



Ref:SSIL:SEC:BSE:2025-26

20th March 2026

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

Scrip Code: 540143

Dear Sir,

Sub: Submission of the Postal Ballot Voting Results and Scrutinizer Report as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

...

We refer to our intimation dated 16th February, 2026 regarding the dispatch of Notice of Postal Ballot dated 12th February, 2026 to our members seeking their approval by way of e-voting on the following Resolutions:

1. Appointment of Mrs. Kanakadhara Srinivasan (DIN: 01650788) as an Independent Director of the Company.
2. Approval of material related party transaction

The voting period in respect of the above was commenced on 18th February, 2026 (9.00 a.m. IST) and ended on 19th March, 2026 at 5.00 p.m. (IST) and based on the Scrutinizer's report submitted later, the result of the voting was declared by the Chairman of the Company on today.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the resolutions mentioned in the aforesaid Postal Ballot Notice have been passed with the requisite majority by the members of the Company. This resolutions is now deemed to have been passed on the last date fixed for casting votes through postal ballot i.e. on 19th March, 2026.

The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report are enclosed and these documents are also being made available on the company's website: www.sagarsoft.in and on the website of the Registrar and Transfer Agents <https://www.kfintech.com> .

Thanking you

Yours faithfully
for Sagarsoft (India) Limited

T.Sri Sai Manasa
Company Secretary & Compliance Officer
M.No:F13917





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 on Postal Ballot through remote e-voting

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Sections 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

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

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 the postal ballot through remote e-voting process in respect of business contained in the Postal Ballot Notice dated February 12, 2026 (the "**Postal Ballot Notice**") issued by the Company to all its members, in a fair and transparent manner, pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolutions contained in the Postal Ballot Notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process for resolutions was restricted to make a Scrutinizer's Report of the votes cast 'In favour' or 'against' of the resolutions stated in the said Postal Ballot Notice based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFinTech"), the agency engaged by the Company to provide voting through electronic means i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Friday, February 13, 2026 were entitled to vote on the resolutions set out in the Postal Ballot Notice.
2. As per MCA General Circular No.03/2025 dated 22nd September 2025, after due examination, the Ministry of Corporate Affairs has allowed companies to transact items through postal ballot in accordance with the framework set out in the earlier MCA circulars, till further orders.



3. KFintech, on February 16, 2026, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on February 13, 2026.
4. The remote e-voting period remained open from 9.00 a.m. (IST) on Wednesday, February 18, 2026 to 5.00 p.m. (IST) on Thursday, March 19, 2026.
5. At the end of e-voting period on Thursday, March 19, 2026 at 5:00 p.m. (IST), the e-voting portal of KFintech was disabled forthwith.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on Thursday, March 19, 2026 at around 5.03 p.m. (IST).
7. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/ voted for or against the ordinary and special resolutions that was put to vote was generated from the e-voting website of KFintech i.e., <https://evoting.kfintech.com>.
8. A summary of the Postal Ballot through remote e-voting is as under:

a) Resolution 1 (as a Special Resolution)

Appointment of Mrs. Kanakadhara Srinivasan (DIN:01650788) as an Independent Director of the Company.

“Resolved that Mrs. Kanakadhara Srinivasan (DIN: 01650788), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from 13th January, 2026 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in terms of Section 161 of the Companies Act, 2013 (the “Act”) read with the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of a Director, be and is hereby appointed as a Director of the Company.”

“Resolved further that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16(1)(b), 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation made by the Nomination and Remuneration Committee and the Board of Directors, Mrs. Kanakadhara Srinivasan (DIN: 01650788), who has submitted a declaration that she meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for the appointment, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 13th January, 2026.



