

SAMTEL INDIA LIMITED

Regd. / Admn. Office: 1212, 12th Floor,
43, Chiranjiv Tower, Nehru Place,
New Delhi – 110019
Phone: 011-40555700, Fax: 011-41555006
www.samtel-india.com
CIN No.: L31909DL1981PLC426653

Courier/Regd. Post

October 1st 2026

The Executive Director / Secretary,
B S E Ltd.,
Deptt. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

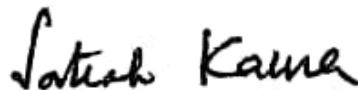
Reg.: Submission of proceeding / voting in Annual General Meeting of the members held on 30th September 2026 at registered office of the company at New Delhi in compliance to 44(3) SEBI (Listing Obligations & Disclosure Requirement) 2015.

Dear Sir,

In compliance to Clause 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith proceedings / voting held at Annual General Meeting of the members of the company on 30th September, 2026 at registered office of the company at 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi – 110019 for your record please.

Hope you will find the above in order. Kindly acknowledge its receipt.

Thanking you
For Samtel India Limited



Satish Kumar Kaura
Mg. Director
DIN: 00011202

Encl. as above

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PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING OF SAMTEL INDIA LIMITED HELD ON WEDNESDAY, THE 30TH SEPTEMBER, 2026 AT 9:30 AM AT REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE 1212, 12TH FLOOR, 43 CHIRANJIV TOWER, NEHRU PLACE, NEW DELHI 110019.

Present : Mr. Satish Kumar Kaura, Managing Director
Mr. Dhruv Sethi, Director and Chairman of the Audit Committee
Mr. Rajesh Bhalla, Director.

Attendance: Mrs. Divya Mittal, Company Secretary
Mr. Anurag Manhas, CFO
Mr. DC Garg, Group Taxation.

Mr. Satish Kaura was elected as the Chairman of the Meeting. He extended a warm welcome to the Members present.

As the requisite quorum was present, the chairman called the meeting to order.

With the consent of the members present, the Notice convening the 44th Annual General Meeting along with the Report of the Directors and Auditors were taken as read.

The Chairman gave an overview of the financial performance of the Company for the financial year 2025-26 and its future plans & outlook. All queries /information's which raised by some of members have also replied by the Chairman (by Mr. Satish K Kaura) of the meeting.

The following agenda items were taken-up for discussion, considered and approved by the members:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution:**

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	47	66261	35	2248774	82	2315035	100	Nil
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	47	66261	35	2248774	82	2315035	100	Nil

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2. To appoint a Director in place of Mrs. Alka Kaura (DIN 00687365) who retires by rotation and being eligible offers herself for re-appointment and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	47	66261	35	2248774	82	2315035	100	Nil
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	47	66261	35	2248774	82	2315035	100	Nil

The chair was taken over by Mr Rajesh Bhalla for item no. 3 due to Mr. Kaura was interested in the resolution, therefore with the consent of the members present, the item no. 3 of the agenda item of the Notice convening the 44th Annual General Meeting placed before the members was taken as read.

3. To Re-appoint of Mr. Satish K Kaura (DIN: 00011202) as Managing Director of the Company for a further period of 5 years as a **Special Resolution:**

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	47	66261	35	2248774	82	2315035	100	Nil
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	47	66261	35	2248774	82	2315035	100	Nil

The Chairman invited queries from the Members on the Financial Statements and other Agendas of the Meeting. Several Members presented in the meeting, raised queries on Company's Accounts and Businesses and gave their valuables suggestions.

Mr. Kaura once again took the Chair of the meeting, gave satisfactory reply to the queries of the Members.

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The Chairman informed the Members present at the meeting that pursuant to the provision of the Companies Act, 2013 read with the Rules framed there under and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirement's) Regulation, 2015 the Company has engaged the services of National Securities Depository Limited (NSDL) (Authorized Agency to provide E-voting facilities) and had offered Remote E-Voting facilities to the members of the Company in respect of the Resolutions so be passed at the meeting. The Remote E-voting facility was commenced at 09:30 A.M. on 27th September, 2026 and ended at 5.00 P.M. on 29th September, 2026. There was also participation in poll on the Remote Evoting channel.

Thereafter, a Poll was undertaken in order to facilitate the shareholders present at the meeting to cast their vote equivalent to the number of shares held by them (provided they have not already exercised their right to vote through e-voting facility).

The results of the votes cast through electronic means and that through poll at the meeting along with the Scrutinizer's Report there at shall be placed on the website of the Company and the Agency i.e National Securities Depository Limited (NSDL) and also be submitted to the Stock Exchanges within 48 hours of the meeting.

Since there was no other business to transact, the meeting was concluded & ended at 10:15 AM, of 30th September, 2026 with a vote of thanks to the chair.

Thanking You,

Yours faithfully,
For Samtel India Limited

Satish Kaura

Satish Kumar Kaura
Chairman of the AGM
DIN : 00011202
Place: Nehru Place, New Delhi

