

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

T: + 91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W: www.nucleussoftware.com

August 01, 2020

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400 001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Annual General Meeting - Voting Results Announcement and Scrutinizer Report

With reference to the above mentioned subject, please find enclosed herewith copy of voting results of Annual General Meeting (AGM) held on 31st July 2020 in respect of business transacted in the notice of AGM dated 12th June 2020 as per Regulation 44 of SEBI (LODR) Regulation 2015. The Report of the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 and Rule 22(13) of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith for your reference. The same shall also be available on the website of the Company i.e. www.nucleussoftware.com.

You are requested to take note of the same and oblige us.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

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(Poonam Bhasin)

Company Secretary**Corporate Office**Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307**Registered Office**33-35 Thyagraj Nagar Mkt, New Delhi - 110003
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Nucleus Software Exports Limited

Voting Results of Annual General Meeting	
Details of Instapoll 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 the AGM	July 31, 2020
Total number of shareholders on record date i.e. July 24, 2020	19,705
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:	3 63

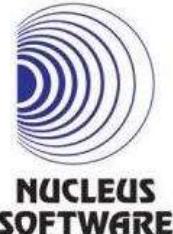
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Corporate Office

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A-39, Sector 62, Noida - 201307

Registered Office

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CIN : L74899DL1989PLC034594

**1. Ordinary Resolution:** To receive, consider and adopt:

- a) The audited financial statements of the Company for the year ended March 31 2020 including Audited Balance Sheet and Profit and Loss account as on March 31, 2020 along with Cash Flow Statement on that date together with the reports of the Board of Directors and Auditors thereon and
 b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2020.

Whether promoter/ promoter group are interested 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	19,627,866	15,669,740	79.8342	15,669,740	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8342	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	2,446,659	2,027,973	82.8874	2,027,973	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		2027973	82.8874	2,027,973	0	100.0000	0.0000
Public-Non Institutions	E-voting	6,966,199	206,433	2.9634	206,429	4	99.9981	0.0019
	Instapoll		21,813	0.3131	21,813	0	100.0000	0.0000
	Total		228,246	3.2765	228,242	4	99.9982	0.0018
Total		29,040,724	17,925,959	61.7270	17,925,955	4	100.0000	0.0000

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2. Ordinary Resolution: To Take Note of Revocation of Interim Dividend Declared by Company for FY-19-20.

Whether promoter/ promoter group are interested 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	19,627,866	15,669,740	79.8342	15,669,740	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8342	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	2,446,659	2,074,546	84.7910	1,825,617	248,929	88.0008	11.9992
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		2074546	84.7910	1,825,617	248929	88.0008	11.9992
Public-Non Institutions	E-voting	6,966,199	206,433	2.9634	206,378	55	99.9734	0.0266
	Instapoll		21,813	0.3131	21,613	200	99.0831	0.9169
	Total		228,246	3.2765	227,991	255	99.8883	0.1117
Total		29,040,724	17,972,532	61.8873	17,723,348	249184	98.6135	1.3865

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3. Ordinary Resolution: To re-appoint Mr. Vishnu R Dusad (DIN 00008412), as a Director of the Company who retires by rotation and being eligible offer himself for re-appointment.

Whether promoter/ promoter group are interested 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	19,627,866	15,669,740	79.8342	15,669,740	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8342	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	2,446,659	2,074,546	84.7910	2,074,546	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		2074546	84.7910	2,074,546	0	100.0000	0.0000
Public-Non Institutions	E-voting	6,966,199	206,433	2.9634	206,379	54	99.9738	0.0262
	Instapoll		21,813	0.3131	21,813	0	100.0000	0.0000
	Total		228,246	3.2765	228,192	54	99.9763	0.0237
Total		29,040,724	17,972,532	61.8873	17,972,478	54	99.9997	0.0003

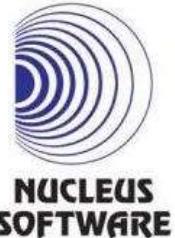
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4. Special Resolution: To consider and approve the appointment of Mr. Parag Bhise, as a Whole Time Director and consider payment of remuneration in case of inadequacy of profits of the Company

