To,

Date: 26.09.2025

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 12th Annual 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 12th Annual General Meeting (AGM) of the Company, held on Thursday, 25th September, 2025 at 11.30 a.m. 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 12th AGM 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**

ANIL PRASAD SAHOO
Digitally signed by ANIL PRASAD SAHOO
Date: 2025.09.26 16:35:13 +05'30'

Anil Prasad Sahoo
Company Secretary and Compliance Officer
Encl: As above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 12th Annual General Meeting (AGM) of the Company are furnished below:

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED 12th Annual General Meeting-Voting Results	
Date of Annual General Meeting	Thursday, 25th September, 2025
Total number of shareholders on record date: (Cutoff Date 12.09.2025)	4951 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 36

ANIL PRASAD SAHOO Digitally signed by ANIL PRASAD SAHOO Date: 2025.09.26 16:36:00 +05'30'

Agenda-Wise Disclosure

Ordinary Business

Resolution No.	**Particulars of Resolution**	**Resolution Required: (Ordinary/Special)**	**Mode of voting**
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon	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	410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	8890588	836688	9.74	836688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**836688**	**9.74**	**836688**	**0**	**100**	**0**
Total		**24137992**	**15974092**	**66.18**	**15974092**	**0**	**100**	**0**

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

ANIL PRASAD SAHOO Digitally signed by ANIL PRASAD SAHOO Date: 2025.09.26 16:36:55 +05'30'

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To appoint a director in place of Mr. Dinesh Sankaran (DIN: 07813738) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary 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	410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Others	E-voting	8890588	836688	9.74	836688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**836688**	**9.74**	**836688**	**0**	**100**	**0**
Total		**24137992**	**15974092**	**66.18**	**15974092**	**0**	**100**	**0**

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

ANIL PRASAD SAHOO Digitally signed by ANIL PRASAD SAHOO Date: 2025.09.26 16:37:07 +05'30'

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	**To approve revision in terms of remuneration of Mr. Gopalakrishnan Thiyagu (DIN 02755501) as Chairman & Managing Director & Chief Executive Officer of the Company**	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	410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	8890588	836688	9.74	836688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**836688**	**9.74**	**836688**	**0**	**100**	**0**
Total		**24137992**	**15974092**	**66.18**	**15974092**	**0**	**100**	**0**

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

ANIL PRASAD SAHOO
Digitally signed by ANIL PRASAD SAHOO
Date: 2025.09.26 16:37:21 +05'30'

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	**To approve revision in terms of remuneration of Mrs. Sangeethaa Thiyagu (DIN: 06531428) as Whole Time Director and Chief Operating Officer of the Company**	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	410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	8890588	836688	9.74	836688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**836688**	**9.74**	**836688**	**0**	**100**	**0**
Total		**24137992**	**15974092**	**66.18**	**15974092**	**0**	**100**	**0**

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

ANIL PRASAD SAHOO

Digitally signed by ANIL PRASAD SAHOO
Date: 2025.09.26 16:37:34 +05'30'

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	**To approve revision in terms of remuneration of Mr. Balasubramaniam Sivasubramanian (DIN:10332109) as Whole Time Director and Chief Technical Officer of the Company.**	Special Resolution	Remote E-voting/ E-voting at a 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	410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	8890588	836688	9.74	836688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**836688**	**9.74**	**836688**	**0**	**100**	**0**
Total		**24137992**	**15974092**	**66.18**	**15974092**	**0**	**100**	**0**

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

ANIL PRASAD SAHOO
Digitally signed by ANIL PRASAD SAHOO
Date: 2025.09.26 16:37:50 +05'30'

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	**To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2026.**	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	410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	8890588	836688	9.74	836688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**836688**	**9.74**	**836688**	**0**	**100**	**0**
Total		**24137992**	**15974092**	**66.18**	**15974092**	**0**	**100**	**0**

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

ANIL PRASAD SAHOO
Digitally signed by ANIL PRASAD SAHOO
Date: 2025.09.26 16:38:03 +05'30'

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	**To approve appointment of M/s Rabi Narayan & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years**	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	410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	8890588	836688	9.74	836688	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**836688**	**9.74**	**836688**	**0**	**100**	**0**
Total		**24137992**	**15974092**	**66.18**	**15974092**	**0**	**100**	**0**

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

ANIL PRASAD SAHOO

Digitally signed by ANIL PRASAD SAHOO
Date: 2025.09.26 16:38:18 +05'30'

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.

ANIL PRASAD SAHOO

Digitally signed by ANIL PRASAD SAHOO
Date: 2025.09.26 16:38:35 +05'30'

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
M/s. SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED
CIN: L45400TN2013PLC092969
Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091

Dear Sir,

Ref.: 12th Annual General Meeting (AGM) of Sathlokhar Synergys E&C Global Limited (SSEGL), held on Thursday, 25th September, 2025 at 11:30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Rabi Narayan Pal, proprietor of M/s. Rabi Narayan & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Sathlokhar Synergys E&C Global Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Monday, September 22, 2025 at 09:00 A.M. to Wednesday, September 24, 2025 at 05:00 P.M.(IST) and e-voting during the AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dt. 19.09.2024 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.sathlokhar.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.co.in.

