

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

SYMBOL: SOFTTECH

29th September, 2020

Sub: Disclosure of voting results of 24th Annual General Meeting of the Company- Regulation 44(3) of SEBI (LODR) Regulation 2015

Dear Sir/ Madam,

It is to inform you that the 24th Annual General Meeting (AGM) of the Company was held on Monday, 28th September, 2020, at 2:30 P.M through video conferencing ('VC') / other audio visual means ('OAVM').

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

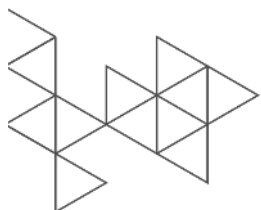
(Formerly known as SoftTech Engineers Pvt. Ltd.)

CMMi /3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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

T: +91 20 2421 7676 / 2421 8747 | E: sepl@softtech-engr.com | www.softtech-engr.com



Details Regarding Voting result of 24th Annual General Meeting:

Date of Annual General Meeting: 28th September, 2020

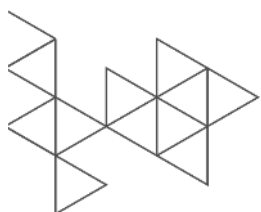
Total Number of Shareholders as on cut-off / record date: 457

No. of shareholders attended the meeting through video conferencing/ OAVM:

Promoter and promoter group: 2

Public: 14

Mode of voting for all resolutions enlisted below: Remote e-voting from 24th September, 2020 (09.00 a.m.IST) till Sunday 27th September, 2020 at (05.00 p.m. IST) both days inclusive and by e-voting conducted at the time of Annual General meeting.



SoftTech Engineers Limited

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SoftTech Engineers Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited financial statements as on 31st March, 2020, 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4104672	4104672	100.0000	4104672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4104672	100.0000	4104672	0	100.0000	0.0000
Public Institutions	E-Voting	256000	217600	85.0000	217600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217600	85.0000	217600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5106000	817922	16.0188	817922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817922	16.0188	817922	0	100.0000	0.0000
Total		9466672	5140194	54.2978	5140194	0	100.0000	0.0000

SoftTech Engineers Limited

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mrs. Priti Gupta (DIN: 01735673), who retires by rotation and, being eligible, offers herself for re-appointment						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4104672	4104672	100.0000	4104672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4104672	100.0000	4104672	0	100.0000	0.0000
Public Institutions	E-Voting	256000	217600	85.0000	217600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217600	85.0000	217600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5106000	817922	16.0188	817922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817922	16.0188	817922	0	100.0000	0.0000
Total		9466672	5140194	54.2978	5140194	0	100.0000	0.0000

SoftTech Engineers Limited

Resolution Required : (Ordinary)		3 - To regularise appointment of Mr. Pratik Patel (DIN: 08798734) as Director of the Company						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4104672	4104672	100.0000	4104672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4104672	100.0000	4104672	0	100.0000	0.0000
Public Institutions	E-Voting	256000	217600	85.0000	0	217600		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217600	85.0000	0	217600	0.0000	100.0000
Public Non Institutions	E-Voting	5106000	817922	16.0188	816322	1600	99.8044	0.1956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817922	16.0188	816322	1600	99.8044	0.1956
Total		9466672	5140194	54.2978	4920994	219200	95.7356	4.2644

SoftTech Engineers Limited

Resolution Required : (Ordinary)		4 - To appoint Mr. Sundararajan Srinivasan (DIN: 07936396) as an Independent Director of the Company						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4104672	4104672	100.0000	4104672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4104672	100.0000	4104672	0	100.0000	0.0000
Public Institutions	E-Voting	256000	217600	85.0000	217600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217600	85.0000	217600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5106000	817922	16.0188	817922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817922	16.0188	817922	0	100.0000	0.0000
Total		9466672	5140194	54.2978	5140194	0	100.0000	0.0000

