

Date: August 04, 2025

To,

The Manager  
Listing Department  
National Stock Exchange (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  
Bombay Stock Exchange (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code:544282**

Dear Sir/Ma'am,

**Subject: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer's Report**

This is further to our letter dated July 02, 2025, regarding the Postal Ballot Notice seeking approval of the Members of the Company to approve change of name of the Company from Sagility India Limited to **Sagility Limited** and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

In this regard, we hereby inform that the remote e-voting process was concluded on August 01, 2025, at 5:00 p.m. (IST), subsequent to which the Scrutinizer has submitted his report today, i.e., August 04, 2025, on the results of the Postal Ballot. Based on the report of the Scrutinizer, the Members of the Company have duly passed the Resolution forming part of the Postal Ballot with the requisite majority. The resolutions of Postal Ballot are deemed to be passed on Friday, August 01, 2025, being the last date for the remote e-voting.

In connection with the same, please find enclosed:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- b) The Scrutinizer's Report dated August 04, 2025, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the report of the Scrutinizer are being made available on the website of the Company at <https://sagilityhealth.com/> and on website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>

This is for your kind information and record.

Thanking You,

**For Sagility India Limited**

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

**Sagility India Limited**

*(Formerly 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](http://www.sagilityhealth.com)

<b>General information about company</b>	
Scrip code	544282
NSE Symbol	SAGILITY
MSEI Symbol	NOTLISTED
ISIN	INE0W2G01015
Name of the company	Sagility India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2025
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	26-06-2025
Date of Issuance of Report to the company	04-08-2025

<b>Voting results</b>	
Record date	27-06-2025
Total number of shareholders on record date	407402
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name of the Company from Sagility India Limited to Sagility Limited and consequent alteration in the Memorandum of Association and Articles of Association 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	3154129152	3154129146	100	3154129146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3154129152	3154129146	100	3154129146	0	100
Public-Institutions	E-Voting	936494302	788972176	84.2474	788972176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		936494302	788972176	84.2474	788972176	0	100
Public- Non Institutions	E-Voting	590704959	714009	0.1209	673746	40263	94.361	5.639
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		590704959	714009	0.1209	673746	40263	94.361
Total		4681328413	3943815331	84.2456	3943775068	40263	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZERS' REPORT**

To,  
**The Chairman,**  
**Sagility India Limited**  
No. 23 & 24, AMR Tech Park, Building 2A,  
First Floor Hongasandara Village,  
Off Hosur Road, Bommanahalli,  
Bengaluru – 560068, Karnataka, India

**Sub: Scrutinizers' Report on Postal Ballot by way of electronic voting process conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the resolution contained in the Notice dated June 26, 2025**

Dear Sir,

I, Shashikant Tiwari, Partner, Chandrasekaran Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Sagility India Limited (hereinafter referred to as "**Company**") for scrutinizing the Postal Ballot process by way of voting by electronic means in respect of passing of the resolution contained in the Notice dated June 26, 2025 ("Postal Ballot Notice") in a fair and transparent manner.

**I submit my report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including General Circular Nos. 20/2020 dated May 5, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing regulations**") with the Stock Exchanges including Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (the '**SEBI Circulars**'), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') relating to postal ballot by way of electronic voting.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Postal Ballot Notice, based on the data downloaded from website of MUFG Intime India Private Limited, authorised agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. on or before 5.00 P.M. (IST) on Friday, August 01, 2025.

3. The Members of the Company as on the "cut-off date" i.e. Friday, June 27, 2025, were entitled to vote on the proposed resolution to be passed through Postal Ballot by way of electronic voting means as set-out in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.
4. The E-voting period remained open from Thursday, July 03, 2025, from 9:00 A.M. (IST) and ended on Friday, August 01, 2025, at 5:00 P.M (IST), on the designated website of MUFG Intime India Private Limited i.e. (<https://instavote.linkintime.co.in>)
5. On Wednesday, July 02, 2025 the Company had completed the dispatch of Postal Ballot Notice, to its members whose name(s) appeared in the Register of Members/List of beneficial owners received from MUFG Intime India Private Limited ("Registrar and Transfer Agent") as on the Cut-off date i.e., Friday, June 27, 2025 and whose e-mail IDs were registered with the Company and Depositories and Registrar and Transfer Agent. Pursuant to the MCA Circulars, the Company had dispatched the Postal Ballot Notice through e-mails only. The Company has not dispatched Postal Ballot Notice to those members whose e-mail IDs were not registered with the Company and/or Depositories and Registrar and Transfer Agent.

Further, the Company had given an option to the members to register their e-mail id's with depository through their depository participants in the Postal Ballot Notice dated June 26, 2025, which was uploaded on the website of the Company (<https://sagilityhealth.com/>), the relevant section of the website of BSE [www.bseindia.com](http://www.bseindia.com) and NSE [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime India Private Limited i.e. (<https://instavote.linkintime.co.in>).

