

Date: August 22, 2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: SAGILITY

The Manager
Listing Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:544282

Dear Sir/Ma'am,

Subject: Voting Results and Scrutinizer's Report of the 4th Annual General Meeting of the Company held on 21st August 2025

We wish to inform you that the 4th Annual General Meeting (AGM) of the Company was held on Thursday, August 21, 2025, at 4:00 p.m. IST, to transact the business as set out in the Notice convening the AGM.

The Board of Directors had appointed Chandrasekaran Associates, Practicing Company Secretaries, as Scrutinizers for both remote e-voting and e-voting conducted during the AGM.

As per the consolidated Scrutinizer's Report, all resolutions detailed in the AGM Notice were duly approved by the shareholders through remote e-voting (conducted from Monday, August 18, 2025, at 9:00 a.m. to Wednesday, August 20, 2025, at 5:00 p.m.) and electronic voting at the AGM.

In this regard, please find enclosed the following documents:

1. Voting results of the resolutions passed at the AGM, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated August 22, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and record.

Thanking You,

For Sagility Limited
(Formerly Sagility India Limited, earlier Sagility India Private Limited)

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M. No. A16008
Encl: a/a

Sagility Limited

(Formerly Sagility India Limited, earlier Sagility India Private Limited)

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru - 560068, Karnataka, India
Corporate Identification Number: L72900KA2021PLC150054
Tel. No.: 080-71251500, Website: www.sagilityhealth.com

General information about company	
Scrip code	544282
NSE Symbol	SAGILITY
MSEI Symbol	NOTLISTED
ISIN	INE0W2G01015
Name of the company	Sagility Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:44 PM

Scrutinizer Details	
Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	02-07-2025
Date of Issuance of Report to the company	22-08-2025

Voting results	
Record date	14-08-2025
Total number of shareholders on record date	440309
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	58
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		3154129146	100	3154129146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	3154129152	0	0	0	0	0	0
	Total	3154129152	3154129146	100	3154129146	0	100	0
Public- Institutions	E-Voting		819041353	86.1533	819041353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	950678683	0	0	0	0	0	0
	Total	950678683	819041353	86.1533	819041353	0	100	0
Public- Non Institutions	E-Voting		70538	0.0122	70411	127	99.82	0.18
	Poll		35578	0.0062	35578	0	100	0
	Postal Ballot (if applicable)	576520578	0	0	0	0	0	0
	Total	576520578	106116	0.0184	105989	127	99.8803	0.1197
Total		4681328413	3973276615	84.875	3973276488	127	100	0
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Martin I Cole (DIN: 10642347), Non-Executive Non- Independent Director, who retires by rotation 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting		3154129146	100	3154129146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	3154129152	0	0	0	0	0	0
	Total	3154129152	3154129146	100	3154129146	0	100	0
Public- Institutions	E-Voting		819040353	86.1532	817231563	1808790	99.7792	0.2208
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	950678683	0	0	0	0	0	0
	Total	950678683	819040353	86.1532	817231563	1808790	99.7792	0.2208
Public- Non Institutions	E-Voting		70538	0.0122	70331	207	99.7065	0.2935
	Poll		35578	0.0062	35578	0	100	0
	Postal Ballot (if applicable)	576520578	0	0	0	0	0	0
	Total	576520578	106116	0.0184	105909	207	99.8049	0.1951
Total		4681328413	3973275615	84.875	3971466618	1808997	99.9545	0.0455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		3154129146	100	3154129146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	3154129152	0	0	0	0	0	0
	Total	3154129152	3154129146	100	3154129146	0	100	0
Public- Institutions	E-Voting		819041353	86.1533	819041353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	950678683	0	0	0	0	0	0
	Total	950678683	819041353	86.1533	819041353	0	100	0
Public- Non Institutions	E-Voting		70538	0.0122	70441	97	99.8625	0.1375
	Poll		35578	0.0062	35578	0	100	0
	Postal Ballot (if applicable)	576520578	0	0	0	0	0	0
	Total	576520578	106116	0.0184	106019	97	99.9086	0.0914
Total		4681328413	3973276615	84.875	3973276518	97	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

