

General information about company	
Scrip code	517415
Name of the company	LEE & NEE SOFTWARES (EXPORTS) LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Voting results	
Record date	16-09-2017
Total number of shareholders on record date	18480
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	18470
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				“ RESOLVED That the Audited Financial Statements (both standalone and consolidated) for the year ended March 31st, 2017 which includes the Statement of Profit & Loss & Cash flow Statement for the year ended March 31st 2017 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted.”				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	38503101	38503101	100	38503101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	38503101	38503101	100	38503101	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	17270899	2046859	11.8515	2046358	501	99.9755	0.0245
	Poll		2014	0.0117	1814	200	90.0695	9.9305
	Postal Ballot (if applicable)							
	Total	17270899	2048873	11.8632	2048172	701	99.9658	0.0342
Total		55774000	40551974	72.7077	40551273	701	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				"RESOLVED that Mrs. Arpita Gupta (DIN02839878) who retires by rotation be and is hereby reappointed as a director of the Company."				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	38503101	38503101	100	38503101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38503101	38503101	100	38503101	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17270899	2046859	11.8515	2046008	851	99.9584	0.0416
	Poll		2014	0.0117	1814	200	90.0695	9.9305
	Postal Ballot (if applicable)							
	Total		17270899	2048873	11.8632	2047822	1051	99.9487
Total		55774000	40551974	72.7077	40550923	1051	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				“RESOLVED THAT pursuant to Section 139 and 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time M/s. Jain Sonu & Associates, Chartered Accountants (Registration No. 324386E) be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Third Annual General Meeting to be held in the year 2021 (subject to ratification of their appointment at every AGM if so required under the Act), at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	38503101	38503101	100	38503101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38503101	38503101	100	38503101	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	17270899	2046859	11.8515	2046008	851	99.9584	0.0416
	Poll		2000	0.0116	1800	200	90	10
	Postal Ballot (if applicable)							
	Total		17270899	2048859	11.8631	2047808	1051	99.9487
Total		55774000	40551960	72.7076	40550909	1051	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

