



STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

RACKING || SHELVING || AUTOMATION || STRUCTURAL || CONSULTING

CIN: L74900KA2010PLC052918

Date: 29th September 2026

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 1st September 2026, for convening of AGM of the Company today, i.e. on Saturday, 26th September 2026 at 03:00 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 28.09.2026 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 28, 2026**, 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 3.50 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 Abdul Gaffar Dor
Digitally signed by Mohammad Arif Abdul Gaffar Dor
Date: 2026.09.29 18:04:00 +05'30'

Mohammad Arif Abdul Gaffar Dor

Managing Director

DIN: 02943466

Enclosed: as above

CIN: L74900KA2010PLC052918

PAN: AAOCSS1579F1ZU

GSTIN: 29AAOCSS1579F1ZU

REGISTERED ADDRESS:

NO. 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8,
SINGANAYAKANAHALLI, YELHANKA POST, BANGALORE 560064,
KARNATAKA, INDIA

RacksAndRollers.com :**WEB**
info@racksandrollers.com :**MAIL**
+91 9019 11 33 55 :**CALL**



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CIN: L74900KA2010PLC052918

Annexure A

16th Annual General Meeting Voting Results

Date of the Annual General Meeting	Saturday, Sept 26, 2026
Total number of shareholders on record date (19 th Sept 2026)	1156
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	7
Public	9

For Storage Technologies and Automation Limited

Mohammad Arif Abdul Gaffar Dor
Digitally signed by Mohammad
Arif Abdul Gaffar Dor
Date: 2026.09.29 18:04:28
+05'30'

Mohammad Arif Abdul Gaffar Dor

Managing Director

DIN: 02943466

Enclosed: as above

CIN: L74900KA2010PLC052918
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ANNEXURE – CONSOLIDATED VOTING RESULTS

Resolution No. 1 – Ordinary Resolution: To receive, consider and adopt (a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 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 March 31, 2026 and the report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	903360	8943600	99.0037	8943600	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9033600	9033600	100.0000	9033600	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3304000	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3304000	40000	1.2107	39200	800	98.0000	2.0000
Total		12840000	9073600	70.6667	9072800	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 2 – Ordinary Resolution

To appoint Mr. Syed Azeem (DIN: 07532528), who retires by rotation, as a Director and, being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	903360	8943600	99.0037	8943600	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9033600	9033600	100.0000	9033600	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3304000	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3304000	40000	1.2107	39200	800	98.0000	2.0000
Total		12840000	9073600	70.6667	9072800	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 3 – Ordinary Resolution

To appoint Mr. Hanif Abdul Gaffar Khatri (DIN: 06396115), who retires by rotation, as a Director and, being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9033600	4230000	46.8252	4230000	0	100.0000	0.0000
	Poll		900000	0.9963	900000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90336000	4320000	47.8215	4320000	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3304000	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33040000	40000	1.2107	39200	800	98.0000	2.0000
Total		12840000	4360000	33.9564	4359200	800	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	

Resolution No. 4 – Special Resolution

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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9033600	8943600	99.0037	8943600	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9033600	9033600	100.0000	9033600	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3304000	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3304000	40000	1.2107	39200	800	98.0000	2.0000
Total		12840000	9073600	70.6667	9072800	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 5 – Special Resolution

To appoint Ms. A. Harsha (DIN: 11888415) as Non-Executive Independent Woman Director of the Company for a first term of 3 (three) years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	903360	8943600	99.0037	8943600	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9033600	9033600	100.0000	9033600	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3304000	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3304000	40000	1.2107	39200	800	98.0000	2.0000
Total		12840000	9073600	70.6667	9072800	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 6 – Special Resolution

