

<b>General information about company</b>	
Scrip code	517415
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	LEE & NEE SOFTWARES (EXPORTS) LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	RASNA GOYAL
Firms Name	RASNA GOYAL
Qualification	CS
Membership Number	9209
Date of Board Meeting in which appointed	29-07-2020
Date of Issuance of Report to the company	30-09-2020

<b>Voting results</b>	
Record date	22-09-2020
Total number of shareholders on record date	18289
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	24
No. of resolution passed in the meeting	2
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 31st March, 2020 which includes the statement of Profit and Loss (including Other Comprehensive Income), Statement of changes in equity, and cash flow statement for the year ended March 31st, 2020 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	39251231	39251231	100	39251231	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	39251231	39251231	100	39251231	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-	E-Voting	16522769	1835643	11.1098	1835393	250	99.9864	0.0136

Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	16522769	1835643	11.1098	1835393	250	99.9864	0.0136
Total		55774000	41086874	73.6667	41086624	250	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 (DIN 02839878) 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	39251231	39251231	100	39251231	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	39251231	39251231	100	39251231	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16522769	1835643	11.1098	1835393	250	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	16522769	1835643	11.1098	1835393	250	99.9864	0.0136
	Total	55774000	41086874	73.6667	41086624	250	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

