General information about company

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 / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:30 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	26-07-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	18732
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	43
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	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 March 31st, 2018 which includes the Statement of Profit & Loss (including Other Comprehensive Income), Statement of changes in Equity & Cash flow Statement for the year ended March 31st 2018 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	39245030	39245030	100	39245030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	39245030	39245030	100	39245030	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1836925	1836686	99.987	1836686	0	100	0
	Poll							
	Postal Ballot (if applicable)		239	0.013	239	0	100	0
	Total	1836925	1836925	100	1836925	0	100	0
	Total	41081955	41081955	100	41081955	0	100	0
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	"RESOLVED that Mr. Ajay Kumar Agarwal (DIN 01265141) 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	39245030	39245030	100	39245030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	39245030	39245030	100	39245030	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1836925	1836686	99.987	1836686	0	100	0
	Poll							
	Postal Ballot (if applicable)		239	0.013	239	0	100	0
	Total	1836925	1836925	100	1836925	0	100	0
Total		41081955	41081955	100	41081955	0	100	0
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	