

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3660) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

To,

Date: 18.10.2025

National Stock Exchange of India Limited

Exchange Plaza, C I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051, Maharashtra, India

Trading Symbol: **SSEGL**

Dear Sir / Madam,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the Extra Ordinary General Meeting of the Company.

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the Extra Ordinary General Meeting (EOGM) of the Company, held on Friday, 17th October, 2025 at 02.00 PM through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is to inform that all resolutions set out in the notice of EOGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.sathlokhar.com/> and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Yours faithfully,

For **Sathlokhar Synergys E&C Global Limited**

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ANIL PRASAD SAHOO
Date: 2025.10.18
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Anil Prasad Sahoo
Company Secretary and Compliance Officer
Encl: As above

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

☑ Registered Office: #5171, 9th Street, Ram nagar North extension, Chennai 600 091.
(Near velachery Inner ring road towards Airport)

☑ P +91 72995 41122 | E ed@sathlokhar.com | W www.sathlokhar.com | E sathlokhar@gmail.com

GST: 33AACCL5566B1ZT | PAN No: AACCL5566B | CIN No : L45400TN2013PLC092969

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS), ISO 45001:2018 (OHSMS) Certified Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Extra Ordinary General Meeting (EOGM) of the Company are furnished below:

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED 01 st . Extra Ordinary General Meeting-Voting Results	
Date of Extra Ordinary General Meeting	Friday, 17 th October, 2025
Total number of shareholders on record date: (Cutoff Date 10.10.2025)	5387 Shareholders
No. of shareholders present in the either in person or through proxy: Promoter or promoter group: Public:	Not Applicable as the AGM was held through VC/OAVM
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:	02 33

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Agenda-Wise Disclosure

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	increase in authorised share capital of the company and consequential alteration of capital clause of memorandum of association of the company.	Ordinary Resolution	Remote E-voting/ E-voting at an 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
Promoter and Promoter Group	E-voting	15137404	15137404	100	15137404	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15137404	100	15137404	0	100	0
Public Institutions	E-voting	426800	307000	71.93	307000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		307000	71.93	307000	0	100	0
Public-Non Institutions	E-voting	8573788	481688	5.62	481688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		481688	5.62	481688	0	100	0
Total		24137992	15926092	65.98	15926092	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To consider and approve the issue of equity shares by way of preferential issue on private placement basis to persons belonging to the non-promoter category.	Special Resolution	Remote E-voting/ E-voting at an 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
Promoter and Promoter Group	E-voting	15137404	15137404	100	15137404	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15137404	100	15137404	0	100	0
Public Institutions	E-voting	426800	307000	71.93	307000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		307000	71.93	307000	0	100	0
Public-Non Institutions	E-voting	8573788	481688	5.62	481688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		481688	5.62	481688	0	100	0
Total		24137992	15926092	65.98	15926092	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	to consider and approve the issue of fully convertible warrants by way of preferential issue on private placement basis to persons belonging to the promoter and promoter group and non-promoter category.	Special Resolution	Remote E-voting/ E-voting at an AGM
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	15137404	15137404	100	15137404	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15137404	100	15137404	0	100	0
Public Institutions	E-voting	426800	307000	71.93	307000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		307000	71.93	307000	0	100	0
Public-Non Institutions	E-voting	8573788	481688	5.62	481688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		481688	5.62	481688	0	100	0
Total		24137992	15926092	65.98	15926092	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

The Resolutions have been passed by the shareholder by requisite majority.

Notes: -

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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No 13, SCP Flats, Chakrapani Street Extension ,West Mambalam, Chennai – 600033

FORM No. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
GOPALAKRISHNAN THIYAGU
CHAIRMAN
SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED
Plot No.5171, 9th Street, Ram Nagar North Extension,
Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the Extra Ordinary General Meeting of Sathlokhar Synergys E&C Global Limited, held on October 17, 2025 at 2: 00 P.M. IST.

I, Annapurna Shivayogappa Malagund, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Sathlokhar Synergys E&C Global Limited ("the Company") to scrutinize the remote e-voting process, including e-voting conducted during the Extraordinary General Meeting ("EOGM") of the Company held on Friday, October 17, 2025, at 2:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

Management Responsibility:

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May





5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 – 19/09/2024 (valid till 30 September 2025) issued by the Ministry of Corporate Affairs , Government of India (**"the MCA circulars"**), Secretarial standards on general meetings issued by the Institute of Company Secretaries of India and any other applicable law, and any other applicable law, rules and regulations, (including any statutory modification(s), or re-enactment thereof , for the time being in force) in respect of remote voting and e-voting.

Despatch of Notice:

The notice of EOGM dated September 19, 2025, read together with the Corrigendum dated October 9, 2025 ("collectively referred to as the Notice of EOGM"), was circulated electronically to those members whose e-mail addresses were registered with the Company or the depository, as applicable. The electronic dispatch of the Notice was completed on September 24, 2025.

Cut-off date:

The shareholders of the Company holding shares as on the "cut-off" date, i.e., October 10, 2025 were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the EOGM.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (**"NSDL e-voting facility"**)

I submit my report in respect of the resolutions passed at the EOGM of the Company as under.

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company.





No 13, SCP Flats, Chakrapani Street Extension ,West Mambalam, Chennai – 600033

2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., October 10, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 A. M IST on Tuesday, 14th October, 2025 and ended at 5.00 P.M IST on Thursday, 16th October, 2025, and the NSDL e-voting platform was blocked thereafter.

B. Relating to e-voting at EOGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the EOGM through VC / Other Audio - Visual Means (OAVM) to vote on resolutions as contained in Notice of EOGM using e-voting facility provided by NSDL during the EOGM.
2. Only those members who were present at the EOGM through VC / Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the EOGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e. October 10, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

C. Result of remote e-voting including e-voting at EOGM are as under:

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked and or / downloaded on Friday, October 17, 2025 at 3:00 P M IST from the portal of NSDL and was witnessed by 2 witnesses, Ms. Pinky Naveen and Mr. Nalam Krishna, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ms. Pinky Naveen

Mr. Nalam Krishna

2. I have scrutinized and reviewed the e-voting process based on the data downloaded from the e-voting system provided by NSDL (www.evoting.nsdl.com). The details of the votes cast by the members, whether 'For' or 'Against', were diligently examined.





The result of voting is as under:

SPECIAL BUSINESS:

Resolution No: 1 Ordinary Resolution

Increase in authorized share capital of the company and consequential alteration of capital clause of memorandum of association of the company

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
18	1,59,26,092	100	-	-	-	-	-

Based on the aforesaid results, I report that this **Ordinary Resolution** has been passed with requisite Majority.

Resolution No: 2 Special Resolution

To consider and approve the issue of equity shares by way of preferential issue on private placement basis to persons belonging to the non-promoter category

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
18	1,59,26,092	100	-	-	-	-	-

Based on the aforesaid results, I report that this **Special Resolution** has been passed with requisite Majority.





Resolution No: 3 Special Resolution

To consider and approve the issue of fully convertible warrants by way of preferential issue on private placement basis to persons belonging to the promoter and promoter group and non-promoter category.

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
18	1,59,26,092	100	-	-	-	-	-
Based on the aforesaid results, I report that this Special Resolution has been passed with requisite Majority.							

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

The Chairman of EOGM may accordingly declare result of the voting.

Yours faithfully,



Annapurna Shivayogappa Malagund
Practicing Company Secretary
Certificate of Practice: 24717
Peer Review No: 6643/2025
UDIN: A065968G001606133
Date: October 17, 2025
Place: Chennai