Annexure A

	NUCLEUS SOFTWARE EXPORTS LTD
Date of the AGM/EGM	27-07-2026
Total number of shareholders on record date	40919
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	2
Public:	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements (Standalone and Consolidated) as on 31st March 2026.									
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	1,44,25,914	74.4581	1,44,25,914	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		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,90,318	9,47,115	79.5682	9,47,115	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		9,47,115	79.5682	9,47,115	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,60,456	2,27,095	3.9423	2,27,010	85	99.9625	0.0374	0	0
	Poll		1,594	0.0277	1,592	2	99.8745	0.1254	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,28,689	3.97	2,28,602	87	99.9620	0.0380	0	0
	Total	2,63,25,306	1,56,01,718	59.2651	1,56,01,631	87	99.9994	0.0006	0	0

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, 2026									
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	1,44,25,914	74.4581	1,44,25,914	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		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,90,318	9,78,777	82.2282	9,78,777	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		9,78,777	82.2282	9,78,777	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,60,456	2,27,095	3.9423	2,27,073	22	99.9903	0.0096	0	0
	Poll		1,594	0.0277	1,592	2	99.8745	0.1254	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,28,689	3.97	2,28,665	24	99.9895	0.0105	0	0
	Total	2,63,25,306	1,56,33,380	59.3854	1,56,33,356	24	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint Mr. Parag Bhise (DIN: 08719754), 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	1,44,25,914	74.4581	1,44,25,914	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		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,90,318	9,78,777	82.2282	9,78,777	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		9,78,777	82.2282	9,78,777	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,60,456	2,27,095	3.9423	2,24,939	2,156	99.0506	0.9493	0	0
	Poll		1,594	0.0277	1,592	2	99.8745	0.1254	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,28,689	3.97	2,26,531	2,158	99.0564	0.9436	0	0
	Total	2,63,25,306	1,56,33,380	59.3854	1,56,31,222	2,158	99.9862	0.0138	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To Consider and Approve the Re-appointment of Mr. Vishnu R Dusad (DIN: 00008412), as a Managing Director of the Company									
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	1,44,25,914	74.4581	1,44,25,914	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		1,44,25,914	74.4581	1,44,25,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,90,318	9,78,777	82.2282	9,78,777	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		9,78,777	82.2282	9,78,777	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,60,456	2,27,095	3.9423	2,27,001	94	99.9586	0.0413	0	0
	Poll		1,594	0.0277	1,592	2	99.8745	0.1254	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,28,689	3.97	2,28,593	96	99.9580	0.0420	0	0
	Total	2,63,25,306	1,56,33,380	59.3854	1,56,33,284	96	99.9994	0.0006	0	0