SoftTech Engineers Limited

Resolution Required : (Ordinary)		5 - To reappoint Mrs. Priti Gupta as a Whole Time Director						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4104672	4104672	100.0000	4104672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4104672	100.0000	4104672	0	100.0000	0.0000
Public Institutions	E-Voting	256000	217600	85.0000	217600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217600	85.0000	217600	0	100.0000	0.0000
Public Non Institutions	E-Voting	5106000	817922	16.0188	817922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817922	16.0188	817922	0	100.0000	0.0000
Total		9466672	5140194	54.2978	5140194	0	100.0000	0.0000

SoftTech Engineers Limited

Resolution Required : (Ordinary)		6 - To appoint Mr. Pratik Patel as a Whole Time Director						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4104672	4104672	100.0000	4104672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4104672	100.0000	4104672	0	100.0000	0.0000
Public Institutions	E-Voting	256000	217600	85.0000	0	217600		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217600	85.0000	0	217600	0.0000	100.0000
Public Non Institutions	E-Voting	5106000	817922	16.0188	816322	1600	99.8044	0.1956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817922	16.0188	816322	1600	99.8044	0.1956
Total		9466672	5140194	54.2978	4920994	219200	95.7356	4.2644

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 (Amendments Rules 2015)]

To
The Chairman,

Name of the Company	SOFTTECH ENGINEERS LIMITED
Meeting	24 th Annual General Meeting (AGM)
Day, Date and Time	Monday, 28 th September 2020 at 2.30 pm.
Mode	Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

I, Devesh Tudekar, Company Secretary in Whole-time Practice have been appointed as the Scrutinizer of **SoftTech Engineers Limited** ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of the Section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with general circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020 issued by Ministry of Corporate Affairs and the circular dated 12th May 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provided relaxation for the manner in which the AGM shall be held and conducted.

The Circulars interalia provided for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Shareholders and the manner of voting at the meeting, which was necessitated on account of outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the 24th AGM of the Equity shareholders of the Company.

1. Responsibility and E-voting Agency:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and relating to the remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 24th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process

of the remote e-voting and e-voting conducted at the meeting held through VC/OAVM through electronic voting system is conducted in 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 the National Securities Depository Limited ('NSDL').

2. Notice of AGM and Advertisement:

In accordance with the notice of the 24th AGM sent to the shareholders by way of email from 4th September, 2020, and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on 5th September, 2020 the remote e-voting period remain open from Thursday, 24th September 2020 (9.00 a.m IST) to Sunday, 27th September 2020 (5.00 p.m IST).

3. Cut off Date:

The shareholders holding share as on the "cut off" date i.e. Monday, 21st September 2020 were entitled to vote on the proposed resolutions (item no's 1 to 6 as set out in the Notice of the 24th AGM of the Company).

4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The vote cast through remote e-voting system were unblocked on 28th September 2020 at around 4.15 PM after conclusion of the AGM in the presence of two witnesses (Ms. Amruta Jana residing at Shivajinagar, Pune 5 and Mr. Anand Jain residing at Ganesh Peth, Pune 2) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com/) and the same will be handed over to the authorised representative of the Chairman.

5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by the e-voting website of the NSDL (www.evoting.nsdl.com/). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of the NSDL (www.evoting.nsdl.com/) and the same are being handed over to the Chairman. The vote cast through the remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.

6. Counting process and results:

6.1 The total vote cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Ordinary Resolution No. 1 :-

To receive, consider and adopt the Audited financial statements as on 31st March, 2020, and the Reports of the Board of Directors and the Auditors thereon

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

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	3	11	14	
Number of votes cast by them	163200	4976994	5140194	100
(ii) Voted against				
Number of members voted	0	0	0	
Number of votes cast by them	0	0	0	0
(iii) Total				
Total number of members voted	3	11	14	
Total number of votes case by them	163200	4976994	5140194	100

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total
Number of members who have not voted / partially voted/whose votes were declared invalid	0	0	0
Total number of shares involved	0	0	0

