

Date: May 27th , 2025

To
The Board of Directors of,
Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

Respected Sir/Madam,

Notice is hereby given for 1/2025-26, Meeting of the Board of Directors of Storage Technologies and Automation Limited (the "Company") which is scheduled to be held on **FRIDAY, 30th May 2025 at 04.00 p.m. (IST)**, at its Registered office situated at No.10, Survey No.21/6A, 21/7A, 21/7B and 21/8 Singanayakanahalli, Yelahanka, Bangalore 560064, Karnataka, India.

The agenda and notes of the business to be transacted at the meeting is enclosed.

Kindly make it convenient to attend the meeting.

Yours sincerely
M/S Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

Sd/-
Cauveramma B B
Company Secretary
M. No. A46o64



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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**Detailed Agenda for the Meeting No.1/2025-26 of the Board of Directors of
M/s Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)**

Item No.	Agenda
1	To note the Chairperson of the meeting
2	To grant leave of absence to Directors, if any
3	To record the quorum of the meeting
4	To approve the shorter notice for convening the Board Meeting
5	To confirm the Minutes of the previous Board Meeting 11/2024-25 held on 25 th February 2025
6	To confirm minutes of the Audit committee meeting 04/2024-25 held on 25 th February 2025
7	To Confirm minutes of management committee meeting 01/2025-2026 held on 24/04/2025
8	To Note Resolution Passed By Circulation On 08.05.2025
9	To Record The Disclosure Of Interest Under Section 184 Of The Companies Act 2013 And Declaration Under Section 164 Of The Companies Act 2013
10	To Approve Adjustment Of Ipo Expenses Against Securities Premium Account
11	To review and take note of Related Party Transaction for the quarter ended March 31, 2025
12	Omnibus Approval Of Related Party Transactions for the FY 2025-26
13	To approve The Standalone And Consolidated Audited Financial Results For the Second Half Year And Year Ended March 31, 2025, With Annexure
14	To consider and Take Note Of the fund utilisation statement and The Statement Of Deviation For The Quarter Ended 31.03. 2025
15	To review Investor Grievance Redressal Status
16	To review Internal audit reports relating to internal control weaknesses
17	Authorise Directors and Company Secretary to file forms
18	To approve sitting fee of Independent Directors for the Finance Year 2025-26
19	To note CSR contribution made by the company during Financial Year 2024-25
20	To recommend Final Dividend for the Financial Year ended 2024-25
21	To discuss any other item with permission of Chairman.



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ITEM NO.01: TO NOTE THE CHAIRPERSON OF THE MEETING

Mr. Hanif Abdul Gaffar Khatri, Chairman of the Company, will be the chairman of the meeting, in case he will not be present then the Board members shall elect among themselves the Chairman of the meeting.

ITEM NO.02: TO GRANT LEAVE OF ABSENCE TO DIRECTORS, IF ANY

Request for leave of absence received from Directors, if any, shall be placed for granting, leave of absence from attending the board meeting of the Company.

ITEM NO.03: TO RECORD THE QUORUM OF THE MEETING.

The Chairman shall record the quorum of the meeting.

ITEM NO.04: TO APPROVE THE SHORTER NOTICE FOR CONVENING THE BOARD MEETING

The Board will be informed that notice of the meeting is required to be given at least 7 (Seven) days before the meeting, however the company may give less than 7 (Seven) days' notice subject to the consent by the Directors.

ITEM NO.05: TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING 11/2024-25 HELD ON FEBRUARY 25TH, 2025.

The Minutes of the previous Board Meeting 11/2024-25 held on February 25th, 2025 shall be placed before the Board for confirmation.

ITEM NO.06: TO CONFIRM MINUTES OF THE AUDIT COMMITTEE MEETING 04/2024-25 HELD ON FEBRUARY 25TH, 2025

The Minutes of the previous Audit Committee meeting shall be placed before the Board for confirmation .

ITEM NO.07: TO CONFIRM MINUTES OF THE MANAGEMENT COMMITTEE MEETING 01/2025-26 HELD ON 24TH APRIL, 2025

The Minutes of the previous Management Committee meeting shall be placed before the Board for confirmation

Item No. 08: TO NOTE RESOLUTION PASSED BY CIRCULATION ON 08.05.2025

The board shall note resolution Passed by circulation on 08.05.2025 and may pass the following resolution

"RESOLVED THAT the Circular Resolution passed by the Board of Directors of the Company on 8th May, 2025, Circular Resolution No: CR/01/2025-26 be and is hereby noted and taken on record.

RESOLVED FURTHER THAT the details of the said Circular Resolution, as circulated and approved by the Directors, be entered in the minutes of this meeting as per the provisions of the Companies Act, 2013 and other applicable laws."

ITEM NO.09 : TO RECORD THE DISCLOSURE OF INTEREST UNDER SECTION 184 OF THE COMPANIES ACT 2013 AND DECLARATION UNDER SECTION 164 OF THE COMPANIES ACT 2013

The Board shall take note of the Disclosure Of Interest Under Section 184 Of The Companies Act 2013 And Declaration Under Section 164 Of The Companies Act 2013.