To appoint Mr. Mizar Udaya Bhandary (DIN: 10043675) as Non-Executive Independent Director of the Company for a first term of 3 (three) years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	903360	8943600	99.0037	8943600	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	903360	9033600	100.0000	9033600	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	330400	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	330400	40000	1.2107	39200	800	98.0000	2.0000
Total		1284000	9073600	70.6667	9072800	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 7 – Special Resolution
To consider and approve re-appointment of Mr. Mohammad Arif Abdulgaffar Dor (DIN: 02943466) as Managing Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	903360	894360	99.0037	894360	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	903360	903360	100.0000	903360	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	330400	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	330400	40000	1.2107	39200	800	98.0000	2.0000
Total		1284000	907360	70.6667	907280	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 8 – Special Resolution
To consider and approve re-appointment of Mr. Khasim Sait (DIN: 02943503) as Whole-time Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	903360	894360	99.0037	894360	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	903360	903360	100.0000	903360	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	330400	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	330400	40000	1.2107	39200	800	98.0000	2.0000
Total		1284000	907360	70.6667	907280	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 9 – Special Resolution
To consider and approve re-appointment of Mr. Nuumaan Khasim (DIN: 06752207) as Whole-time Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	903360	894360	99.0037	894360	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	903360	903360	100.0000	903360	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	330400	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	330400	40000	1.2107	39200	800	98.0000	2.0000
Total		1284000	907360	70.6667	907280	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 10 – Special Resolution
To consider and approve re-appointment of Mr. Afzal Hussain (DIN: 07522387) as Whole-time Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	903360	894360	99.0037	894360	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	903360	903360	100.0000	903360	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	330400	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	330400	40000	1.2107	39200	800	98.0000	2.0000
Total		1284000	907360	70.6667	907280	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 11 – Special Resolution
To consider and approve re-appointment of Mr. Syed Azeem (DIN: 07532528) as Whole-time Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	903360	894360	99.0037	894360	0	100.0000	0.0000
	Poll		90000	0.9963	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	903360	903360	100.0000	903360	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	330400	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	330400	40000	1.2107	39200	800	98.0000	2.0000
Total		1284000	907360	70.6667	907280	800	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

Resolution No. 12 – Special Resolution

To consider and approve re-appointment of Mr. Hanif Abdul Gaffar Khatri (DIN: 06396115) as Executive Director and Chairman of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9033600	4230000	46.8252	4230000	0	100.0000	0.0000
	Poll		900000	0.9963	900000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90336000	4320000	47.8215	4320000	0	100.0000	0.0000
Public-Institutions	E-Voting	502400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3304000	31200	0.9443	30400	800	97.4359	2.5641
	Poll		8800	0.2663	8800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33040000	40000	1.2107	39200	800	98.0000	2.0000
Total		12840000	4360000	33.9564	4359200	800	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	

For Storage Technologies and Automation Limited

Mohammad Arif Abdul Gaffar Dor

Managing Director

DIN: 02943466

CIN: L74900KA2010PLC052918

PAN: AAOCSS1579F1ZU

GSTIN: 29AAOCSS1579F1ZU

REGISTERED ADDRESS:

 NO. 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8,
 SINGANAYAKANAHALLI, YELHANKA POST, BANGALORE 560064,
 KARNATAKA, INDIA

RacksAndRollers.com :WEB

info@racksandrollers.com :MAIL

+91 9019 11 33 55 :CALL



STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

RACKING || SHELVING || AUTOMATION || STRUCTURAL || CONSULTING

CIN: L74900KA2010PLC052918

ANNEXURE B

Scrutinizer's Report

CIN: L74900KA2010PLC052918

PAN: AAOCs1579F1ZU

GSTIN: 29AAOCs1579F1ZU

REGISTERED ADDRESS:

NO. 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8,
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+91 9019 11 33 55 :**CALL**



ABM & ASSOCIATES

Company Secretaries

Firm Reg No. : S2018KR612700

A peer reviewed unit vide No 4224/2023

Gnana Deepa, No. 2013
2nd Cross, D Block, 3rd Stage
Kanakadasa Nagar, Mysuru - 570023
Karnataka, India
e-mail : abmandteam@gmail.com
Mobile : +91 9620026818

