

27<sup>th</sup> September 2025

To,

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

BSE Script Code/Script ID: 544171/STAL  
ISIN: INE0RGM01016

**Sub: Proceeding of 15<sup>th</sup> Annual General Meeting (“AGM”) under Regulation 30 read with para, A of Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements Regulations 2015.**

This is with reference to the Regulation 30 read with para, A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and our intimation dated 3<sup>rd</sup> September 2025, for convening of AGM of the Company today, i.e. on Saturday, 27<sup>th</sup> September 2025 at 04:30 p.m.

1. 15<sup>th</sup> Annual General Meeting of the Shareholders of the Company was held on today Saturday, 27<sup>th</sup> September 2025 at 04:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Summary of the proceeding of 15<sup>th</sup> Annual General Meeting of the Company is enclosed herewith, as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – **Annexure A**

The AGM was concluded at 05:15 p.m.

Thanking you,

**For Storage Technologies and Automation Limited**

**Mohammad Arif Abdul Gaffar Dor**  
Managing Director  
DIN: 02943466  
Enclosed: as above



**REGISTERED OFFICE**

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli  
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



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**STORAGE TECHNOLOGIES AND  
AUTOMATION LIMITED**

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## Annexure A

### **Proceeding of the 15<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.**

The 15<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of Storage Technologies and Automation Limited ("The Company") was held on Saturday, September 27<sup>th</sup>, 2025 at 4:30 PM. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), deemed venue was Registered office of the Company i.e., No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8 Singanayakanahalli , Yelahanka, Bangalore, Karnataka, India, 560064 .The meeting was held as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ms. Cauveramma B B, Company Secretary & Compliance Officer, welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through video conference/audio-visual means.

She further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided facility to all the Members as on September 20<sup>th</sup>, 2025 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited. The remote e-voting period commenced on Wednesday, September 24<sup>th</sup>, 2025 at 9.00 a.m. (IST) to Friday September 26<sup>th</sup> , 2025 at 5.00 p.m. (IST) and apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through remote e-voting.

Mr. Hanif Khatri, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order. All the Directors of the Company, Secretarial Auditor of the Company were present at the Meeting through VC from their respective locations and in person from the venue of AGM.

Directors including Mr. Mohammad Arif Abdul Gaffar Dor, Managing Director, Mr. Khasim Sait, Whole Time Director and promoter shareholder, Mr. Afzal Hussain, CEO and whole time director ,Mr. Nuumaan Khasim, Whole time Director cum CFO , Mr. Syed Azeem, Whole time Director and COO , were present from Registered office of the Company.

Chairman and Mr. Hanif Abdul Gaffar Khatri and Mr. Fayaz Gangjee Independent Director Chairman of Nomination and remuneration Committee , Arthur Denzlin Hireallur Girishappa Independent Director , Chairman of Stake Holder Relationship committee ,Mr. Sreenivasan Ramakrishnan, Independent Director and Chairman of Corporate Social Responsibility Committee and Japna Choudhary Chairman of Audit Committee of the company were present through Video Conferencing from their respective- locations.

The Company Secretary informed the Members that, the requisite steps have been taken to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/OAVM, which is in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM

were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors.

The Board of Directors had appointed Mr. Ajay Madaiah B B , Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process during the AGM and thro remote evoting in a fair and transparent manner.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM.

In terms of the Notice dated September 3<sup>rd</sup>, 2025, convening the 15<sup>th</sup> AGM of the Company, the following business were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

| Sl. No.  | Description of the Resolutions   |
|--|--|
| <b>Ordinary Business and Ordinary Resolution</b> |  |
| 1  | Adoption of (a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 and reports of Auditors thereon. |
| 2  | Declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended March 31, 2025.   |
| 3  | Appointment of Mohammad Arif Abdul Gaffar Dor (02943466), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013.   |
| 4  | Appointment of, Mr. Khasim Sait (02943503) who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013.  |
| 5  | Appointment of Mr. Afzal Hussain (DIN: 07522387), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013.   |
| 6  | Appointment of Mr. Nuumaan Khasim (DIN:06752207), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013.   |
| 7  | Appointment of M/s. MSSV & Co., Chartered Accountants (Firm Registration No. 001987S) as the Statutory Auditors of the Company   |
| <b>Special Business and Special Resolution</b>   |  |
| 8  | Re-appointment of Mr. Sreenivasan Ramakrishnan (DIN:00034190) as an Independent Director of the Company for a third term of 1 (one) year.  |
| 9  | Re-appointment of Mr. Fayaz Gangjee (DIN:0051410) as an Independent Director of the Company for a third term of 1 (one) year   |
| 10   | Re-appointment of Mr. Arthur Denzlin Hirenallur Girishappa (DIN:03518445) as an Independent Director of the Company for a third term of 1 (one) year.  |
| 11   | Re-appointment of Ms. Japna Choudhary (DIN: 06571320) as an Independent Women Director of the Company for a third term of 1 (one) year.  |

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Some of the shareholders have raised questions which has been responded by the Board of Directors.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s).

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Upon completion of the e-voting process, Ms. Cauveramma B B , declared the Meeting closed.

The meeting commenced at 4:30 P.M.(IST) and concluded at 5.15 PM (IST) (including time allowed for e voting at AGM).

Yours faithfully,

**For Storage Technologies and Automation Limited**

**Mohammad Arif Abdul Gaffar Dor**  
Managing Director  
DIN: 02943466  
Enclosed: as above



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