The disclosure of interest under section 184 of the Companies Act, 2013 in Form MBP-1 for disclosures of interest or concerned in any companies, firms, and association of individual or any body corporate in which directors of the companies are interested and declaration under section 164 of the Companies Act 2013 and rules made thereunder in Form DIR-8 as submitted by the all the directors had been placed before the board for their records.

Item No.10: ADJUSTMENT OF IPO EXPENSES AGAINST SECURITIES PREMIUM ACCOUNT

The Board shall take note and Approve Adjustment of IPO Expenses Against Securities Premium Account and may pass following resolution

“RESOLVED THAT pursuant to the provisions of Section 52 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder and in accordance with the applicable Accounting Standards and other regulatory guidelines, consent of the Board be and is hereby accorded to adjust the expenditure incurred in connection with expenses incurred and commission paid with respect to Initial Public Offering (IPO) of equity shares of the Company, amounting to ₹ 2.42 crores, against the Securities Premium Account.

RESOLVED FURTHER THAT Company Secretary or any Director of the Company be and are hereby severally authorized to take all necessary steps, including making appropriate accounting entries, filings with the Registrar of Companies, and doing all such acts, deeds, matters, and things as may be necessary or incidental to give effect to this resolution.”

ITEM NO. 11: TO REVIEW AND TAKE NOTE OF RELATED PARTY TRANSACTION FOR THE QUARTER ENDED MARCH 31, 2025

The Board shall review and take note of Related Party Transaction for the quarter ended March 31, 2025 and may pass following resolution

“RESOLVED THAT pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board of Directors hereby take note of the Related Party Transactions entered into by the Company during the quarter ended 31.03.2025, as placed before the Board and detailed in the register maintained under the Companies Act, 2013 and applicable Accounting Standards.”

“RESOLVED FURTHER THAT the Board confirms that all such Related Party Transactions were carried out in the ordinary course of business and on arm’s length basis and were necessary for the business of the Company.”

“RESOLVED FURTHER THAT Directors of the Company, be and is hereby authorised to sign and file necessary documents, forms, returns and other papers with the concerned authorities and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

ITEM NO. 12: OMNIBUS APPROVAL FOR RELATED PARTY TRANSACTIONS DURING THE FINANCIAL YEAR 2025-26

The Board shall grant Omnibus Approval for Related Party Transactions and may pass the following resolutions:

“RESOLVED THAT pursuant to Regulation 23(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company’s policy on Related Party Transactions, the Board hereby grants omnibus approval for entering into Related Party Transactions, proposed to be undertaken by the Company during the financial year 2025-26, which are repetitive in nature and in the ordinary course of business and at arm’s length basis, the details of which are provided in the annexure placed before the Board.





RESOLVED FURTHER THAT the omnibus approval shall be valid for a period not exceeding one financial year and shall cover transactions or classes of transactions which are in line with the policy on Related Party Transactions of the Company.

RESOLVED FURTHER THAT the Board shall review, at least on a quarterly basis, the details of such Related Party Transactions entered into by the Company pursuant to omnibus approval.

ITEM NO.13: TO APPROVE THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE SECOND HALF YEAR AND YEAR ENDED MARCH 31, 2025 WITH ANNEXURE

The Board shall approve The Standalone And Consolidated Audited Financial Results For the Second Half Year And Year Ended March 31, 2025 and pass the following resolutions:

“RESOLVED THAT the draft of the audited standalone and consolidated financial statements for the financial year ended 31st March 2025 as placed before the board be and is hereby approved .

RESOLVED FURTHER THAT Mr. Mohammad Arif Abdul Gaffar Dor, (DIN: 02943466) and Mr. Nuumaan Khasim (DIN: 06752207), Directors of the Company be and is hereby authorised to do sign and submit the audited standalone and consolidated financial statements for the financial year ended 31st March 2025.”

RESOLVED FURTHER THAT Mr. Mohammad Arif Abdul Gaffar Dor (DIN: 02943466) and Mr. Nuumaan Khasim (DIN: 06752207), Directors of the Company, be and are hereby jointly and severally authorized to sign and file the necessary e-Forms, with the Registrar of Companies (ROC), and to take all such steps, actions and do all such acts, deeds and things as may be necessary or incidental in this regard, in connection with the filing of the Company’s financial statements and related documents for the financial year ended 2024-25 .”

ITEM NO. 14: TO CONSIDER AND TAKE NOTE OF THE FUND UTILISATION STATEMENT AND THE STATEMENT OF DEVIATION FOR THE QUARTER ENDED 31.03. 2025

The Board shall take note of the Statement Of Deviation For The Quarter Ended 31.03.2025 and may pass the following resolutions.

“RESOLVED THAT the Board hereby consider and Take Note Of the fund utilisation and The Statement of Deviation(s) or Variation(s) for the quarter ended March 31, 2025, pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as placed before the Board.

