Annexure A

	NUCLEUS SOFTWARE EXPORTS LTD
Date of the AGM/EGM	28-07-2025
Total number of shareholders on record date	43393
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	62

F	Ι.									 1		
Resolution No.	1	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	RDINARY - Adoption of Financial Statements as on 31st March 2025.										
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
				% of Votes								
				Polled on			% of Votes in	% of Votes				
				outstanding			favour on votes	against on votes				
				shares			polled	polled				
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10				
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	0	0	Votes Invalid	Votes Abstained		
	E-Voting		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0		
	Poll	1 4 00 74 500	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if	1,93,74,532										
Promoter and Promoter Group	applicable)		О .	0.0000	О .	l о	0.0000	0.0000	0	o		
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0		
	E-Voting		14,90,261	83.3977	9,53,980	5,36,281	64.0142	35.9857	0	32,681		
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if	17,86,934										
Public- Institutions	applicable)		О .	0.0000	О .	О .	0.0000	0.0000	0	o		
	Total		14,90,261	83.3977	9,53,980	5,36,281	64.0143	35.9857	0	32681		
	E-Voting		1,79,024	3.4669	1,79,020	4	99.9977	0.0022	0	110		
	Poll	1	3,059	0.0592	3,059		100.0000	0.0000	0	0		
	Postal Ballot (if	51,63,840	<i>,</i>		<i>'</i>							
Public- Non Institutions	applicable)		l 0	0.0000	l 0	l 0	0.0000	0.0000	0	1 0		
	Total		1,82,083		1,82,079	4	99.9978	0.0022	0	110		
	Total	2,63,25,306			1,64,25,507		96.8383	3.1617	0	32791		

	1									
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ODDINADY To a				for the financial y		24 2025			
	ORDINARY - 10 C	ieciare a final divi	dend of RS 12.50	per Equity Share	ior the imancial y	ear ended March	31, 2023			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding			favour on votes	against on votes		
				shares			polled	polled		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	0	0	Votes Invalid	Votes Abstained
	E-Voting		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000		0
	Poll	1 02 74 522	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,93,74,532								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000		0
	E-Voting		15,22,942	85.2265	9,86,661	5,36,281	64.7865	35.2134		0
	Poll	17,86,934	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	17,86,934								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		15,22,942	85.2265	9,86,661	5,36,281	64.7865	35.2135		0
	E-Voting		1,79,025	3.4669	1,79,021	4	99.9977	0.0022	Ú	110
	Poll	F4 63 040	3,059	0.0592	3,059	0	100.0000	0.0000		0
	Postal Ballot (if	51,63,840								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,82,084	3.5261	1,82,080	4	99.9978	0.0022	(110
	Total	2,63,25,306	1,69,94,474	64.5557	1,64,58,189	5,36,285	96.8444	3.1556		110

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To r	e-annoint Mr Vis	hnu R Dusad (DIN	I· 00008412\ as F	irector of the Cor	nnany who retire	s by rotation and	heing eligible offe	ers himself for re	-annointment
Whether promoter/ promoter group are	ORBINART TOT	C appoint wir. vis	lina k basaa (bir	1. 00000412), us 2	Treetor or the cor	inpurity willo recire	S by rotation and	being engible one	13 111113011 101 10	пррошинени.
interested in the agenda/resolution?	No									
micresica in the agenda, resolution.	110			% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding				against on votes		
				shares			polled	polled		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	(6)=[(4)/(2)]*10	l'		
Category	Mode of Voting		polled (2)			against (5)	0		Votes Invalid	Votes Abstained
catagory	E-Voting	110.0 (2)	1,52,89,448		1,52,89,448	0	100.0000		(
	Poll		0	0.0000		0	0.0000	0.0000		0
	Postal Ballot (if	1,93,74,532		0,000			0,000	0.0000		
Promoter and Promoter Group	applicable)	(IŤ		0.0000	٥ ا	0	0.0000	0.0000		ه ار
	Total		1,52,89,448		-	0	100.0000		C	0
	E-Voting		15,22,942		9,69,450	5,53,492	63.6563	36.3436	C	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	17,86,934								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	l c	0
	Total		15,22,942	85.2265	9,69,450	5,53,492	63.6564	36.3436	C	0
	E-Voting		1,78,630	3.4592	1,78,586	44	99.9753	0.0246	С	506
	Poll	F1 63 040	3,059	0.0592	3,059	0	100.0000	0.0000	C	0
	Postal Ballot (if	51,63,840								
Public- Non Institutions	applicable)		0	0.0000	О .	0	0.0000	0.0000	c	0
	Total		1,81,689	3.5184	1,81,645	44	99.9758	0.0242	C	506
	Total	2,63,25,306	1,69,94,079	64.5542	1,64,40,543	5,53,536	96.7428	3.2572	C	506

