

General information about company	
Scrip code	517415
NSE Symbol	
MSEI Symbol	
ISIN	INE791B01014
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)	29-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	RASNA GOYAL
Firms Name	RASNA GOYAL
Qualification	CS
Membership Number	9209
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	29-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	30506
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	35
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			"The Audited Financial Statements (both standalone and consolidated) for the year ended March 31st, 2022 which includes the Statement of Profit & Loss & Cash flow Statement for the year ended March 31st, 2022 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 $\uparrow$ in favour	No. of votes $\downarrow$ 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	38945608	38945608	100	38945608	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38945608	38945608	100	38945608	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	16828392	2533771	15.0565	2410522	123249	95.1357	4.8643
	Poll							
	Postal Ballot (if applicable)							
	Total		16828392	2533771	15.0565	2410522	123249	95.1357
Total		55774000	41479379	74.3705	41356130	123249	99.7029	0.2971
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
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			"Mr. Sagarmal Gupta (DIN 00536428), 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 $\uparrow$ in favour	No. of votes $\downarrow$ 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	38945608	38945608	100	38945608	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38945608	38945608	100	38945608	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16828392	2533471	15.0547	2409227	124244	95.0959	4.9041
	Poll							
	Postal Ballot (if applicable)							
	Total		16828392	2533471	15.0547	2409227	124244	95.0959
Total		55774000	41479079	74.3699	41354835	124244	99.7005	0.2995
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Statutory Auditor for the period of 5Years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\uparrow$ in favour	No. of votes $\downarrow$ 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	38945608	38945608	100	38945608	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38945608	38945608	100	38945608	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16828392	2533471	15.0547	2409772	123699	95.1174	4.8826
	Poll							
	Postal Ballot (if applicable)							
	Total		16828392	2533471	15.0547	2409772	123699	95.1174
Total		55774000	41479079	74.3699	41355380	123699	99.7018	0.2982
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	