



STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

RACKING || SHELVING || AUTOMATION || STRUCTURAL || CONSULTING
CIN: L74900KA2010PLC052918

26th September 2026

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

BSE Script Code/Script ID: 544171/STAL
ISIN: INEORGMO1016

Sub: Proceeding of 16th Annual General Meeting (“AGM”) under Regulation 30 read with 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 1st September 2026, for convening of AGM of the Company today, i.e. on Saturday, 26th September 2026 at 03:00 p.m.

1. 16th Annual General Meeting of the Shareholders of the Company was held on today Saturday, 26th September 2026 at 03:00 p.m. at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore 560052. In accordance with the provisions of the Companies Act, 2013 and the applicable SEBI Listing Regulations, the Company had provided the facility of remote e-voting to the Members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 16th AGM. The remote e-voting commenced on 23rd September 2026 at 9:00 A.M. (IST) and ended on 25th September 2026 at 5:00 P.M. (IST). The Company also provided the facility for voting at the AGM to the Members who were present at the meeting and had not cast their votes through remote e-voting.
2. Summary of the proceeding of 16th 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 Meeting commenced at **3.00 P.M. (IST)** and concluded at **3.50 P.M. (IST)**.

Thanking you,

For Storage Technologies and Automation Limited

Mohammad Arif Digitally signed by Mohammad Arif
Abdul Gaffar Dor
Date: 2026.09.26 16:44:13 +05'30'
Abdul Gaffar Dor

Mohammad Arif Abdul Gaffar Dor

Managing Director
DIN: 02943466
Enclosed: as above

PAN: AAOCS1579F1ZU
GSTIN: 29AAOCS1579F1ZU

NO. 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8,
SINGANAYAKANAHALLI, YELHANKA POST, BANGALORE 560064,
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Proceeding of the 16th 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 16th Annual General Meeting ("AGM" or 'Meeting') of the Members of Storage Technologies and Automation Limited ("The Company") was held on Saturday, September 26th, 2026 at 3:00 PM. Venue was office of the Company i.e., Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore 560052. 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 ("SEBI 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.

She further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided e voting facility to all the Members as on September 19th, 2026 ("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 National Securities Depository Limited.

The remote e-voting period commenced on Wednesday, September 23th, 2026 at 9.00 a.m. (IST) to Friday September 25th, 2026 at 5.00 p.m. (IST).

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.

The Directors present at the Meeting were:

1. Mr. Hanif Khatri, Chairman of the Board
2. Mr. Mohammad Arif Abdul Gaffar Dor, Managing Director
3. Mr. Khasim Sait, Whole Time Director
4. Mr. Afzal Hussain, CEO and Whole-Time director
5. Mr. Nuumaan Khasim, Whole time Director and CFO
6. Mr. Syed Azeem, Whole time Director and COO
7. Mr. Arthur Denzlin Hirenallur Girishappa Independent Director, Chairman of Stake Holder Relationship committee
8. Mr. Japna Choudhary Independent Woman Director and Chairman of Audit Committee

Company Secretary and Compliance Officer, Representative of Statutory Auditor of the Company, Secretarial Auditor and Scrutinizer, Registrar and transfer Agent were also present at the venue of AGM.

As per the attendance records 16 Members were present at the Meeting.

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.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026, were taken as read.

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 through remote evoting in a fair and transparent manner.

In terms of the Notice dated September 1st, 2026, convening the 16^h AGM of the Company, the following business were transacted at the Meeting through remote e-voting prior to the meeting and voting during the Meeting:

Resolution No.1	To receive, consider and adopt (a) the audited standalone financial statement of the company for the financial year ended 31 st March 2026 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 31 st March 2026 and the report of the Auditors thereon.
Resolution No.2	To appoint Mr. Syed Azeem (07532528), who retires by rotation as a Director and offered himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution
Resolution No.3	To appoint Mr. Hanif Abdul Gaffar Khatri (06396115), who retires by rotation as a Director and offered himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution
Resolution No.4	To Appoint Ms. Bhagya M.G. (Din: 11900200) As Non-Executive Independent Woman Director Of The Company For A First Term Of 3 (Three) Years.
Resolution No.5	To Appoint Ms. A. Harsha (Din: 11888415) As Non-Executive Independent Woman Director Of The Company For A First Term Of 3 (Three) Years.
Resolution No.6	To Appoint Mr. Mizar Udaya Bhandary (Din: 10043675) As Non-Executive Independent Director Of The Company For A First Term Of 3 (Three) Years.
Resolution No.7	To Consider And Approve Re-Appointment Of Mohammad Arif Abdulgaffar Dor (Din: 02943466) As Managing Director
Resolution No.8	To Consider And Approve Re-Appointment Of Mr. Khasim Sait (02943503) As Whole Time Director
Resolution No.9	To Consider And Approve Re-Appointment Of Mr. Nuumaan Khasim (06752207) As Whole Time Director

Resolution No.10	To Consider And Approve Re-Appointment Of Mr. Afzal Hussain (07522387) As Whole Time Director
Resolution No.11	To Consider And Approve Re- Appointment Of Mr. Syed Azeem (07532528) As Whole Time Director
Resolution No.12	To Consider And Approve Re-Appointment Of Mr. Hanif Abdul Gaffar Khatri(06396115) As Executive Director And Chairman Of The Company

The Chairman then addressed the Members and provided an overview of the performance of the Company during the Financial Year and the initiatives undertaken by the Company. He also thanked the Members, Board of Directors and other stakeholders for their continued support.

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

It was announced that the voting results for the resolutions would be declared within two working days 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.

There being no other business to transact, the Chairman thanked all the Members for their valuable participation and support. The meeting commenced at 3. 00P.M.(IST) and concluded at 3.50PM (IST) (including time allowed for e voting at AGM).

Yours faithfully,

For Storage Technologies and Automation Limited

Mohammad Arif
 Abdul Gaffar Dor
Digitally signed by Mohammad
 Arif Abdul Gaffar Dor
 Date: 2025.09.26 16:44:51
 +05'30'

Mohammad Arif Abdul Gaffar Dor
 Managing Director
 DIN: 02943466