

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)	29-09-2021
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	06-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	19935
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	27
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, 2021 which includes the Statement of Profit & Loss & Cash flow Statement for the year ended March 31st, 2021 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	39251234	39251234	100	39251234	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39251234	39251234	100	39251234	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	16522766	2044374	12.3731	2044213	161	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total		16522766	2044374	12.3731	2044213	161	99.9921
Total		55774000	41295608	74.041	41295447	161	99.9996	0.0004
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	39251234	39251234	100	39251234	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39251234	39251234	100	39251234	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16522766	2044374	12.3731	2022848	21526	98.9471	1.0529
	Poll							
	Postal Ballot (if applicable)							
	Total		16522766	2044374	12.3731	2022848	21526	98.9471
Total		55774000	41295608	74.041	41274082	21526	99.9479	0.0521
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	

