



Date: 29th September 2025

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

Dear Sir,

Sub: Submission of Voting Results, Report of the Scrutinizer for scrutinizing the e-Voting of AGM under Regulation 30 read with para, A of Part A of Schedule III, Regulation 44(3) 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, Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and our intimation dated 3rd September 2025, for convening of AGM of the Company today, i.e. on Saturday, 27th September 2025 at 04:30 p.m.

Kindly be informed that the AGM of the Company has been duly convened today and all the resolutions proposed have approved with requisite majority.

Enclosed herewith the results of e-Voting and the report of the Scrutinizer dated 29.09.2025 submitted by Mr. Ajay Madaiah B B, Practicing Company Secretary, having membership no. A28904.

In this regard, please find enclosed the following:

- 1) Voting Results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure A.**
- 2) The Scrutinizer's Report dated **September 29, 2025**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and any amendment made thereof - **Annexure B.**

The AGM was concluded at 5.15 p.m.

The voting results along with the Scrutinizer's Report will be made available on the website of the Company at <https://racksandrollers.com/investors/> as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3), other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

For Storage Technologies and Automation Limited

Mohammad Arif Digitally signed by Mohammad
Arif Abdul Gaffar Dor
Abdul Gaffar Dor Date: 2025.09.29 17:59:57
+05'30'

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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Annexure A

15th Annual General Meeting Voting Results

Date of the Annual General Meeting	Saturday, Sept 27, 2025
Total number of shareholders on record date (20 th Sept 2025)	1,342
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	N.A.
Public	N.A.
No. of shareholders present in the meeting either in person or through Video Conference	
Promoter and Promoter Group	7
Public	11

For Storage Technologies and Automation Limited

Mohammad
Arif Abdul
Gaffar Dor

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Mohammad Arif Abdul
Gaffar Dor
Date: 2025.09.29
18:00:24 +05'30'

Mohammad Arif Abdul Gaffar Dor

Managing Director

DIN: 02943466

Enclosed: as above

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ITEM NO 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.

Resolution required (Ordinary/Special)			Ordinary Resolution					
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	90,00,000	89,10,000	99%	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99%	89,10,000	0	100%	0
Public Institution	E-Voting	526400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5,26,400	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM NO 2 : Declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended March 31, 2025.

Resolution required (Ordinary/Special)			Ordinary Resolution					
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	90,00,000	89,10,000	99%	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99%	89,10,000	0	100%	0
Public Institution	E-Voting	526400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3313600	123200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM NO 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.

Resolution required (Ordinary/Special)			Ordinary Resolution					
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	90,00,000	75,60,000	84%	75,60,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	75,60,000	84%	75,60,000	0	100%	0
Public Institution	E-Voting	5,26,400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	0	0		0
	Poll	0	0					0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	76,83,200	59.8380%	76,83,200	0	100%	0



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ITEM NO 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.

Resolution required (Ordinary/Special)			Ordinary Resolution					
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	90,00,000	89,10,000	99%	89,10,000	0	100%	0
	Poll	0	0	0	0			0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99%	89,10,000	0	100%	0
Public Institution	E-Voting	526400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM NO 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.

Resolution required (Ordinary/Special)			Ordinary Resolution					
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	90,00,000	89,10,000	99%	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99%	89,10,000	0	100%	0
Public Institution	E-Voting	526400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3313600	123200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM NO 6 : Appointment of Mr. Numaan 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.

Resolution required (Ordinary/Special)			Ordinary Resolution					
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	90,00,000	89,10,000	99%	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99%	89,10,000	0	100%	0
Public Institution	E-Voting	526400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM NO.7: Appointment of M/s. MSSV & Co., Chartered Accountants (Firm Registration No. 001987S) as the Statutory Auditors of the Company .

Resolution required (Ordinary/Special)			Ordinary Resolution					
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	90,00,000	89,10,000	99%	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99%	89,10,000	0	100%	0
Public Institution	E-Voting	526400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM 8: Re-appointment of Mr. Sreenivasan Ramakrishnan (DIN:00034190) as an Independent Director of the Company for a third term of 1 (one) year.

Resolution required (Ordinary/Special)			Special Resolution					
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	90,00,000	89,10,000	99	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99	89,10,000	0	100%	0
Public Institution	E-Voting	526400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3313600	123200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM NO 9: Re-appointment of Mr. Fayaz Gangjee (DIN:0051410) as an Independent Director of the Company for a third term of 1 (one) year

Resolution required (Ordinary/Special)			Special Resolution					
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	90,00,000	89,10,000	99%	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99%	89,10,000	0	100%	0
Public Institution	E-Voting	5,26,400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM 10: Re-appointment of Mr. Arthur Denzlin Hirehallur Girishappa (DIN:03518445) as an Independent Director of the Company for a third term of 1 (one) year.

Resolution required (Ordinary/Special)			Special Resolution					
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	90,00,000	89,10,000	99	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99	89,10,000	0	100%	0
Public Institution	E-Voting	5,26,400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3,313,600	1,23,200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0



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ITEM NO 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.