Rabi Narayan & Associates Company Secretaries CP:3480 FCS:4993

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Trinity Mirror" and a vernacular newspaper viz., "Makkal Kural" on 4th September, 2025.

The Shareholders of the Company holding shares as on the "cut-off date i.e., Thursday, September 18, 2025, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 7 in the Notice of the AGM of the Company.

The Company had also provided the facility of E-voting during the AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Monday, September 22, 2025 at 09:00 A.M. to Wednesday, September 24, 2025 at 05:00 P.M.(IST) and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the AGM of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system.

Based on the results made available to me on the remote e-voting and e-voting conducted during the AGM of the Company, 25 Members has cast their votes through Remote e-Voting platform and none of the Members have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	**To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year**

Rabi Narayan & Associates
CP: 3480
FCS: 4993
Company Secretaries

	ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	25	15974092	-	-	25	15974092	100%
Dissent	-	-	-	-	-	-	-
Total	25	15974092	-	-	25	15974092	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 28/08/2025, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	**To appoint a Director in place of Mr. Dinesh Sankaran (DIN: 07813738) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	25	15974092	-	-	25	15974092	100%
Dissent	-	-	-	-	-	-	-
Total	25	15974092	-	-	25	15974092	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 28/08/2025, has been passed with requisite majority

Special Business	
Item No.	3
Subject Matter of the Resolution	**To approve revision in terms of remuneration of Mr. Gopalakrishnan Thiyagu (DIN 02755501) as Chairman & Managing Director & Chief Executive Officer of the Company**
Type of Resolution	Special

Particulars	Remote e-votes	Voting at AGM	Total	Percentage %

Rabi Narayan & Associates
CP: 3480
FCS: 4993
Company Secretaries

	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	25	15974092	-	-	25	15974092	100%
Dissent	-	-	-	-	-	-	-
Total	25	15974092	-	-	25	15974092	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.3 of the Notice dated 28/08/2025, has been passed with requisite majority

Special Business	
Item No.	4
Subject Matter of the Resolution	**To approve revision in terms of remuneration of Mrs. Sangeethaa Thiyagu (DIN: 06531428) as Whole Time Director and Chief Operating Officer of the Company**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	25	15974092	-	-	25	15974092	100%
Dissent	-	-	-	-	-	-	-
Total	25	15974092	-	-	25	15974092	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.4 of the Notice dated 28/08/2025, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	**To approve revision in terms of remuneration of Mr. Balasubramaniam Sivasubramanian (DIN:10332109) as Whole Time Director and Chief Technical Officer of the Company**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	25	15974092	-	-	25	15974092	100%

Rabi Narayan & Associates Company Secretaries CP: 3480 FCS: 4993

Dissent	-	-	-	-	-	-	-
Total	25	15974092	-	-	25	15974092	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.5 of the Notice dated 28/08/2025, has been passed with requisite majority

Special Business	
Item No.	6
Subject Matter of the Resolution	**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	25	15974092	-	-	25	15974092	100%
Dissent	-	-	-	-	-	-	-
Total	25	15974092	-	-	25	15974092	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.6 of the Notice dated 28/08/2025, has been passed with requisite majority

Special Business	
Item No.	7
Subject Matter of the Resolution	**To approve appointment of M/s Rabi Narayan & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	25	15974092	-	-	25	15974092	100%
Dissent	-	-	-	-	-	-	-
Total	25	15974092	-	-	25	15974092	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Rabi Narayan & Associates * Company Secretaries * CP: 3480 FCS: 4993

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.7 of the Notice dated 28/08/2025, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For **Rabi Narayan & Associates**
Company Secretary in Practice
Firm Regn. No. S2000TN667800

Rabi Narayan & Associates
CP: 3480
FCS: 4993
Company Secretaries

Rabi Narayan Pal
Proprietor
Membership No.F4993
C.P.No.3480
Peer Review Cert No. 1155/2021
UDIN Number: F004993G001347664

Date: 26/09/2025
Place: Chennai

Witnesses:

R. Pooja

Pooja.R
D/o K.Ravi Kumar
No.6, 1st Block, Kalamegam Salai,
Mogappair West, Chennai, 600037,
Tamilnadu, India

V Rajasekar
S/o. Vadivel
No.114/2, Kodambakkam Road, West
Mambalam, Chennai, 600033
Tamilnadu, India

Counter signed by

For Sathlokhar Synergys E&C Global Limited

Sathlokhar Synergys E&C Global Limited
Chennai
600 091

Anil Prasad Sahoo
Company Secretary & Compliance Officer
ACS: 22871