



Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH. : 91-33-4069 5100 / 4065 0378
FAX : 91-33-4005 1344
Email : info@lnsel.com
Website : www.lnsel.com

Date: 26/09/2016

To,
Bombay Stock Exchange
P J Towers
25th Floor, Dalal Street
Mumbai-400001

Dear Sir,

Sub: E-Voting Results

The details of E-Voting are as follows:

- 1) Date of AGM: 24th day of September 2016

Total Number of Shareholders on Record date: 18731

- 2) Number of Shareholders present in the meeting either in person or through proxy

Promoters and promoters group: 6

Public: 30

- 3) Number of Shareholders attended the meeting through Video conferencing

Promoters and promoters group: NIL

Public: NIL

Item No. 1

Detail of Agenda: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the reports of the Auditors thereon:

Resolution required: Ordinary

Mode of voting: E-Voting

Result: Passed by majority

E-voting Details:

Promoter/Public	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)]	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38472101	38472101	100%	38472101	0	100%	0
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	17301899	2113183	12.21%	2112382	801	99.96%	0.04%
Total	55774000	40585284	72.77%	40584483	801	99.99%	0.01%

Item No. 2

Detail of Agenda: To appoint a Director in place of Mr. S.M Gupta (DIN:00536428), who retires by rotation at the Annual General Meeting and being eligible has offered himself for reappointment.

Resolution required: Ordinary

Mode of voting: E-Voting

Result: Passed by majority

E-voting Details:

Promoter/Public	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)]	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38472101	38472101	100%	38472101	0	100%	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	17301899	2113183	12.21%	2112382	801	99.96%	0.04%
Total	55774000	40585284	72.77%	40584483	801	99.99%	0.01%

Item No. 3

Detail of Agenda: To appoint Auditors and fix their remuneration.

Resolution required: Ordinary

Mode of voting: E-Voting

Result: Passed by majority

E-voting Details:

Promoter/Public	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)]	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38472101	38472101	100%	38472101	0	100%	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	17301899	2113183	12.21%	2112382	801	99.96%	0.04%
Total	55774000	40585284	72.77%	40584483	801	99.99%	0.01%

Thanking You,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd

Amrita

Director