



Date: 21st August, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543897

Subject: Declaration of Voting Result of Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of Sancode Technologies Limited held on Tuesday, 19th August, 2025, at Registered Office of the Company Situated at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.sancodetech.com.

The above is for your information and record.

Thanking You,
Yours faithfully,

For and on behalf of the Board of
SANCODE TECHNOLOGIES LIMITED

MIHIR VORA
MANAGING DIRECTOR
DIN: 08602271

SANCODE TECHNOLOGIES LTD

CIN: U74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Airport (Mumbai),
Mumbai, Mumbai, Maharashtra, India, 400099

Email id – info@sancodetech.com

Contact No. – (022)49622853

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Voting results	
Record date	12-08-2025
Total number of shareholders on record date	249
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORIZED SHARE CAPITAL 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	2952521	74347	2.5181	74347	0	100.0000	0.0000
	Poll		2878174	97.4819	2878174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2952521	2952521	100.0000	2952521	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1116346	137477	12.3149	137477	0	100.0000	0.0000
	Poll		130500	11.6899	130500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1116346	267977	24.0048	267977	0	100.0000	0.0000
Total		4068867	3220498	79.1497	3220498	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUANCE OF 11,11,111 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS FOR CONSIDERATION IN CASH				
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	2952521	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	2952521	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1116346	137477	12.3149	137477	0	100.0000	0.0000
	Poll		130500	11.6899	130500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1116346	267977	24.0048	267977	0	100.0000	0.0000
Total		4068867	267977	6.5860	267977	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2952521
Public Insitutions	0
Public - Non Insitutions	0



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no.6268/2024

Annexure - B

SCRUTINIZER'S REPORT

**Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014**

**To,
The Chairman
SANCODE TECHNOLOGIES LIMITED
403, Shreya House, Parera Hill Road,
Chakala, Andheri (East), Airport (Mumbai),
Mumbai, Mumbai, Maharashtra, India, 400099**

Scrutinizer's Report on Extra Ordinary General Meeting (EOGM) voting by way of the physical voting and remote e-voting had been commenced on Saturday, 16th August, 2025 at 09:00 a.m. (IST) and ended on Monday, 18th August, 2025 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated July 24, 2025.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Sancode Technologies Limited ("the Company") at their meeting held on July 24, 2025, for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated July 24, 2025 of Extra Ordinary General Meeting of Members of Company held on Tuesday, 19th August, 2025 at 01:00 PM at the Registered Office of Company situated at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from Bigshare Services Private Limited E-voting portal and attendance sheet as maintained at the Registered office of Company.

3. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and 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, subject to the provisions of Articles of Association of the Company.

**Office Address: LG 76 Xth Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**



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4. Counting process:

On completion of E-voting and physical voting during the EOGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Saturday, 16th August, 2025 at 09:00 a.m. (IST) and shall end on Monday, 18th August, 2025 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Monday, 18th August, 2025 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
6. I submit my report on the results of the E-voting and physical voting of EOGM, based on Bigshare Services Private Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of EOGM is furnished below:

ORDINARY RESOLUTION (SPECIAL BUSINESS):

1. TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	7	2,11,824	6.58
Physical voting by ballot paper	4	30,08,674	93.42
Total Voting	11	32,20,498	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the EGM Notice have been passed with requisite majority.

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SPECIAL RESOLUTION (SPECIAL BUSINESS):

2. TO CONSIDER AND APPROVE ISSUANCE OF 11,11,111 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS FOR CONSIDERATION IN CASH:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	6	137477	51.30
Physical voting by ballot paper	1	130500	48.70
Total Voting	7	267977	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	1	74,347
Physical voting by ballot paper	3	28,78,174

*Interested Directors & Shareholders voting has been considered invalid.

Based on the aforesaid report, it may be seen that the said Special Resolution of the EGM Notice have been passed with requisite majority.

7. Based on the aforesaid report, it may be seen that aforesaid resolutions of the EOGM Notice have been passed with requisite majority. The voting results of the aforesaid EOGM may accordingly be declared by the Chairman of the Company.

8. The physical records maintained for the EOGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any

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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.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking you,

FOR DILIP SWARNKAR & ASSOCIATES

COUNTER SIGNED BY ON BEHALF OF

**MEMBERSHIP NUMBER: 47600
CERTIFICATE OF PRACTICE NUMBER - 26253
PLACE: MUMBAI
DATE: 21.08.2025
UDIN: A047600G001053693**

**SANCODE TECHNOLOGIES LIMITED
MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271**