



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

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

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E: +91-120-4031-672

E: nsl@nucleussoftware.com

URL: [www.nucleussoftware.com](http://www.nucleussoftware.com)

July 2, 2018

<p><b>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238</b></p>	<p><b>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39</b></p>
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Dear Sir/Madam,

## **Sub: Summary of Proceedings of 29<sup>th</sup> Annual General Meeting**

**Ref: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, Please find the enclosed herewith copy of Summary of the Proceeding of the 29<sup>th</sup> Annual General Meeting of the Company held today on 2<sup>nd</sup> July 2018.

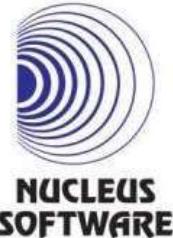
Kindly take note of the same and oblige us.

**Thanking You  
Yours Faithfully  
Nucleus Software Exports Limited**

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**Summary of proceedings of the 29<sup>th</sup> Annual General Meeting of Nucleus Software Exports Limited held on 2<sup>nd</sup> July, 2018 at 11.30 a.m. at PHD Chamber of Commerce & industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, , New Delhi-110016**

The 29th Annual General Meeting (AGM) of the Members of Nucleus Software Exports Limited ('the Company') was held on Monday, July 02, 2018 at 11.30 A.M (IST) at PHD Chamber of Commerce & industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016. Mr. S.M Acharya, Chairman of the Board, being present, was requested to chair the meeting. The Chairman, Mr. S.M Acharya chaired the proceedings of the meeting. The Chairman declared that the full Quorum as required under section 103 of Companies Act 2013, being thirty members in person were present at the meeting and called the meeting to order. The Chairman informed that the Chairman of the Audit Committee, Nomination and Remuneration/Compensation Committee and Stakeholders Relationship Committee were also present at the meeting. The Chairman delivered his speech and further gave an overview of the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook. All the Directors of the Company except Ms. Ritika Dusad attended the meeting. With the permission of the Chair, Ms. Poonam Bhasin, Company Secretary of the Company read the Auditors' Report to the members of the Company. The Chairman informed that the Company had provided the Members the facility to cast their votes electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity through Insta Poll to cast their votes during the meeting.

The following items of business, as per the Notice of AGM dated May 03, 2018, were transacted at the meeting.

**RESOLUTION NO. 1:**

To consider and adopt:

- a) the audited financial statements of the Company for the year ended March 31 2018 including Audited Balance Sheet and Profit and Loss account as on March 31, 2018 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, 2018 together with the Report of the Auditors thereon.

**RESOLUTION NO. 2**

To declare a final dividend of Rs. 8 per Equity Share for the financial year ended March 31, 2018.

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### **RESOLUTION NO.3**

To re-appoint Mr. R. P. Singh (DIN 00008350), as Director of the Company who retires by rotation and being eligible offer himself for re-appointment.

### **RESOLUTION NO.4**

To ratify the appointment of M/s BSR & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.

The Chairman then invited the members to raise queries or seek clarifications and/or offer comments related to any item of business as contained in the Notice. The Members raised only few queries which were answered by the Chairman.

The Chairman further requested the members to cast their votes. He informed that Mr. Sanjay Grover, Practicing Company Secretary (FCS No. 4223 and CP. No. 3850) appointed as a Scrutinizer to scrutinize the e-voting & Insta poll process in a fair and transparent manner.

The Chairman announced that the combined results of e-voting and the Insta poll conducted at the meeting will be announced at the Company's corporate office and will be notified to the Stock Exchange and will also be published on the Company's website within stipulated time limits. The Chairman authorised the Managing Director of the Company to sign the Scrutinizer Report on behalf of the Company.

The meeting then concluded at 12.00 Noon with a vote of thanks.

This is for your information and records.

Thanking You.

Yours Sincerely

### **FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

poonam  
bhasin  
(POONAM BHASIN)  
COMPANY SECRETARY

Digitally signed by poonam bhasin  
DN: c=IN, o=nucleus, ou=poonam bhasin  
Email: nsl@nucleussoftware.com  
Date: 2016.02.02 13:38:22 +05'30  
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