**Scrutinizer's Report on remote e-voting and e-voting at the 4th
Annual General Meeting of Sagility Limited
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014)**

To,
**The Chairperson
Sagility Limited
(formerly Sagility India Limited and Sagility India Private Limited)**
No. 23 & 24, AMR Tech Park,
Building 2A, First Floor Hongasandara
Village, Off Hosur Road, Bommanahalli,
Bengaluru, Karnataka, India-560068

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Annual General Meeting ("AGM") of Sagility Limited (formerly Sagility India Limited and Sagility India Private Limited) ("Company") held on Thursday, August 21, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on July 02, 2025 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "**electronic voting**") at the AGM of the Company convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on **August 21, 2025** at the registered office of the Company ("**Deemed Venue**") as per AGM notice dated July 02, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the AGM on Tuesday, July 29, 2025 only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, July 25, 2025 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("**RTA**")/ depositories/Depository Participants ("**DPs**"). The Company has made newspaper publication on Saturday, July 26, 2025, before sending the Notice of AGM and Annual Report to the members of the Company, in 'The Financial Express (English Newspaper) and Vishwavani News (Kannada newspaper), in terms of relevant circulars.

The Company had also given the newspaper publication on Wednesday July 30, 2025, in the above-named newspapers as per Rule 20 of the Companies (Management and Administration)

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Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders on July 29, 2025, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2024-25 is available.

The Company has appointed MUFG Intime India Private Limited (MUFG) for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Thursday, August 14, 2025 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Monday, August 18, 2025, at 09:00 A.M. (IST) and ended on Wednesday, August 20, 2025, at 05:00 P.M. (IST) and the MUFG remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the electronic voting was unblocked on Thursday, August 21, 2025, around 05:23 P.M.s (IST) in the presence of two witnesses, Mr. Karan Kanojia R/o, 39-A Anand Vihar, Delhi -110092 and Mr. Sudhir Thakur R/o. S-466, School Block, Shakarpur, Laxmi Nagar-110091, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of MUFG for the electronic voting, we now submit our consolidated report thereon.



(1) The result of the voting is as under:

1. To receive, consider, and adopt the:

(A) Audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon; and

(B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the report of Auditors thereon. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	343	3973240910	3973240910	13	35578	35578	356	3973276488	100.00
Against	4	127	127	0	0	0	4	127	0
Total	347	3973241037	3973241037	13	35578	35578	360	3973276615	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



2. To appoint a Director in place of Mr. Martin I Cole (DIN: 10642347), Non-Executive Non- Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	340	3971984787	3971431040	13	35578	35578	353	3971466618	99.95
Against	12	12091754	1808997	0	0	0	12	1808997	0.05
Total	352	3984076541	3973240037	13	35578	35578	365	3973275615	100.00

Note: 5 members holding 10836504 equity shares have exercised their voting rights in the following manner:

- a. Voted for 10282757 equity shares in favour of the resolution
- b. Voted for 553747 equity shares in against of the resolution

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



3. Appointment of Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	343	3973240940	3973240940	13	35578	35578	356	3973276518	100.00
Against	4	97	97	0	0	0	4	97	0.00
Total	347	3973241037	3973241037	13	35578	35578	360	3973276615	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



- (2) The Chairman or any other person authorised by him may accordingly declare the result thereof.
- (3) Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
Firm Registration No: -P1988DE002500
Peer Review Certificate No: - 6689/2025



Shashikant Tiwari
Partner
Membership No: F11919
CP No.13050
UDIN: F011919G001060824

Place: Delhi
Date: August 22, 2025

Counter-signed by:
For and on behalf of
Sagility Limited

SATISHKUMAR
SAKHARAYAPATTAN
A SEETHARAMAIAH

Digitally signed by
SATISHKUMAR
SAKHARAYAPATTANA
SEETHARAMAIAH
Date: 2025.08.22 19:08:42
+05'30'

(Chairperson/ Company Secretary-Authorised by the
Chairperson of the Company)