Whether promoter/ promoter group are interested 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	19,627,866	15,669,740	79.8342	15,669,740	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8342	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	2,446,659	2,074,546	84.7910	340,840	1,733,706	16.4296	83.5704
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		2074546	84.7910	340,840	1733706	16.4296	83.5704
Public-Non Institutions	E-voting	6,966,199	206,433	2.9634	206,379	54	99.9738	0.0262
	Instapoll		21,813	0.3131	21,813	0	100.0000	0.0000
	Total		228,246	3.2765	228,192	54	99.9763	0.0237
Total		29,040,724	17,972,532	61.8873	16,238,772	1733760	90.3533	9.6467

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5. Special Resolution: To consider and approve the payment of remuneration to Mr. Vishnu R Dusad, Managing Director of the Company in the event of inadequacy or absence of profits in any financial year during his tenure

Whether promoter/ promoter group are interested 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	19,627,866	15,669,740	79.8342	15,669,740	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8342	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	2,446,659	2,074,546	84.7910	2,074,546	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		2074546	84.7910	2,074,546	0	100.0000	0.0000
Public-Non Institutions	E-voting	6,966,199	206,433	2.9634	206,379	54	99.9738	0.0262
	Instapoll		21,813	0.3131	21,813	0	100.0000	0.0000
	Total		228,246	3.2765	228,192	54	99.9763	0.0237
Total		29,040,724	17,972,532	61.8873	17,972,478	54	99.9997	0.0003

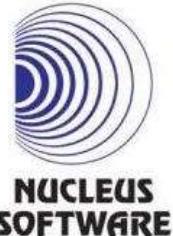
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CIN : L74899DL1989PLC034594



6. Special Resolution: To consider and approve the payment of remuneration to Mr. Ravi Pratap Singh, Whole Time Director and CEO of the Company, in the event of inadequacy or absence of profits in any financial year during his tenure.

Whether promoter/ promoter group are interested 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	19,627,866	15,669,740	79.8342	15,669,740	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8342	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	2,446,659	2,074,546	84.7910	1,747,014	327,532	84.2119	15.7881
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Total		2074546	84.7910	1,747,014	327532	84.2119	15.7881
Public-Non Institutions	E-voting	6,966,199	206,433	2.9634	206,379	54	99.9738	0.0262
	Instapoll		21,813	0.3131	21,813	0	100.0000	0.0000
	Total		228,246	3.2765	228,192	54	99.9763	0.0237
Total		29,040,724	17,972,532	61.8873	17,644,946	327586	98.1773	1.8227

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CIN : L74899DL1989PLC034594

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively & SEBI Circular dated May 12,2020]

To,

The Chairman

NUCLEUS SOFTWARE EXPORTS LIMITED

(CIN: L74899DL1989PLC034594)

33-35, Thyagraj Nagar Market,

New Delhi - 110003.

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated 12 June 2020 for 31st AGM of the Company held on July 31, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.



I submit my report as under:-

1. The remote e-voting period commenced on Monday, 27th July, 2020 at 09:00 A.M. and ended on Thursday, 30th July, 2020 at 05:00 P.M. via e-voting platform on the designated website of KFin Technologies Private Limited, Authorized Agency to provide e-voting facility viz.: <https://evoting.karvy.com>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the “cut off” date i.e. Friday, 24th July, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice dated 12th June, 2020.
3. The total paid up Equity Share Capital of the Company as on 24th July, 2020 was Rs 29,04,07,240 (Rupees Twenty Nine Crore Four Lacs Seven Thousand Two Hundred and Forty) divided into 2,90,40,724 (Two Crore Ninety Lacs Forty Thousand Seven Hundred and Twenty Four) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.
5. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



6. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Mr. Gaurav Diwedi and Mr. Rishab Kansal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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7. The shareholders exercised their voting either by remote e-voting or e- voting at AGM.

 8. The consolidated summary of results of e- voting at AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt:

- a) The audited financial statements of the Company for the year ended March 31 2020 including Audited Balance Sheet and Profit and Loss account as on March 31, 2020 along with Cash Flow Statement on that date together with the reports of the Board of Directors and Auditors thereon and
 - b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2020.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	21,813	1,79,04,142	1,79,25,955	100.0000
Dissent	0	4	4	0.0000
Total	21,813	1,79,04,146	1,79,25,959	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A**.



Resolution No. 2- To Take Note of Revocation of Interim Dividend Declared by Company for FY-19-20.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	21,613	1,77,01,735	1,77,23,348	98.6135
Dissent	200	2,48,984	2,49,184	1.3865
Total	21,813	1,79,50,719	1,79,72,532	100.0000

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in Annexure- B.

