

## 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									

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements as on 31st March 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	17,86,934	14,90,261	83.3977	9,53,980	5,36,281	64.0142	35.9857	0	32,681
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,90,261	83.3977	9,53,980	5,36,281	64.0143	35.9857	0	32,681
Public- Non Institutions	E-Voting	51,63,840	1,79,024	3.4669	1,79,020	4	99.9977	0.0022	0	110
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,083	3.5261	1,82,079	4	99.9978	0.0022	0	110
Total		2,63,25,306	1,69,61,792	64.4315	1,64,25,507	5,36,285	96.8383	3.1617	0	32,791

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs 12.50 per Equity Share for the financial year ended March 31, 2025									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	17,86,934	15,22,942	85.2265	9,86,661	5,36,281	64.7865	35.2134	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	9,86,661	5,36,281	64.7865	35.2135	0	0
Public- Non Institutions	E-Voting	51,63,840	1,79,025	3.4669	1,79,021	4	99.9977	0.0022	0	110
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,084	3.5261	1,82,080	4	99.9978	0.0022	0	110
Total		2,63,25,306	1,69,94,474	64.5557	1,64,58,189	5,36,285	96.8444	3.1556	0	110

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vishnu R Dusad (DIN: 00008412), as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	17,86,934	15,22,942	85.2265	9,69,450	5,53,492	63.6563	36.3436	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	9,69,450	5,53,492	63.6564	36.3436	0	0
Public- Non Institutions	E-Voting	51,63,840	1,78,630	3.4592	1,78,586	44	99.9753	0.0246	0	506
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,689	3.5184	1,81,645	44	99.9758	0.0242	0	506
Total		2,63,25,306	1,69,94,079	64.5542	1,64,40,543	5,53,536	96.7428	3.2572	0	506



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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	17,86,934	15,22,942	85.2265	9,80,308	5,42,634	64.3693	35.6306	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	9,80,308	5,42,634	64.3694	35.6306	0	0
Public- Non Institutions	E-Voting	51,63,840	1,78,634	3.4593	1,78,590	44	99.9753	0.0246	0	506
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,693	3.5185	1,81,649	44	99.9758	0.0242	0	506
Total		2,63,25,306	1,69,94,083	64.5542	1,64,51,405	5,42,678	96.8067	3.1933	0	506

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. PI & Associates as Secretarial Auditors and to fix their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	17,86,934	15,22,942	85.2265	9,86,648	5,36,294	64.7856	35.2143	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	9,86,648	5,36,294	64.7857	35.2143	0	0
Public- Non Institutions	E-Voting	51,63,840	1,78,635	3.4593	1,78,601	34	99.9809	0.0190	0	506
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,694	3.5185	1,81,660	34	99.9813	0.0187	0	506
Total		2,63,25,306	1,69,94,084	64.5542	1,64,57,756	5,36,328	96.8440	3.1560	0	506

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Poonam Bhasin  
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