

General information about company	
Scrp 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)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	RASNA GOYAL
Firms Name	RASNA GOYAL
Qualification	CS
Membership Number	9096
Date of Board Meeting in which appointed	12-06-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	29347
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	43
No. of resolution passed in the meeting	6
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, 2023 which includes the Statement of Profit & Loss & Cash Flow Statement for the year ended March 31st, 2023 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	38812873	38812873	100	38812873	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38812873	100	38812873	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16961127	1772180	10.4485	1751791	20389	98.8495	1.1505
	Poll							
	Postal Ballot (if applicable)							
	Total		16961127	10.4485	1751791	20389	98.8495	1.1505
Total		55774000	40585053	72.767	40564664	20389	99.9498	0.0502
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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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	38812873	38812873	100	38812873	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38812873	100	38812873	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16961127	1772180	10.4485	1751888	20292	98.855	1.145
	Poll							
	Postal Ballot (if applicable)							
	Total		16961127	10.4485	1751888	20292	98.855	1.145
Total		55774000	40585053	72.767	40564761	20292	99.95	0.05
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 Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Mahesh Gupta (DIN :01606647) as 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	38812873	38812873	100	38812873	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38812873	100	38812873	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16961127	1772180	10.4485	1751888	20292	98.855	1.145
	Poll							
	Postal Ballot (if applicable)							
	Total		16961127	10.4485	1751888	20292	98.855	1.145
Total		55774000	40585053	72.767	40564761	20292	99.95	0.05
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 Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Mahesh Gupta (DIN :01606647) as Manging 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	38812873	38812873	100	38812873	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38812873	100	38812873	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16961127	1772180	10.4485	1751883	20297	98.8547	1.1453
	Poll							
	Postal Ballot (if applicable)							
	Total		16961127	10.4485	1751883	20297	98.8547	1.1453
Total		55774000	40585053	72.767	40564756	20297	99.95	0.05
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 Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Milan Garg (DIN:09706357) as an Independent Director				
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	38812873	38812873	100	38812873	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38812873	100	38812873	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16961127	1772180	10.4485	1751888	20292	98.855	1.145
	Poll							
	Postal Ballot (if applicable)							
	Total		16961127	10.4485	1751888	20292	98.8547	1.1453
Total		55774000	40585053	72.767	40564761	20292	99.95	0.05
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 Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Suman Murarka (DIN: 09023369) as an Independent Director				
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	38812873	38812873	100	38812873	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38812873	100	38812873	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16961127	1772180	10.4485	1751883	20297	98.8547	1.1453
	Poll							
	Postal Ballot (if applicable)							
	Total		16961127	10.4485	1751883	20297	98.8547	1.1453
Total		55774000	40585053	72.767	40564756	20297	99.95	0.05
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 Institutions	
Public - Non Institutions	