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: L74900KA2010PLC052918

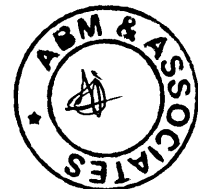
No. 10, Survey No. 21/6A, 21/7A, 21/7B and 21/8,

Singanayakanahalli, Yelahanka, Bangalore, Karnataka - 560064

Sub: Scrutinizer's Report on remote e-voting and voting conducted at the 16th Annual General Meeting of M/s. Storage Technologies and Automation Limited held on Saturday, September 26, 2026 at 03:00 P.M. (IST) at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore - 560052.

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 process and the voting conducted at the 16th Annual General Meeting ("AGM") in respect of the resolutions contained in the Notice dated September 01, 2026.



The 16th AGM of the Company was held on Saturday, September 26, 2026 at 03:00 P.M. (IST) at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore - 560052.

The Company had availed the services of National Securities Depository Limited (“NSDL”) for providing the remote e-voting facility to the shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the applicable circulars and notifications, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), relating to remote e-voting and voting at the AGM on the resolutions contained in the Notice calling the AGM. The Management is also responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer’s Responsibility:

My responsibility as Scrutinizer is restricted to scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner and to submit a consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions and the invalid votes, if any, based on the reports generated from the NSDL e-voting system and the records of voting at the AGM.

Further to the above, I submit my report as under:

1. The Members of the Company holding shares as on the cut-off date, i.e., Saturday, September 19, 2026, were entitled to vote on the resolutions contained in the Notice of the 16th AGM. Their voting rights were in proportion to their shareholding in 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 23, 2026 at 09:00 A.M. and ended on Friday, September 25, 2026 at 05:00 P.M., and the NSDL remote e-voting module was disabled thereafter.

3. Voting facility was made available at the AGM to those Members who were present at the meeting and who had not cast their votes through remote e-voting.

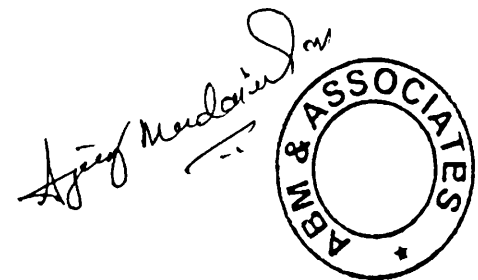
4. After completion of voting at the AGM, the votes cast through remote e-voting and voting at the AGM were consolidated. The remote e-votes were unblocked in the presence of two witnesses who were not in the employment of the Company.

5. I have scrutinized and reviewed the remote e-voting and voting at the AGM and the votes cast therein. The consolidated summary of the voting results is annexed hereto as Annexure.

Restrictions on Use

This report has been issued at the request of the Company for submission to BSE Limited, placing on the website of the Company and placing on the website of NSDL, and for such other statutory purposes as may be applicable. This report is not intended to be used for any other purpose without my prior written consent.

FOR M/S. ABM & ASSOCIATE

A handwritten signature in black ink, appearing to read 'Ajay Madaiah B B', is written over a circular stamp. The stamp has the text 'ABM & ASSOCIATES' around its perimeter and a small star at the bottom.

Place: Bengaluru

Date: 28th September 2026

C S. Ajay Madaiah B B
Proprietor
M. No.: A28904
C.P. No.: 16899
UDIN: A028904H001632869

ANNEXURE – CONSOLIDATED VOTING RESULTS

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 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 March 31, 2026 and the report of the Auditors thereon.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	



Resolution No. 2 – Ordinary Resolution

To appoint Mr. Syed Azeem (DIN: 07532528), who retires by rotation, as a Director and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	

Resolution No. 3 – Ordinary Resolution

To appoint Mr. Hanif Abdul Gaffar Khatri (DIN: 06396115), who retires by rotation, as a Director and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	8	42,60,400	9	98,800	17	43,59,200	99.99
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 4 – Special Resolution