RESOLVED FURTHER THAT it is noted that there has been **no deviation or variation** in the use of proceeds from the public issue, as compared to the objects stated in the offer document.

RESOLVED FURTHER THAT Directors or Company Secretary of the be and hereby severally authorized to submit the Statement Of Deviation to the stock exchanges as per the applicable regulatory requirements.”

ITEM NO.15: TO REVIEW INVESTOR GRIEVANCE REDRESSAL STATUS

The Board Shall Review Investor Grievance Redressal Status and may pass the following resolutions

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company hereby takes note that no investor complaints were received and no investor complaints were pending during the quarter ended 31st March 2025.





RESOLVED FURTHER THAT Ms. Cauveramma B B, Company Secretary and Compliance Officer of the Company, be and is hereby authorized to file the necessary returns/statements with the concerned regulatory authorities and take all actions incidental and necessary in this regard.”

Item No. 16: TO NOTE AND REVIEW INTERNAL AUDIT REPORTS RELATING TO INTERNAL CONTROL WEAKNESSES

The Board shall take Note And Review Internal Audit Reports Relating To Internal Control Weaknesses and may pass following resolutions

“**RESOLVED THAT** the Board hereby takes note of the Internal Audit Reports presented by the Internal Auditor for the period ended 31st March 2025, and after due deliberation, acknowledges the findings, including any identified weaknesses in the internal controls and processes of the Company.

RESOLVED FURTHER THAT the Board directs the management to take appropriate corrective actions on the observations made in the report and to submit an action-taken in the subsequent meeting of the Board.

RESOLVED FURTHER THAT the Internal Auditor and the management are requested to ensure timely closure of the reported issues and to strengthen the internal control mechanisms to prevent recurrence.”

Item No. 17: TO AUTHORISE DIRECTORS AND COMPANY SECRETARY TO FILE FORMS

The Board shall discuss and authorise Directors and Company Secretary to file forms and may pass the following resolution

“**RESOLVED THAT** Mr. Mohammad Arif, Managing Director or Mr. Nuumaan Khasim, Whole time Director & CFO of the Company, be and is hereby severally authorised to sign all the documents which includes, non-disclosure agreements, contract, agreement, MOU, purchase order, tax invoice, work order, term sheet, applications, e-forms with ROC, applications, appeal, made to any government authority, local body, tax authority and any other regulatory authorities, letters and any other documents as may be required in day-to-day business activities of the Company;

RESOLVED FURTHER THAT Ms. Cauveramma B B , Company Secretary of the Company, be and is hereby authorized to sign, file, and submit all forms, returns, and documents with the Registrar of Companies (RoC), stock exchanges, SEBI, and other statutory or regulatory authorities as may be required, and to do all such acts and deeds as may be necessary in this regard.”

RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.”

ITEM NO 18: TO APPROVE PAYMENT OF SITTING FEE TO INDEPENDENT DIRECTORS

Pursuant to the provision of the Companies Act 2013 and rules made thereunder the Board of Directors are required to pay sitting fees to the Independent Directors for attending the meeting. Board shall discuss the matter and may pass the below resolution.

“**RESOLVED THAT** pursuant to the provisions of Section 197(5) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company, consent of the Directors be and is hereby accorded for paying sitting fees of Rs.25,000/- (Rupees Twenty Five Thousand only) per day for attending meeting of the Company



for the financial year 2025-26 to Independent Directors, in addition to reimbursement of actual expenses incurred for attending the meeting;

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds and things as may be necessary to give the effect to the above.”

ITEM NO. 19 :TO NOTE CSR CONTRIBUTION MADE BY THE COMPANY DURING FINANCIAL YEAR 2024-25

Committee Shall note amount contributed under CSR provision in the Financial Year 2024-2025 and may pass following resolution.

“**RESOLVED THAT** the Board of Directors hereby notes and records the donation of ₹5,62,000/- (Rupees Five Lakhs Sixty-Two Thousand Only) made by the Company to Ashiana Old Age Home, as part of the Company's Corporate Social Responsibility activities in line with the CSR Policy of the Company and in compliance with the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

RESOLVED FURTHER THAT the said amount shall be accounted for under the CSR expenditure for the financial year for Financial Year 2024-25 under the focus area of elderly care and welfare.

RESOLVED FURTHER THAT the Board places on record its appreciation for the efforts of the CSR Committee in identifying and monitoring the CSR initiatives of the Company.

RESOLVED FURTHER THAT Directors or Company Secretary , be and is hereby authorized to do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution and submit the related documents and file forms with ROC or any other authority as per the applicable regulatory requirements.”

ITEM NO. 20: TO RECOMMEND DECLARATION OF DIVIDEND

Based on the financial performance of the Company, the Board will consider and recommend a final dividend for the approval of shareholders at the Annual General Meeting (AGM).

ITEM NO.21 : TO DISCUSS ANY OTHER ITEM WITH PERMISSION OF CHAIRMAN.