Resolution required (Ordinary/Special)			Special Resolution					
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	90,00,000	89,10,000	99%	89,10,000	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90,00,000	89,10,000	99%	89,10,000	0	100%	0
Public Institution	E-Voting	5,26,400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	33,13,600	1,23,200	3.7180%	1,23,200	0	100%	0
Total		1,28,40,000	90,33,200	70.3520%	90,33,200	0	100%	0

For Storage Technologies and Automation Limited

Mohammad Arif
Abdul Gaffar Dor

Digitally signed by Mohammad Arif Abdul Gaffar Dor
Date: 2023.09.29 18:01:04 +05'30'

Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466



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Scrutinizer's Report

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

To,
The Chairman
STORAGE TECHNOLOGIES AND AUTOMATION LIMITED
CIN: U74900KA2010PLC052918
No 10, Survey No 21/6A, 21/7A, 21/7B and
21/8 Singanayakanahalli, Yelahanka, Bangalore,
Karnataka, India, 560064

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 15th Annual General Meeting of M/s. STORAGE TECHNOLOGIES AND AUTOMATION LIMITED ("**Company**") held on Saturday, September 27, 2025 at 04:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**").

Dear Sir,

I, Ajay Madaiah B B, Practicing Company Secretary (Membership No: A28904/C.P. No. 16899), Proprietor of M/s. ABM & Associates, Mysuru, have been appointed as the Scrutinizer by the Board of Directors of M/s. Storage Technologies And Automation Limited 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, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "**the resolutions**") at the 15th Annual General Meeting ("**AGM**") of M/s. Storage Technologies And Automation Limited held on Saturday, September 27, 2025 at 04:00 P.M. (IST) through VC/OAVM.

The notice dated September 03, 2025, convening the 15th AGM of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA General Circular No. 14/2020 dated Circular No. April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this

regard, latest being 09/2023 dated September 25, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless any Member has requested for a physical copy of the same.

The Company had availed the services offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

Further to the above, we submit our report as under.

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, September 20, 2025, were entitled to vote on the resolutions as contained in the Notice of the 15th AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Wednesday, September 24, 2025 at 9:00 A.M. and ended on Friday, September 26, 2024 at 5:00 P.M and the NSDL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 15thAGM held on Saturday, September 27, 2025, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.

4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure**.

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) submission to National Stock Exchange of India Limited (iii) Placing on the website of the Company and (iv) Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

FOR M/S. ABM & ASSOCIATES

Place: Bengaluru
Date: 29th September, 2025

Sd/-
CS. Ajay Madaiah B B
Proprietor
M.No: A28904
CP. No: 16899
UDIN:A028904G001385930

Annexure

Resolution No.1 – Ordinary Resolution:

To receive, consider and adopt 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 the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200			12	9033200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.2- Ordinary Resolution:

To declare Final Dividend on Equity Shares of the Company for the Financial Year ended March 31, 2025.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200			12	9033200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.3- Ordinary Resolution:

To appoint Mr. Mohammad Arif Abdul Gaffar Dor (02943466), who retires by rotation as a Director and offer himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	11	7683200			11	7683200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.4- Ordinary Resolution

To appoint Mr. Khasim Sait (02943503), who retires by rotation as a Director and offer himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200			12	9033200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.5- Ordinary Resolution**To appoint Mr. Afzal Hussain (DIN: 07522387), who retires by rotation as a Director and offer himself for re-appointment.**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200			12	9033200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.6- Ordinary Resolution**To appoint Mr. Nuumaan Khasim (DIN:06752207), who retires by rotation as a director and offer himself for re-appointment.**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200	-	-	12	9033200	100%
Voted in against of the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Resolution No.7- Ordinary Resolution

To appoint Ms. MSSV and Co., Chartered Accountants (Firm Registration No. 001987S) as the Statutory Auditors of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200			12	9033200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.8- Special Resolution

To re-appoint Mr. Sreenivasan Ramakrishnan (DIN: 00034190) as an Independent Director of the Company for a third term of 1 (one) year.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200			12	9033200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.9- Special Resolution**To re-appoint Mr. Fayaz Gangjee (DIN: 0051410) as an Independent Director of the Company for a third term of 1 (one) year.**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200	-	-	12	9033200	100%
Voted in against of the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Resolution No.10 – Special Resolution

To re-appoint Mr. Arthur Denzlin Hirenallur Girishappa (DIN: 03518445) as an Independent Director of the Company for a third term of 1 (one) year.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200	-	-	12	9033200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

Resolution No.11 – Special Resolution**To re-appoint Ms. Japna Choudhary (DIN: 06571320) as an Independent Women Director of the Company for a third term of 1 (one) year**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	9033200	-	-	12	9033200	100%
Voted in against of the resolution							
Invalid Votes	-	-	-	-	-	-	-

To conclude we report that all the Resolutions set forth in the Notice dated September03, 2025 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website in our presence at 7:00 PM on Saturday, September27, 2025.

____Sd/-_____
(Name:Harsha S J)

____Sd/-_____
(Name:Nandini P)

Countersigned by:
For Storage Technologies and Automation Limited

____Sd/-_____
Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466

For M/s. ABM & Associates

Sd/-
CS. Ajay Madaiah B B
Proprietor
M. No: A28904,CP.No:16899
UDIN: A028904G001385930
Date: 29/09/2025
Place: Bengaluru

