary

F.C.S. No. 5712, C.P. No. 2506

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
the Companies (Management and Administration) Rules, 2014]

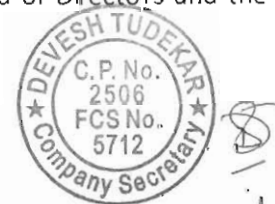
To,

The Chairman,

22nd Annual General Meeting of the Equity shareholders of SoftTech Engineers Limited held on Friday, 28th September, 2018, at 2:30 P.M. at Mahratta Chamber of Commerce, Industries and Agriculture, Sumant Moolgaokar Auditorium, No. 1 (A Wing, Ground Floor), MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411 016.

I, Devesh Tudekar, Company Secretary in practice has been appointed as scrutinizer of SoftTech Engineers Limited ("the Company") for the purpose of the poll taken on below mentioned resolutions, at the 22nd Annual General Meeting of the Equity shareholders of SoftTech Engineers Limited held on Friday, 28th September, 2018, at 2:30 P.M. at Mahratta Chamber of Commerce, Industries and Agriculture, Sumant Moolgaokar Auditorium, No. 1 (A Wing, Ground Floor), MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411 016. I submit my report as under:

1. After the time fixed for discussion by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and 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/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:
 - a) **Ordinary Resolution No. 1:-** To receive, consider and adopt the Audited financial statements as on 31st March, 2018, and the Reports of the Board of Directors and the Auditors thereon.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	227,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
-	-

b) Ordinary Resolution No. 2:- To declare a final dividend on equity shares for the financial year ended 31st March, 2018.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	227,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



25

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
-	-

c) **Ordinary Resolution No. 3:-** To appoint a director in place of Mrs. Priti Gupta (DIN: 01735673), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	227,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
-	-

d) **Ordinary Resolution No. 4:-** To ratify appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as statutory Auditors for the remaining term of Three (3) years i.e. from the conclusion of this AGM till the conclusion of the 25th AGM to be held in the year 2021.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	227,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
-	-

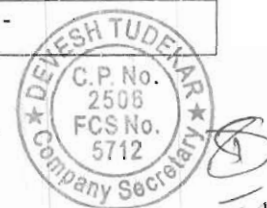
e) Ordinary Resolution No. 5:- Revision in remuneration of Mrs. Priti Gupta, Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	227,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
-	-

f) **Ordinary Resolution No. 6:-** Revision in remuneration of Mr. Vijay Gupta, Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	227,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
-	-

g) **Special Resolution No. 7:-** Approval of SoftTech Employees Stock Option Plan 2017 as per Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	227,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Not voted/Invalid votes:

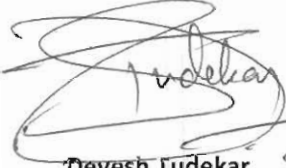
Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
-	-


- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The register, all other papers and relevant records relating to poll shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Date: 29th September, 2018

Place: Pune


Devesh Tudekar
Company Secretary



F.C.S. No. 5712, C.P. No. 2506

To
The Chairman,
SoftTech Engineers Limited,
The Pentagon Unit No 5A Near Satara Road Telephone Exchange,
Shahu College Road Parvati Pune 411009

Sub: Results of E-voting and voting by Poll

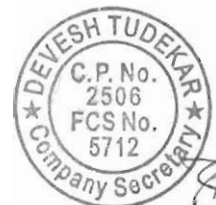
Dear Sir,

I undersigned, Devesh Tudekar, Company Secretary in Practice, have been appointed as Scrutinizer of SoftTech Engineers Limited ("the Company") for scrutinizing the e-voting process (during Tuesday, 25th September, 2018 (09:00 A.M.) to Thursday, 27th September, 2018 (05:00 P.M.)) and voting by poll (at 22nd Annual General Meeting (AGM) held on Friday, September 28, 2018) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 22nd Annual General Meeting of the Company held on Friday, September 28, 2018:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

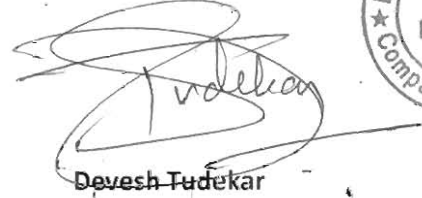


I hereby declare that all resolutions have been passed unanimously as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

Date: 29th September, 2018

Place: Pune



Devesh Tudekar

Company Secretary

F.C.S. No. 5712, C.P. No. 2506

DEVESH TUDEKAR								
Practicing Company Secretary								
A-5, Snehal Classique, Bhawkar Bhavan Lane, Shivaji Nagar, Pune – 411005								
Combined Report								
SOFTTECH ENGINEERS LIMITED (CIN: U30107PN1996PLC016718)								
Annual General Meeting held on 28th September, 2018								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: To receive, consider and adopt the Audited financial statements as on 31st March, 2018, and the Reports of the Board of Directors and the Auditors thereon.	55,60,440	0	2,27,200	0	57,87,640	0	Resolution passed unanimously
2	Ordinary Resolution: To declare a final dividend on equity shares for the financial year ended 31st March, 2018.	55,60,440	0	2,27,200	0	5787640	0	Resolution passed unanimously
3	Ordinary Resolution: To appoint a director in place of Mrs. Priti Gupta (DIN: 01735673), who retires by rotation and, being eligible, offers herself for re-appointment.	18,46,116	0	2,27,200	0	2073316	0	Resolution passed unanimously
4	Ordinary Resolution: To ratify appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as statutory Auditors for the remaining term of Three (3) years i.e. from the conclusion of this AGM till the conclusion of the 25th AGM to be held in the year 2021.	55,60,440	0	2,27,200	0	5787640	0	Resolution passed unanimously



DEVESH TUDEKAR								
Practicing Company Secretary								
A-5, Snehal Classique, Bhawkar Bhavan Lane, Shivaji Nagar, Pune – 411005								
Combined Report								
SOFTTECH ENGINEERS LIMITED (CIN: U30107PN1996PLC016718)								
Annual General Meeting held on 28th September, 2018								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
5	Ordinary Resolution: Revision in remuneration of Mrs. Priti Gupta, Whole-time Director of the Company.	18,46,116	0	2,27,200	0	2073316	0	Resolution passed unanimously
6	Ordinary Resolution: Revision in remuneration of Mr. Vijay Gupta, Managing Director of the Company.	18,46,116	0	2,27,200	0	2073316	0	Resolution passed unanimously
7	Special Resolution: Approval of SoftTech Employees Stock Option Plan 2017 as per Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.	55,60,440	0	2,27,200	0	5787640	0	Resolution passed unanimously
Date: 29th September, 2018								
Place: Pune								