“Resolved Further that any Director of the Company or Company Secretary be and are hereby authorized, jointly and severally to sign and file requisite e-Forms along with the necessary attachments with the Registrar of the Companies in connection with the above resolution and take all steps and give such directions as may be required, necessary, expedient or desirable in connection with or incidental for giving effect to the above resolution.

| Particulars | No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---------------------|------------------------------|---------------------------------------|
| Total Postal Ballots (Remote e-voting) | 80 | 3428331 | - |
| Less: Total number of votes Invalid/ abstained | 0 | 0 | - |
| Total Valid Postal Ballots (Remote e-voting) | 80 | 3428331 | 100.00 |
| Postal Ballots (Remote e-voting) Voted in favour of Resolution | 79 | 3427009 | 99.9614 |
| Postal Ballots (Remote e-voting) Voted against the resolution | 1 | 1322 | 0.0386 |

b) Resolution 2 (as an Ordinary Resolution)

Approval of material related party transaction

“Resolved that pursuant to the Regulation 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), and the Company’s Policy on Related Party Transaction(s), the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the Board) for the related party transactions entered or to be entered into / execute contract(s) /arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s.Sagarsoft INC, USA, a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and M/s.Sagarsoft INC USA, for an aggregate value up to Rs.24.00 crores for a period of one year from the date of approval of this resolution and other transactions for business, being carried out at arm’s length and in the ordinary course of business of the Company.

Resolved Further That any Director of the Company or Company Secretary be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and are hereby authorized, jointly and severally to sign and file requisite e-Forms along with the necessary attachments with the Registrar of the Companies and to do all such acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto.



| Particulars | No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---------------------|------------------------------|---------------------------------------|
| Total Postal Ballots (Remote e-voting) | 80 | 3428331 | |
| Less: Total number of votes Invalid/ abstained | 18 | 3150767 | |
| Total Valid Postal Ballots (Remote e-voting) | 62 | 277564 | 100.00 |
| Postal Ballots (Remote e-voting) Voted in favour of Resolution | 61 | 276242 | 99.5237 |
| Postal Ballots (Remote e-voting) Voted against the resolution | 1 | 1322 | 0.4763 |

Based on the above information, you may accordingly declare the result of the Postal Ballot through e-voting.

Thanking you,

Yours faithfully,
For **B S S & Associates**
Company Secretaries

S. Srikanth
S. Srikanth
Partner
M.No.22119, CoP:7999
UDIN: A022119G004093241
Peer Review Cert No.6513/2025



Countersigned by
For **Sagarsoft (India) Limited**



Sreekanth Reddy Sammidi
Sreekanth Reddy Sammidi
Chairman
DIN: 00123889

Date: 20.03.2026
Place: Hyderabad

Date: 20.03.2026
Place: Hyderabad

| | |
|--|---------------------------|
| Company Name | SAGARSOFT (INDIA) LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 3610 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mrs. Kanakadhara Srinivasan (DIN: 01650788) 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 (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 |
| Promoter and Promoter Group | E-Voting | 3283277 | 3022877 | 92.0689 | 3022877 | 0 | 100.0000 | 0.0000 |
| | Poll | 3283277 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3283277 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 13300 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 13300 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 13300 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3095661 | 405454 | 13.0975 | 404132 | 1322 | 99.6739 | 0.3260 |
| | Poll | 3095661 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3095661 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 6392238 | 3428331 | 53.6327 | 3427009 | 1322 | 99.9614 | 0.0386 |



| Resolution required: (Ordinary/ Special) | ORDINARY - Approval of Material Related Party Transaction | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the 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 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 |
| Promoter and Promoter Group | E-Voting | 3283277 | 90100 | 2.7442 | 90100 | 0 | 100.0000 | 0.0000 |
| | Poll | 3283277 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3283277 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 13300 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 13300 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 13300 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3095661 | 187464 | 6.0557 | 186142 | 1322 | 99.2947 | 0.7052 |
| | Poll | 3095661 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3095661 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 6392238 | 277564 | 4.3422 | 276242 | 1322 | 99.5237 | 0.4763 |



MINUTES BOOK

DECLARATION OF RESULTS OF POSTAL BALLOT COMPLETED ON 19th MARCH 2026 IN RESPECT OF THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 12th FEBRUARY 2026

Shri Sreekanth Reddy Sammidi, Chairman of the Board, duly authorized for the purpose of declaration of the Postal Ballot results, noted that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had issued postal ballot notice dated 12th February, 2026 to the members, for seeking their consent for the resolutions as set out in the said notice.

The Chairman observed that:

The Board of Directors at their meeting held on 12th February, 2026 had appointed Shri S.Srikanth, Partner (C.P.No.7999) of M/s.B S S & Associates, Practicing Company Secretaries (Unique Code of the Firm: P2012AP02600) as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Company had availed electronic voting platform of KFin Technologies Limited to provide e-voting facility to the members.

