

NUCLEUS SOFTWARE EXPORTS LIMITED

Voting Results of Postal Ballot

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of declaration of the results of Postal Ballot	07.05.2026
Total number of shareholders on Cut-off date i.e. March 27, 2026	40,672
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. ORDINARY RESOLUTION: Re-appointment of Mr. Parag Bhise (DIN: 08719754), as a Whole Time Director & CEO and consider payment of remuneration in case of inadequacy of profits of the Company

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,93,74,532	1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
Public-Institutions	E-voting	14,97,191	13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
Public-Non Institutions	E-voting	54,53,583	1,88,895	3.4637	1,87,667	1,228	99.3499	0.6501
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,895	3.4637	1,87,667	1,228	99.3499	0.6501
Total		2,63,25,306	1,59,53,227	60.6003	1,49,94,594	9,58,633	93.9910	6.0090

2. SPECIAL RESOLUTION: Appointment of Dr. Nitin R Gokarn (DIN: 07619691) as an Independent Director of the Company

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,93,74,532	1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
Public-Institutions	E-voting	14,97,191	13,38,418	89.3953	13,38,418	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,38,418	89.3953	13,38,418	0	100.0000	0.0000
Public-Non Institutions	E-voting	54,53,583	1,88,895	3.4637	1,88,453	442	99.7660	0.2340
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,895	3.4637	1,88,453	442	99.7660	0.2340
Total		2,63,25,306	1,59,53,227	60.6003	1,59,52,785	442	99.9972	0.0028

3. SPECIAL RESOLUTION: To consider and approve Nucleus Software RSU Scheme-2026 of the Company

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,93,74,532	1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
Public-Institutions	E-voting	14,97,191	13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
Public-Non Institutions	E-voting	54,53,583	1,88,895	3.4637	1,88,535	360	99.8094	0.1906
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,895	3.4637	1,88,535	360	99.8094	0.1906
Total		2,63,25,306	1,59,53,227	60.6003	1,49,95,462	9,57,765	93.9964	6.0036

4. SPECIAL RESOLUTION: To Consider and approve Grant of Restricted Stock Units to the Eligible Employees of the Subsidiary Company, in India or Outside India, of the Company under Nucleus Software RSU Scheme-2026

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,93,74,532	1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
Public-Institutions	E-voting	14,97,191	13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
Public-Non Institutions	E-voting	54,53,583	1,88,879	3.4634	1,88,509	370	99.8041	0.1959
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,879	3.4634	1,88,509	370	99.8041	0.1959
Total		2,63,25,306	1,59,53,211	60.6003	1,49,95,436	9,57,775	93.9963	6.0037

5. SPECIAL RESOLUTION: To Consider and approve Secondary Acquisition of Equity Shares of the Company by Nucleus Software Equity Incentive Trust Under Nucleus Software RSU Scheme-2026

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,93,74,532	1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
Public-Institutions	E-voting	14,97,191	13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
Public-Non Institutions	E-voting	54,53,583	1,88,879	3.4634	1,88,640	239	99.8735	0.1265
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,879	3.4634	1,88,640	239	99.8735	0.1265
Total		2,63,25,306	1,59,53,211	60.6003	1,49,95,567	9,57,644	93.9972	6.0028

6. SPECIAL RESOLUTION: To Consider and approve Provision of Loan by the Company for the Purchase of its own Shares by the Nucleus Software Equity Incentive Trust for the benefit of Employees under Nucleus Software RSU Scheme-2026

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,93,74,532	1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000
Public-Institutions	E-voting	14,97,191	13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,38,418	89.3953	3,81,013	9,57,405	28.4674	71.5326
Public-Non Institutions	E-voting	54,53,583	1,88,895	3.4637	1,88,674	221	99.8830	0.1170
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,895	3.4637	1,88,674	221	99.8830	0.1170
Total		2,63,25,306	1,59,53,227	60.6003	1,49,95,601	9,57,626	93.9973	6.0027