



SSIL: SEC: BSE: 2025-26

08<sup>th</sup> July, 2025

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai -400 001

Scrip Code : 540143

Dear Sir,

**Sub: 29<sup>th</sup> Annual General Meeting - Submission of Voting Results**

Further to our letter dated 07<sup>th</sup> July, 2025 and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 29<sup>th</sup> Annual General Meeting held on 07<sup>th</sup> July, 2025 along with the declaration on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully  
For Sagarsoft (India) Limited

*T. Sri Sai Manasa*  
T Sri Sai Manasa  
Company Secretary  
M.No:A61433



Encl:a/a



**Declaration of Results on e-Voting in respect of the Resolutions proposed at the 29<sup>th</sup> Annual General Meeting held on Monday, the 07<sup>th</sup> July, 2025 at 4.00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")**

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 07<sup>th</sup> July, 2025.

The e-voting commenced at 9.00 a.m. on 03<sup>rd</sup> July, 2025 and concluded on 5.00 p.m. on 06<sup>th</sup> July, 2025.

For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through Instapoll at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 08<sup>th</sup> July, 2025 (attached hereto), on remote e-voting and instapoll, I declare that all the resolutions contained in the Notice convening the 29<sup>th</sup> AGM have been passed with the requisite majority.

Place: Hyderabad  
Date: 08.07.2025



For Sagarsoft(India) Limited

M. Jagadeesh  
Managing Director



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

### SCRUTINIZER'S REPORT

To  
The Chairman,  
**SAGARSOFT (INDIA) LIMITED,**  
CIN:L72200TG1996PLC023823  
Plot No.111, Road No.10,  
Jubilee Hills, Hyderabad,  
Telangana-500033.

Dear Sir,

**Sub: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 29<sup>th</sup> Annual General Meeting (AGM) of Sagarsoft (India) Limited held on Monday, 7<sup>th</sup> July, 2025 at 4:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).**

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**Sagarsoft (India) Limited**" ("**the Company**") for the purpose of scrutinizing remote e-voting and e-voting during the AGM held through Video Conference (VC) / Other Audio Visual Means (OAVM), in a fair and transparent manner, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules, 2015], on the resolutions contained in item numbers 1 to 5 as set out in the Notice dated 14<sup>th</sup> May, 2025 of the 29<sup>th</sup> AGM of the members of the company, held on 7<sup>th</sup> July, 2025 at 4.00 p.m. through VC/OAVM.
2. The Notice dated 14<sup>th</sup> May, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting remote e-voting prior to AGM and e-voting during the AGM for the shareholders of the company.



4. The remote e-voting period commenced at 9:00 a.m. IST on Thursday, 3rd July 2025 and ended at 5:00 p.m. IST on Sunday, 6<sup>th</sup> July 2025.
5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 30<sup>th</sup> June, 2025.
6. The Company had also provided remote e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of remote e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during AGM is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

**a) Resolution 1 (as an Ordinary Resolution)**

**To receive, consider, approve and adopt:**

**a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Directors' and the Auditors' thereon and**

**b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Directors' and the Auditors' thereon.**

**“Resolved that the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Directors' and the Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Auditors' thereon be and are hereby received, considered, approved and adopted.”**



(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
105	4364211	100.00

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

**b) Resolution 2 (as an Ordinary Resolution)**

**To declare dividend of Rs. 2.00 per share (20%) on the equity shares of the company for the financial year ended March 31, 2025**

“**Resolved that** a dividend of Rs. 2.00 per share (20%) on the 63,92,238 equity shares of Rs.10/- each of the company be and is hereby declared for the financial year ended March 31, 2025.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
105	4364211	100.00

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

**c) Resolution 3 (as an Ordinary Resolution)**

**To appoint a director in place of Shri S. Sreekanth Reddy (DIN: 00123889), who retires by rotation as director and being eligible, offers himself for reappointment.**

“**Resolved that** Shri S.Sreekanth Reddy (DIN:00123889), who retires by rotation as director in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”



(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
105	4364211	100.00

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil

**d) Resolution 4 (as an Ordinary Resolution)**

**To appoint a director in place of Shri M. Jagadeesh (DIN: 01590689), who retires by rotation as director and being eligible, offers himself for re-appointment**

“**Resolved that** Shri M. Jagadeesh (DIN: 01590689) who retires by rotation as director in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
105	4364211	100.00

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil



e) **Resolution 5 (as an Ordinary Resolution)**

**Appointment of Secretarial Auditors of the company and to fix their remuneration.**

“**Resolved that** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time M/s. B S S & Associates, Company Secretaries (Firm Registration No. 3744) be and are hereby appointed as the Secretarial Auditors of the company to hold office for a period of five consecutive years, from the conclusion of this Annual General Meeting, till the conclusion of the 34th Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Firm.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
105	4364211	100.00

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

**Thanking You,  
Yours Faithfully  
For B S S & Associates  
Company Secretaries**

*S. S. Srikanth*  
**S. Srikanth**  
Partner  
CoP No.7999  
UDIN: A022119G000733258



Countersigned By:  
For **SAGARSOFT (INDIA) LIMITED**



*M. Jagadeesh*  
**M. Jagadeesh**  
Chairman of the Meeting  
DIN: 01590689

Place: Hyderabad  
Date: 08.07.2025

Place: Hyderabad  
Date: 08.07.2025

Name of the Company	SAGARSOFT (INDIA) LIMITED
Date of AGM/EGM	07-07-2025
Total number of shareholders on record date	3990
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	80

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited stand-alone Financial Statements of the Company for the year ended 31st March, 2025 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the AGM									
Whether promoter/ promoter group are interested in the 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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,695,825	985,532	36.5577	985,532	0	100.0000	0.0000	0	0
	Poll		95,402	3.5389	95,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,080,934	40.0966	1,080,934	0	100.0000	0.0000	0	0
Total		6,392,238	4,364,211	68.2736	4,364,211	0	100.0000	0.0000	0	0





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend as detailed in Item No.2 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the 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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,695,825	985,532	36.5577	985,532	0	100.0000	0.0000	0	0
	Poll		95,402	3.5389	95,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,080,934	40.0966	1,080,934	0	100.0000	0.0000	0	0
Total		6,392,238	4,364,211	68.2736	4,364,211	0	100.0000	0.0000	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri. S.Sreekanth Reddy (DIN: 00123889) as detailed in Item No.3 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the 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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,695,825	985,532	36.5577	985,532	0	100.0000	0.0000	0	0
	Poll		95,402	3.5389	95,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,080,934	40.0966	1,080,934	0	100.0000	0.0000	0	0
Total		6,392,238	4,364,211	68.2736	4,364,211	0	100.0000	0.0000	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri M. Jagadeesh (DIN: 01590689) as detailed in Item No.4 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the 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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,695,825	985,532	36.5577	985,532	0	100.0000	0.0000	0	0
	Poll		95,402	3.5389	95,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,080,934	40.0966	1,080,934	0	100.0000	0.0000	0	0
Total		6,392,238	4,364,211	68.2736	4,364,211	0	100.0000	0.0000	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Secretarial Auditors of the company and to fix their remuneration as detailed in Item No.5 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the 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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,283,277	100.0000	3,283,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,695,825	985,532	36.5577	985,532	0	100.0000	0.0000	0	0
	Poll		95,402	3.5389	95,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,080,934	40.0966	1,080,934	0	100.0000	0.0000	0	0
Total		6,392,238	4,364,211	68.2736	4,364,211	0	100.0000	0.0000	0	0