On 16th February, 2026, the Company had completed the dispatch of Postal Ballot Notice through e-mail for e-voting to all the members who had their e-mail IDs with the Depository Participants or with the Company.

The voting period commenced on Wednesday, the 18th February, 2026 (9.00 a.m. IST) and ended on Thursday, the 19th March, 2026 (5.00 p.m. IST).

The cut-off date for the purpose of determining the voting rights was 13th February, 2026.

The Scrutinizer had carried out the scrutiny of e-votes polled upto 5.00 p.m. on Thursday, the 19th March 2026, being the last day of e-voting module for the postal ballot process and prepared a Scrutinizer's report on the basis of data / reports received by them.

The Scrutinizer submitted their report on 20th March, 2026. The details of voting on the resolutions set out in the notice dated 12th February, 2026 were as under:

Resolution No.1 (as a Special Resolution): Appointment of Mrs. Kanakadhara Srinivasan (DIN: 01650788) as an Independent Director of the Company.

| Particulars | Number of Votes | % to total number of valid votes cast |
|--|-----------------|---------------------------------------|
| Number of valid votes received | 3428331 | 100.00 |
| Votes cast in favour of the resolution | 3427009 | 99.9614 |
| Votes cast against the resolution | 1322 | 0.0386 |
| Number of invalid/abstained votes received | 0 | 0 |

CHAIRMAN'S INITIALS

Sreekanth

MINUTES BOOK

Resolution No.2 (as an Ordinary Resolution): Approval of material related party transaction.

| Particulars | Number of Votes | % to total number of valid votes cast |
|--|-----------------|---------------------------------------|
| Number of valid votes received | 277564 | 100.00 |
| Votes cast in favour of the resolution | 276242 | 99.5237 |
| Votes cast against the resolution | 1322 | 0.4763 |
| Number of invalid/abstained votes received | 3150767 | - |

Thereafter, the Chairman proceeded with the declaration of results of postal ballot on the basis of the Scrutinizer's Report and announced the following resolutions as set out in the Notice of Postal Ballot as having been passed / approved by the members with the requisite majority and the said resolutions deemed to have been passed on 19th March, 2026, being the last date specified for casting votes through e-voting.

Resolution No.1

Appointment of Mrs. Kanakadhara Srinivasan (DIN: 01650788) as an Independent Director of the Company.

"Resolved that Mrs. Kanakadhara Srinivasan (DIN: 01650788), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from 13th January, 2026 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in terms of Section 161 of the Companies Act, 2013 (the "Act") read with the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of a Director, be and is hereby appointed as a Director of the Company.

Resolved further that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16(1)(b), 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation made by the Nomination and Remuneration Committee and the Board of Directors, Mrs. Kanakadhara Srinivasan (DIN: 01650788), who has submitted a declaration that she meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for the appointment, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 13th January, 2026.

CHAIRMAN'S INITIALS



MINUTES BOOK

Resolved Further that any Director of the Company or Company Secretary be and are hereby authorized, jointly and severally to sign and file requisite e-Forms along with the necessary attachments with the Registrar of the Companies in connection with the above resolution and take all steps and give such directions as may be required, necessary, expedient or desirable in connection with or incidental for giving effect to the above resolution.”

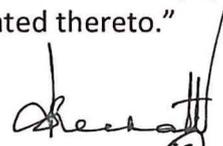
Resolution No.2

Approval of material related party transaction.

“**Resolved that** pursuant to the Regulation 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), and the Company’s Policy on Related Party Transaction(s), the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the Board) for the related party transactions entered or to be entered into / execute contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s.Sagarsoft INC, USA, a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and M/s.Sagarsoft INC USA, for an aggregate value up to Rs.24.00 crores for a period of one year from the date of approval of this resolution and other transactions for business, being carried out at arm’s length and in the ordinary course of business of the Company.

Resolved Further That any Director of the Company or Company Secretary be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and are hereby authorized, jointly and severally to sign and file requisite e-Forms along with the necessary attachments with the Registrar of the Companies and to do all such acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto.”

Place: Hyderabad
Date: 20.03.2026


Sreekanth Reddy Sammidi
Chairman

CHAIRMAN'S INITIALS