

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200AP1994PLC063259

Registered Office: D.No 15-93/5, Aganampudi, B C Colony, Gajuwaka, Andhra Pradesh –530046,
India

Corporate Office: G1, Vijaya Residency, Road No. 14, Banjara Hills, Hyderabad-500034,
Telangana, India

Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

Hyderabad, 2nd October, 2020

To,

BSE LIMITED

PhirozeJeejeebhoy Towers

Dalal Street ,Mumbai – 400001

Tel:022-22721233/34

Fax: 022-22722131/1072/2037/2061/41

Email: corp.relations@bseindia.com

corp.compliance@bseindia.com

Scrip Code: 531794

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved all the resolutions bearing item no. 1 to 3 contained in the Notice of 26th Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. Piyush Gandhi, Proprietor of M/s. Piyush Gandhi & Associates, Company Secretary as the Scrutinizer for remote e-voting, e-voting during the AGM, voting by poll at the AGM. The Scrutinizer has submitted his report on October 02, 2020.

In this connection we hereby enclose the consolidated results of the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 26th AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking You,

For Seshachal Technologies Limited

Sd/-

Sourav Jain

Whole-Time Director

(DIN: 07226264)

Encl: As Above

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed under Regulation 44(3) together with the Scrutinizer's Report.

Date of the AGM/EGM	30.09.2020
Total number of shareholders on record date	1565
No. of shareholders present in the meeting either in person or through proxy:	19
No. of Shareholders attended the meeting through Video Conferencing	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)		Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors' and Auditor's thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	2352148	2352148	100	2352148	--	100	--
	Postal	--	--	--	--	--	--	--
	Total	2352148	2352148	100	2352148	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institution	E-Voting	--	--	--	--	--	--	--
	Poll	1500045	1500045	100	1500045	--	100	--
	Postal	--	--	--	--	--	--	--
	Total	1500045	1500045	100	1500045	--	100	--

Total		3852193	3852193	100	3852193	--	100	--
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Resolution required: (Ordinary)		Reappointment of Mr. Sourav Jain (DIN: 07226264), who retires as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	E-Voting	--	--	--	--	--	--	--
	Poll	2352148	2352148	100	2352148	--	100	--
	Postal	--	--	--	--	--	--	--
	Total	2352148	2352148	100	2352148	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	1500045	1500045	100	1500045	--	100	--
	Postal	--	--	--	--	--	--	--
	Total	1500045	1500045	100	1500045	--	100	--
Total		3852193	3852193	100	3852193	--	100	--

Resolution required: (Ordinary)		Appointment of Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123), who holds office upto the date of this Annual General Meeting and being eligible seeks appointment as Non-Executive Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						

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	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	--	--	--	--	--	--	--
	Poll	2352148	2352148	100	2352148	--	100	--
	Postal	--	--	--	--	--	--	--
	Total	2352148	2352148	100	2352148	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	1500045	1500045	100	1500045	--	100	--
	Postal	--	--	--	--	--	--	--
	Total	1500045	1500045	100	1500045	--	100	--
Total		3852193	3852193	100	3852193	--	100	--



Consolidated Scrutinizer Report

[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
SESHACHAL TECHNOLOGIES LIMITED
D. No 15-93/5, Aganampudi,
B C Colony, Gajuwaka,
Andhra Pradesh –530046

Dear Sir,

I, Piyush Gandhi, Proprietor of M/s. Piyush Gandhi & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors the Company for the purpose of scrutinizing the process of voting on the resolutions contained in the notice dated 08.09.2020 (“**Notice**”) issued for calling the 26th Annual General Meeting (“**AGM**”) of the shareholders. The AGM was convened on 30th September, 2020 at 3.00 P.M. IST.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“**the Rules**”). As the scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using electronic voting system on the dates referred to in the notice calling the AGM (“**remote e-voting**); and
- (ii) Process of voting by poll at the AGM.

Management’s Responsibility

The management of the company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as Scrutinizer for voting process is restricted in making a Consolidated Scrutinizer Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Karvy Computershare Private Limited (“RTA”), the Registrar and Transfer Agent of the Company and Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and attendant documents / information furnished to me electronically by the Company and / or RTA for my verification or making consolidated scrutinizer report in respect of voting through poll.

Cut-off date

The Shareholders of the Company as on the “cut-off” date as set out in the Notice i.e September 22, 2020 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling AGM) and their voting rights were to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The Consolidated Scrutinizer’s Report on the data provided by the Company / RTA and relied upon by me, is given hereunder:

**Results of Remote e-voting conducted for the 26th Annual General Meeting of
Seshachal Technologies Limited**

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes/ Abstain from voting	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person)	No. of votes casted
			No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)	No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)		
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**Results of Poll conducted at 26th Annual General Meeting of
Seshachal Technologies Limited**

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes/ Abstain from voting	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person)	No. of votes casted
			No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)	No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)		

1.	Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors' and Auditor's thereon.	Ordinary	19	3852193	100	--	--	--	--	--
Voting Results: The Resolution is passed with requisite majority										
2.	Reappointment of Ms. Sonal Jain (DIN: 07885062), who retires as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.	Ordinary	19	3852193	100	--	--	--	--	--
Voting Results: The Resolution is passed with requisite majority										
3.	Appointment of Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123), who holds office upto the date of this Annual General Meeting and	Ordinary	19	3852193	100	--	--	--	--	--

being eligible seeks appointment as Non-Executive Independent Director.										
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Consolidated Results of Remote e-voting and Poll conducted at 26th Annual General Meeting of Seshachal Technologies Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes/ Abstain from voting	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person)	No. of votes casted
			No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)	No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)		
1.	Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors' and Auditor's thereon.	Ordinary	19	3852193	100	--	--	--	--	--

Voting Results: The Resolution is passed with requisite majority

2.	Reappointment of Ms. Sonal Jain (DIN: 07885062), who retires as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.	Ordinary	19	3852193	100	--	--	--	--	--
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Voting Results: The Resolution is passed with requisite majority

3.	Appointment of Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123), who holds office upto the date of this Annual General Meeting and being eligible seeks appointment as Non-Executive Independent Director.	Ordinary	19	3852193	100	--	--	--	--	--
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Voting Results: The Resolution is passed with requisite majority

On the basis of the above results, I report that the members have approved the Item No. 1 to 3 of the AGM Notice dated 08.09.2020.

Accordingly, you may declare the result of the voting by remote e-voting and poll

The electronic data and all other relevant records relating to e-voting shall remain in our custody until the chairman considers, approves and signs the minutes and thereafter the same be returned to the Company.

This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of RTA.

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 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.

for **Piyush Gandhi & Associates**
Company Secretary



Piyush Gandhi
Membership No: 54730
CoP No: 20183

Place: Hyderabad

Date: October 02, 2020