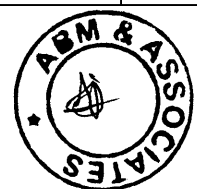
To appoint Ms. Bhagya M.G. (DIN: 11900200) as Non-Executive Independent Woman Director of the Company for a first term of 3 (three) years.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 5 – Special Resolution

To appoint Ms. A. Harsha (DIN: 11888415) as Non-Executive Independent Woman Director of the Company for a first term of 3 (three) years.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 6 – Special Resolution

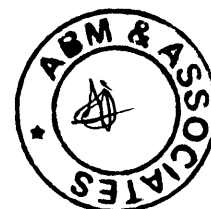
To appoint Mr. Mizar Udaya Bhandary (DIN: 10043675) as Non-Executive Independent Director of the Company for a first term of 3 (three) years.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 7 – Special Resolution

To consider and approve re-appointment of Mr. Mohammad Arif Abdulgaffar Dor (DIN: 02943466) as Managing Director.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 8 – Special Resolution

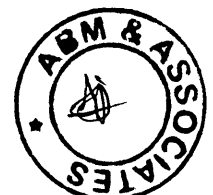
To consider and approve re-appointment of Mr. Khasim Sait (DIN: 02943503) as Whole-time Director.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	

Resolution No. 9 – Special Resolution

To consider and approve re-appointment of Mr. Nuumaan Khasim (DIN: 06752207) as Whole-time Director.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	



Resolution No. 10 – Special Resolution

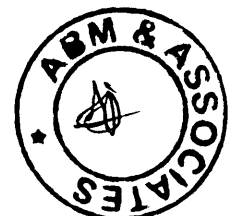
To consider and approve re-appointment of Mr. Afzal Hussain (DIN: 07522387) as Whole-time Director.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	

Resolution No. 11 – Special Resolution

To consider and approve re-appointment of Mr. Syed Azeem (DIN: 07532528) as Whole-time Director.

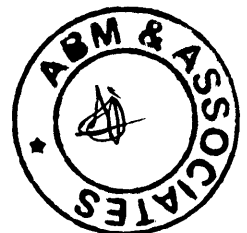
Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	9	89,74,000	9	98,800	18	90,72,800	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	



Resolution No. 12 – Special Resolution

To consider and approve re-appointment of Mr. Hanif Abdul Gaffar Khatri (DIN: 06396115) as Executive Director and Chairman of the Company.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	8	42,60,400	9	98,800	17	43,59,200	99.99%
Voted against the resolution	1	800	0	0	1	800	0.01%
Invalid Votes	0	0	0	0	0	0	

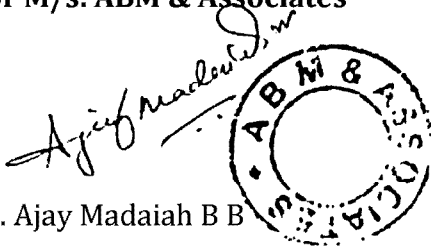


Conclusion:

Based on the consolidated voting results set out above, the resolutions set forth in the Notice dated September 01, 2026 shall be treated as passed with the requisite majority, subject to insertion and verification of the final voting figures above.

The electronic data and all other relevant records relating to remote e-voting and voting at the AGM shall remain in my custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting, and the same shall thereafter be handed over to the Chairman / Company Secretary for safe keeping.

For M/s. ABM & Associates



CS. Ajay Madaiah B B

Proprietor

M. No.: A28904

C.P. No.: 16899

UDIN: A028904H001632869

Date: 28/09/2026

Place: Mysuru

Countersigned by:

**For Storage Technologies and Automation
Limited**

HANIF A
KHATRI

Digitally signed by
HANIF A KHATRI
Date: 2026.09.29
10:43:30 +05'30'

Chairman

Name: HANIF ABDUL GAFFAR KHATRI

DIN: 06396115