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, physical ballots were not dispatched and accordingly, voting was done through electronic voting only.
7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in Financial Express (English) & Vishwavani News (kannada), on Thursday, July 03, 2025 informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail id's with the Company/depositories/ Registrar and Transfer Agent along with other related matters mentioned therein.
8. I had monitored the process of electronic voting through the scrutinizer's secured link provided by MUFG Intime India Private Limited through its designated website.
9. After completion of electronic voting process, votes cast by the Members, were unblocked on Friday, August 01, 2025, at 06:22 P.M. (IST) in the presence of two witnesses, Mr. Karan Kanojia R/o. 48-A Anand Vihar, Delhi-110092 and Mr. Ankit Bansal R/o. F-14, Subhash Chowk, Mangal Bazar, Laxmi Nagar-110092, who are not in the employment of the Company.

10. The particulars of report downloaded from the website of MUFG Intime India Private Limited have been entered in a separate register maintained for the purpose of Postal Ballot.
11. Votes cast by the members through electronic voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any lodged with the Company.
12. This report is based on votes casted through electronic voting, which was downloaded from the website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.
13. After ascertaining the votes casted through electronic voting, I hereby submit the result as under:

**Item No. 1:****To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.**

**"RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and subject to the approval of Central Government (power delegated to Registrar of Companies ("ROC") ) and other regulatory authorities, as may be applicable, approval of the members be and is hereby accorded to change the name of the Company from "SAGILITY INDIA LIMITED" to "SAGILITY LIMITED", as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** the existing Name Clause of the Memorandum of Association of the Company be amended and substituted with the following clause:

- I. The name of the Company is "SAGILITY LIMITED".

**RESOLVED FURTHER THAT** in accordance with Section 14 of the Companies Act, 2013, the Articles of Association of the Company be amended to the extent of replacing the existing name of the Company with the new name of the Company, wherever applicable.

**RESOLVED FURTHER THAT** the name "SAGILITY INDIA LIMITED" wherever appearing in any of the documents/records of the Company be substituted by the new name "SAGILITY LIMITED" in accordance with the provisions of applicable laws.

**RESOLVED FURTHER THAT** Mr. Sarvabhoman Doraiswamy Srinivasan, Group Chief Financial Officer and Mr. Satishkumar Sakharayapattana Seetharamaiah, Company Secretary and Compliance Officer of the Company be and are hereby individually authorized to file all the necessary forms and / or returns and make an application to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favour of any person(s) / official(s) etc., within statutory limits, to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	602	3943819830
Less:	Number of Members & Invalid/Rejected Votes	0	0.00
Less:	Number of Members abstained from voting	3	4000.00
Less:	Number of Members & Votes not exercised/ Partially exercised/ Less voted	1	499.00
	<b>No. of Valid Votes Cast</b>	<b>599*</b>	<b>3,94,38,15,331</b>

\* 1 (one) member holding 500 equity shares has partially exercised its vote for 1 equity shares in favour and did not exercise votes for 499 equity shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favor	579	3943775068	99.999
Against	23	40,263	0.001
<b>Total</b>	<b>602**</b>	<b>3,94,38,15,331*</b>	<b>100</b>

\*\* 3 (Three) Members holding 2068 equity shares have partially exercised their votes for 784 equity shares in favour and 1284 for equity shares in against. Accordingly, such members and their votes have been counted twice.

- 14.** Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority, on Friday, August 01, 2025, being the last date of E voting for the Members of the Company. Therefore, the Chairman or any other person authorised by him may accordingly declare the result thereof.

- 15.** Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking You,  
Yours faithfully,

Chandrasekaran Associates  
Company Secretaries  
FRN: P1988DE002500  
Peer Review Certificate No.: 6689/2025

Digitally signed by  
SHASHIKANT  
TIWARI  
Date: 2025.08.04  
14:16:46 +05'30'

SHASHIKA  
NT TIWARI

Shashikant Tiwari  
Partner  
Membership No.: F11919  
Certificate of Practice No.: 13050  
UDIN: F011919G000925018

Place: Delhi  
Date: August 04, 2025

Countersigned by:  
For and on behalf of  
Sagility India Limited

SATISHKUMAR  
SAKHARAYAPATTAN  
A SEETHARAMAIAH

Digitally signed by  
SATISHKUMAR  
SAKHARAYAPATTANA  
SEETHARAMAIAH  
Date: 2025.08.04 14:59:58 +05'30'

Satishkumar Sakharayapattana  
Seetharamaiah  
Company Secretary and Compliance Officer  
(Person Authorised by the Chairman of the  
Company)  
Membership Number: A-16008