

# Annexure (A)

Company Name	NUCLEUS SOFTWARE EXPORTS LTD							
Date of the AGM	15-07-2024							
Total number of shareholders on record date	36848							
No. of shareholders present in the meeting either in person								
Promoters and Promoter Group:	0							
Public:	0							
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:	2							
Public:	65							

  

Resolution required: (Ordinary/ Special)	ORDINARY - Resolution 1 : Adoption of Financial Statements as on 31st March 2024.							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	19614866	13666248	69.6729	13666248	0	100.0000	0.0000
	Poll	19614866	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19614866	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1997623	1742596	87.2335	1742596	0	100.0000	0.0000
	Poll	1997623	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1997623	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5160835	188109	3.6449	188103	6	99.9968	0.0031
	Poll	5160835	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5160835	0	0.0000	00	0	0.0000	0.0000
Total		26773324	15596953	58.2556	15596947	6	100.0000	0.0000

  

Resolution required: (Ordinary/ Special)	ORDINARY - Resolution 2 : To declare a final dividend of Rs 12.50/- per Equity Share for the financial year ended March 31, 2024							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	19614866	13666248	69.6729	13666248	0	100.0000	0.0000
	Poll	19614866	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19614866	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1997623	1775277	88.8695	1775277	0	100.0000	0.0000
	Poll	1997623	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1997623	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5160835	188139	3.6455	188133	6	99.9968	0.0031
	Poll	5160835	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5160835	0	0.0000	00	0	0.0000	0.0000
Total		26773324	15629664	58.3777	15629658	6	100.0000	0.0000

  

Resolution required: (Ordinary/ Special)	ORDINARY - Resolution 3A : To re-appoint Mr. Parag Bhise as a Director of the Company who retire by rotation and being eligible offer himself for re-appointment.							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	19614866	13666248	69.6729	13666248	0	100.0000	0.0000
	Poll	19614866	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19614866	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1997623	1775277	88.8695	1739435	35842	97.9810	2.0189
	Poll	1997623	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1997623	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5160835	159170	3.0842	158964	206	99.8705	0.1294
	Poll	5160835	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5160835	0	0.0000	00	0	0.0000	0.0000
Total		26773324	15600695	58.2695	15564647	36048	99.7689	0.2311

  

Resolution required: (Ordinary/ Special)	ORDINARY - Resolution 3B : To re-appoint Mr. Anurag Mantri as a Director of the Company who retire by rotation and being eligible offer himself for re-appointment							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	19614866	13666248	69.6729	13666248	0	100.0000	0.0000
	Poll	19614866	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19614866	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1997623	1775277	88.8695	1720286	54991	96.9023	3.0976
	Poll	1997623	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1997623	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5160835	188129	3.6453	187923	206	99.8905	0.1094
	Poll	5160835	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5160835	0	0.0000	00	0	0.0000	0.0000
Total		26773324	15629654	58.3777	15574457	55197	99.6468	0.3532

  

Resolution required: (Ordinary/ Special)	ORDINARY - Resolution 4 : To approve Payment of Commission to Non-Executive Directors of the Company.							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	19614866	13666248	69.6729	13666248	0	100.0000	0.0000
	Poll	19614866	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19614866	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1997623	1775277	88.8695	1775277	0	100.0000	0.0000
	Poll	1997623	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1997623	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5160835	187972	3.6423	187766	206	99.8904	0.1095
	Poll	5160835	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5160835	0	0.0000	00	0	0.0000	0.0000
Total		26773324	15629497	58.3771	15629291	206	99.9987	0.0013