Ordinary Resolution No. 2

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 or against**of the resolution:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total	% of total number of valid votes cast
(iv) Voted in Favour				
Number of members voted	3	11	14	
Number of votes cast by them	163200	4976994	5140194	100
(v) Voted against				
Number of members voted	0	0	0	
Number of votes cast by them	0	0	0	0
(vi) Total				
Total number of members voted	3	11	14	
Total number of votes case by them	163200	4976994	5140194	100

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total
Number of members who have not voted / partially voted/whose votes were declared invalid	0	0	0
Total number of shares involved	0	0	0

b) Ordinary Resolution No. 3

To regularise appointment of Mr. Pratik Patel (DIN: 08798734) as Director of the Company.

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

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total	% of total number of valid votes cast
(vii) Voted in Favour				
Number of members voted	3	9	12	
Number of votes cast by them	163200	4757794	4920994	95.74
(viii) Voted against				
Number of members voted	0	2	2	
Number of votes cast by them	0	219200	219200	4.26

(ix) Total				
Total number of members voted	3	11	14	
Total number of votes cast by them	163200	4976994	5140194	100

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total
Number of members who have not voted / partially voted/whose votes were declared invalid	0	0	0
Total number of shares involved	0	0	0

c) Ordinary Resolution No. 4

To appoint Mr. Sundararajan Srinivasan (DIN: 07936396) as an Independent Director of the Company.

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

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total	% of total number of valid votes cast
(x) Voted in Favour				
Number of members voted	3	11	14	
Number of votes cast by them	163200	4976994	5140194	100
(xi) Voted against				
Number of members voted	0	0	0	0
Number of votes cast by them	0	0	0	0
(xii) Total				
Total number of members voted	3	11	14	
Total number of votes cast by them	163200	4976994	5140194	100

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote voting (Venue voting)	Total
Number of members who have not voted / partially voted/whose votes were declared invalid	0	0	0
Total number of shares involved	0	0	0

d) Ordinary Resolution No.5

To reappoint Mrs. Priti Gupta (DIN: 01735673) as a Whole Time Director of the Company.

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

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total	% of total number of valid votes cast
(xiii) Voted in Favour				
Number of members voted	3	11	14	
Number of votes cast by them	163200	4976994	5140194	100
(xiv) Voted against				
Number of members voted	0	0	0	0
Number of votes cast by them	0	0	0	0
(xv) Total				
Total number of members voted	3	11	14	100
Total number of votes case by them	163200	4976994	5140194	100

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote voting (Venue voting)	Total
Number of members who have not voted / partially voted/whose votes were declared invalid	0	0	0
Total number of shares involved	0	0	0

e) Ordinary Resolution No. 6

To consider appointment of Mr. Pratik Patel (DIN: 08798734) as a Whole Time Director.

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

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total	% of total number of valid votes cast
(xvi) Voted in Favour				
Number of members voted	3	9	12	
Number of votes cast by them	163200	4757794	4920994	95.74
(xvii) Voted against				
Number of members voted	0	2	2	
Number of votes cast by them	0	219200	219200	4.26
(xviii) Total				
Total number of members voted	3	11	14	
Total number of votes case by them	163200	4976994	5140194	100

(ii) Not Voted/invalid votes:

Particulars	E-voting at AGM held through VC/OAVM	Remote e-voting (Venue e-voting)	Total
Number of members who have not voted / partially voted/whose votes were declared invalid	0	0	0
Total number of shares involved	0	0	0

6.2 Accordingly, Resolution No.'s 1, 2, 4 and 5 have been passed unanimously and Resolution No.'s 3 and 6 have been passed with requisite majority.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to 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 authorised representative of the Chairman for safe keeping thereafter.

**Thanking you,
Yours faithfully,**



**Devesh Tudekar
Practicing Company Secretary
Membership No.:F5712
C. P. No. 2506**

**Place: Pune
Date: 29th September, 2020
UDIN: F005712B000801749**