

SAMTEL INDIA LIMITED

Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower,

Nehru place, New Delhi - 110019

Phone No. 011-40555700 Fax no.: 011-41555006

www.samtel_india.com

CIN No.: L31909DL1981PLC426653

Through Courier / Speed Post

2nd October 2026

To,

The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 500371

Sub: Submission of scrutinizer's report & outcome at the 44th Annual General Meeting of the Company held on 30-09-2026.

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 44th Annual General Meeting of the Members of SAMTEL INDIA LIMITED held on Wednesday, the 30th day of September, 2026 at 09.30 AM at registered office of the company situated at 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019, has considered and approved unanimously the following resolutions / agenda items of the notice dated 12th August, 2026 (sent to members of the company) are as under:

1. Adoption of Standalone Financial Statements of the Company including Audited Balance Sheet as at 31st March 2026, Audited Profit & Loss Accounts and the Cash Flows Statement for the year ended 31st March , 2026 on that date together with Report of Directors' and Auditors' thereon, as a ordinary resolution.
2. Re-Appointment of Mrs. Alka Kaura (DIN 00687365) Director who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment as a ordinary resolution.
3. Re-appointment of Mr. Satish K Kaura (DIN 00011202) as Managing Director of the company for further 5 years effective from November 9, 2026 upto 8th November, 2031 as a Special Resolution.

SAMTEL INDIA LIMITED

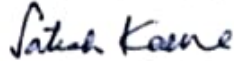
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The results of the aforesaid matters announced on the basis of the combined Scrutinizer's Report dated 01-10-2026 issued by Mr. Jatin Gupta, (Company Secretary), having its office at 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital) on votes cast by Electronic Voting as well as Poll and Ballot Voting conducted by Scrutinizer at the 44th Annual General Meeting held within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013. A copy of the report is attached herewith.

The above information may be treated as Compliance of Listing agreement.

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED,



Satish K Kaura
Managing Director
DIN:00011202

Attached: Scrutinizer's report dated 01-10-2026

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 44TH ANNUAL GENERAL MEETING OF SAMTEL INDIA LIMITED

To,

The Chairman

44th Annual General Meeting

Samtel India Limited

Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of Samtel India Limited, ("the Company") pursuant to Section 108 and 110 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize Remote E-voting and voting in 44th AGM on Wednesday, 30th September, 2026, at Registered office of the Company at 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi – 110019 in physical mode on resolution(s) set out in Notice dt. 12th August, 2026 submit as under:

1. The Management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 44th Annual General Meeting ("AGM") was convened at 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi – 110019 in physical mode, being Registered office of the Company .

Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for resolution contained in notice dt. 12th August, 2026, through Remote E-Voting and Voting.

2. The AGM notice dt. 12th August, 2026, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and Notice of AGM and Annual Report for the Financial Year 2025-26, is available on the website of the Company at www.samtelgroup.com/samtel-india-ltd.html and also on the website of BSE Limited at www.bseindia.com.

The AGM notice was sent on 2nd Sept. 2026 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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3. The Company had National Security Depository Ltd. (NSDL) for facilitating e-voting for 44th AGM (remote voting in AGM) so as to enable members to cast their votes electronically and those who did not casted their vote electronically, to cast in AGM.
4. The members, holding shares, as on cut-off date i.e., Wednesday, 23rd September, 2026 were entitled to cast their votes on resolutions as set out in item no(s) 1 to 3 of Notice comprising Ordinary and Special Business(es).
5. The facility provided for remote e-voting which commenced on Sunday, the 27th day of September, 2026 and ended on Tuesday, the 29th day of September 2026 (both days inclusive). The remote e-voting facility was blocked thereafter and voting done in AGM via ballots, if any, being valid, were considered and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

Voting

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before start of 44th Annual General Meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held, but not the manner in which they had voted.

Accordingly, NSDL e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who casted their votes through e-voting.

As per information given by the Company, names of shareholders who had voted by e-voting through the facility provided by NSDL had been blocked and only those members who were present at 44th AGM and not voted on remote e-voting were allowed to cast their votes during AGM.

I have verified the voting.

After conclusion of e-voting, the votes cast through ballots were unblocked in presence of two witnesses (not in employment of Company) i.e., Mr. Sumit Kumar and Mr. Rajesh Julka.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from E-Voting system of National Securities Depository Limited (NSDL). I now submit my Report (consolidated) on Result of voting through e-voting and ballots in respect of resolutions proposed in 44th AGM notice as under:

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ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon : Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	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

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of Notice of AGM dated 12th August, 2026 has been passed **as proposed**.

Item No. 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 : Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	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

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of Notice of AGM dated 12th August, 2026 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

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SPECIAL BUSINESS:

Item No. 3: To consider and if thought fit, to pass with or without modification(s) the following resolution for reappointment of Mr. Satish K Kaura (DIN: 00011202) as Managing Director of the Company for a further period of 5 years : Special Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	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

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of Notice of AGM dated 12th August, 2026 has been passed **as proposed**.

Based on the aforesaid results, we report that the Ordinary / Special Resolution(s) as contained in **Item No. 1 to 3** of Notice of 44th Annual General Meeting dated 12th August, 2026 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate and same shall thereafter be handed over to Chairman and/or person specified by him, for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

For SAMTEL INDIA LIMITED

**Jatin Gupta
C. P. No. 5236
FCS : 5651**

Jatin Gupta
Digitally signed
by Jatin Gupta
Date:
2026.10.01
22:59:57 +05'30'

Satish Kaura

**Chairman of 44th Annual General Meeting
DIN-00011202**

Date: 1st October, 2026

Place: Delhi

UDIN: F005651H001711047

Peer Review No.: 6856/2025 dated 18th June, 2025