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To r	e-appoint Dr. Riti	ka Dusad (DIN: 07	7022867), as Direc	tor of the Compa	ny who retires by	rotation and bei	ng eligible offers l	herself for re-app	ointment.
Whether promoter/ promoter group are	l.									
interested in the agenda/resolution?	No			% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding				against on votes		
		No. of shares	No. of water	shares	N= =£\/=+==	N = -£\/-+	polled	polled		
Category	Mode of Voting		No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	0	(7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
category	E-Voting	neid (1)	1,52,89,448		1,52,89,448	0	100.0000	0.0000		
	Poll	1,93,74,532	0	0.0000	0	0	0.0000	0.0000	C	0
Promoter and Promoter Group	Postal Ballot (if	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	applicable) Total		1,52,89,448		1,52,89,448		100.0000			
	E-Voting		15,22,942		3,58,589	11,64,353	23.5458			
	Poll	17,86,934	0	0.0000	0	0	0.0000	0.0000	C	0
Public- Institutions	Postal Ballot (if applicable)		١ .	0.0000	0	0	0.0000	0.0000		0
rubile- institutions	Total		15,22,942		3,58,589		23.5458			
	E-Voting		1,78,630		1,78,586		99.9753			
	Poll	51,63,840	3,059	0.0592	3,059	0	100.0000	0.0000	C	0
Bublic New Institutions	Postal Ballot (if			0.0000			0.000			
Public- Non Institutions	applicable) Total		1,81,689	0.0000	1,81,645	0 44	0.0000 99.9758			
	Total	2,63,25,306			1,58,29,682		93.1482			
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of M	1r. Parag Bhise (D	IN: 08719754), as	a Whole Time Dir	ector of the Com	pany			
Whether promoter/ promoter group are	l.									
interested in the agenda/resolution?	No			% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding			favour on votes	_		
				shares			polled	polled		
Category	Mode of Voting	No. of shares	No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	[(6)=[(4)/(2)]*10 [0	(7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
Category	E-Voting	neid (1)	1,52,89,448	-	1,52,89,448		-	-		
	Poll	1,93,74,532			0					
2	Postal Ballot (if	2,55,74,552								
Promoter and Promoter Group	applicable) Total		1,52,89,448	0,000	1,52,89,448	0	0.0000			_
	E-Voting		15,22,942		4,66,222	10,56,720	30.6132			
	Poll	17,86,934			0					
	Postal Ballot (if	17,80,934								
Public- Institutions	applicable) Total		15,22,942	0.0000 85.2265	4,66,222	10,56,720	0.0000 30.6132			
	E-Voting		1,79,028		1,78,994	10,36,720	99.9810			
	Poll	51,63,840	3.059		3,059	0				
	Postal Ballot (if	31,03,040	_		_	_				_
Public- Non Institutions	applicable) Total		1,82,087	0.0000 3.5262	1,82,053	34	0.0000 99.9813			
	Total	2,63,25,306			1,59,37,723		93.7818			
	_						•			
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of D	r. Ritika Dusad (D	IN: 07022867), as	a Whole Time Dir	rector of the Com	pany			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No			% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding			l	against on votes		
				shares			polled	polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	0	(7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
category	E-Voting	neid (1)	1,52,89,448		1,52,89,448			-		
	Poll	1,93,74,532	0		0					
December and December Co.	Postal Ballot (if	_,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			_	_				_
Promoter and Promoter Group	applicable) Total		1,52,89,448		1,52,89,448	0	0.0000			
	E-Voting		15,22,942		4,66,222	10,56,720	30.6132			
	Poll	17,86,934			0					
Dublic Inchibution	Postal Ballot (if	,55,554			_	_] .	_
Public- Institutions	applicable) Total		15,22,942	0.0000	4,66,222		0.0000 30.6132			
	E-Voting		1,78,632		1,78,588		99.9753			
	Poll	51,63,840	3.050		3,059					
	Postal Ballot (if	31,00,040				_			_]
Public- Non Institutions	applicable) Total		1,81,691	0.0000 3.5185	1,81,647	0 44	0.0000 99.9758			
	Total	2,63,25,306								
		. , , , , , , , , , , ,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		, , , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , , ,				
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mrs	. Yasmin Javeri Kr	ishan (DIN: 08801	422) as an Indepe	endent Director of	the Company			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									

		1	ı	% of Votes		I	1	ı		
				Polled on			% of Votes in	% of Votes		
				outstanding				against on votes		
				shares			I'	polled		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	0	0	Votes Invalid	Votes Abstained
	E-Voting		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	C	0
	Poll	1,93,74,532	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,93,74,332								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	E-Voting		15,22,942	85.2265	9,80,308	5,42,634	64.3693	35.6306	0	0
	Poll	17,86,934	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	17,00,934								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	d	0
	Total		15,22,942	85.2265	9,80,308	5,42,634	64.3694	35.6306	C	0
	E-Voting		1,78,634	3.4593	1,78,590	44	99.9753	0.0246	C	506
	Poll	1	3,059	0.0592	3,059	0	100.0000	0.0000	C	0
	Postal Ballot (if	51,63,840			·					
Public- Non Institutions	applicable)		О .	0.0000	О .	l 0	0.0000	0.0000	l o	0
	Total		1,81,693	3.5185	1,81,649	44	99.9758	0.0242	C	506
	Total	2,63,25,306	1,69,94,083	64.5542	1,64,51,405	5,42,678	96.8067	3.1933	C	506

E contraction	1_									
Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of M/s.	PI & Associates a	s Secretarial Audi	tors and to fix the	ir remuneration.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding			favour on votes	against on votes		
				shares			polled	polled		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	О	0	Votes Invalid	Votes Abstained
	E-Voting		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	(C
	Poll		0	0.0000	0	0	0.0000	0.0000	(C
	Postal Ballot (if	1,93,74,532								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(o c
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	() c
	E-Voting		15,22,942	85.2265	9,86,648	5,36,294	64.7856	35.2143	(C
	Poll	17,86,934	0	0.0000	0	0	0.0000	0.0000	(C
	Postal Ballot (if	17,86,934								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	() c
	Total		15,22,942	85.2265	9,86,648	5,36,294	64.7857	35.2143	() c
	E-Voting		1,78,635	3.4593	1,78,601	34	99.9809	0.0190	(506
	Poll	51,63,840	3,059	0.0592	3,059	0	100.0000	0.0000	(0
	Postal Ballot (if] 31,63,840								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000) (
	Total		1,81,694	3.5185	1,81,660	34	99.9813	0.0187	(506
	Total	2,63,25,306	1,69,94,084	64.5542	1,64,57,756	5,36,328	96.8440	3.1560	(506

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