Resolution No. 3- To re-appoint Mr. Vishnu R Dusad (DIN 00008412), as a Director of the Company who retires by rotation and being eligible offer himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	21,813	1,79,50,665	1,79,72,478	99.9997
Dissent	0	54	54	0.0003
Total	21,813	1,79,50,719	1,79,72,532	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in Annexure- C.



Resolution No. 4- To consider and approve the appointment of Mr. Parag Bhise, as a Whole Time Director and consider payment of remuneration in case of inadequacy of profits of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	21,813	1,62,16,959	1,62,38,772	90.3533
Dissent	0	17,33,760	17,33,760	9.6467
Total	21,813	1,79,50,719	1,79,72,532	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in [Annexure-D](#).

Resolution No. 5- To consider and approve the payment of remuneration to Mr. Vishnu R Dusad, Managing Director of the Company in the event of inadequacy or absence of profits in any financial year during his tenure

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	21,813	1,79,50,665	1,79,72,478	99.9997
Dissent	0	54	54	0.0003
Total	21,813	1,79,50,719	1,79,72,532	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in [Annexure-E](#).



Resolution No. 6- To consider and approve the payment of remuneration to Mr. Ravi Pratap Singh, Whole Time Director and CEO of the Company, in the event of inadequacy or absence of profits in any financial year during his tenure.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	21,813	1,76,23,133	1,76,44,946	98.1773
Dissent	0	3,27,586	3,27,586	1.8227
Total	21,813	1,79,50,719	1,79,72,532	100.0000

Therefore, the Resolution No.6 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in Annexure-F.

9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Countersigned by



(Devesh Kumar Vasisht)



Partner

CP No.:13700

UDIN. F008488B000543836

August 01, 2020

New Delhi

Annexure- A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	27	21,813	2,18,130
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	21,813	2,18,130
d) Votes with Assent	27	21,813	2,18,130
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	75	1,79,04,146	17,90,41,460
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	75	1,79,04,146	17,90,41,460
d) Votes with Assent	71	1,79,04,142	17,90,41,420
e) Votes with Dissent	4	4	40

**One shareholder abstained himself from voting in the above resolution, therefore his shareholding has not been considered in total votes received.*



Annexure- B

Details of e-voting at AGM & Remote e-voting for Resolution No.-2 are as under:

B1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	27	21,813	2,18,130
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	21,813	2,18,130
d) Votes with Assent	26	21,613	2,16,130
e) Votes with Dissent	1	200	2,000

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	76	1,79,50,719	17,95,07,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	76	1,79,50,719	17,95,07,190
d) Votes with Assent	70	1,77,01,735	17,70,17,350
e) Votes with Dissent	6	2,48,984	24,89,840



Annexure- C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	27	21,813	2,18,130
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	21,813	2,18,130
d) Votes with Assent	27	21,813	2,18,130
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	76	1,79,50,719	17,95,07,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	76	1,79,50,719	17,95,07,190
d) Votes with Assent	71	1,79,50,665	17,95,06,650
e) Votes with Dissent	5	54	540



Annexure-D

Details of e-voting at AGM & remote e-voting for Resolution No.4 are as under:

D1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	27	21,813	2,18,130
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	27	21,813	2,18,130
d) Votes with Assent	27	21,813	2,18,130
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	76	1,79,50,719	17,95,07,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	76	1,79,50,719	17,95,07,190
d) Votes with Assent	39	1,62,16,959	16,21,69,590
e) Votes with Dissent	37	17,33,760	1,73,37,600



Annexure-E

Details of e- voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	27	21,813	2,18,130
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	27	21,813	2,18,130
d) Votes with Assent	27	21,813	2,18,130
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	76	1,79,50,719	17,95,07,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	76	1,79,50,719	17,95,07,190
d) Votes with Assent	71	1,79,50,665	17,95,06,650
e) Votes with Dissent	5	54	540



Annexure-F

Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	27	21,813	2,18,130
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	27	21,813	2,18,130
d) Votes with Assent	27	21,813	2,18,130
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	76	1,79,50,719	17,95,07,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	76	1,79,50,719	17,95,07,190
d) Votes with Assent	64	1,76,23,133	17,62,31,330
e) Votes with Dissent	12	3,27,586	32,75,860

