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
Carrathair an Dataile	
Scrutinizer Details	
Scrutinizer Details Name of the Scrutinizer	RASNA GOYAL
	RASNA GOYAL RASNA GOYAL
Name of the Scrutinizer	
Name of the Scrutinizer Firms Name	RASNA GOYAL

General information about company

517415

30-09-2023

The Audited Financial Statements (both standalone and consolidated) for the year

together with the Reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted.

No. of

votes

against

(5)

Mrs. Arpita Gupta (DIN 02839878), who retires by rotation be and is hereby

No. of

votes [

against

(5)

0

% of votes in

favour on votes polled

(6)=

[(4)/(2)]*100

100

% of Votes

against on votes polled

(7)= [(5)/(2)]*100

0

reappointed as a Director of the Company."

No. of votes lin

favour

(4)

38812873

38812873 0

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

No. of

votes

polled

(2)

38812873

38812873 100

100

No. of

shares held

(1)

38812873

38812873

No. of votes (

in favour

(4)

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

% of Votes

against on votes

polled

(7)=[(5)/(2)]*100

ended March 31st, 20223 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

22-09-2023

Scrip code

NSE Symbol

Date of Issuance of Report to the company

Whether promoter/promoter group are interested in

No. of

shares

held

(1)

No. of

votes

polled

(2)

the agenda/resolution?

Category

Description of resolution considered

Mode of

voting

Description of resolution considered

Category

Promoter and Promoter Group

Mode of

voting

E-Voting

Postal Ballot (if applicable)

Poll

Total

Poll

E-Voting

E-Voting

Postal Ballot (if

applicable)

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

(if

Total

Poll

(if

Poll

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Total

Poll

Total

Public- Non

Institutions

E-Voting

Postal Ballot

applicable)

Whether promoter/promoter group are interested in the

Public Insitutions

Public - Non Insitutions

Mode of

voting

Whether promoter/promoter group are interested in the

No. of

shares held

Public Insitutions

agenda/resolution?

Category

Public - Non Insitutions

Postal Ballot

applicable)

Total

Public- Non

Institutions

16961127

16961127

55774000

1772180

40585053

Category

10.4485

72.767

Details of Invalid Votes

Resolution(5)

% of Votes polled

on outstanding

shares

Special

No

No. of

votes

polled

1751883

40564756

Whether resolution is Pass or Not.

Disclosure of notes on resolution

20297

20297

Appointment of Mr. Milan Garg (DIN:09706357) as an Independent Director

No. of

votes (

against

% of votes in

favour on votes

polled

No. of Votes

tes

% of Votes

against on votes

polled

No. of

votes sin

favour

Disclosure of notes on resolution

98.8547

99.95

Yes

1.1453

0.05

No. of Votes

E-Voting

Postal Ballot

Promoter and Promoter

Group

Public-

Institutions

Public- Non

Institutions

38812873

38812873

1772180

38812873

38812873

16961127

100

100

10.4485

38812873

38812873

1751888

20292

100

100

98.855

1.145

Record date

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	

No

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

Voting results

		` ′	` ′	` '	- ` ` ` ` ` -	` ′	` ′	, , -, , , , , -	, , -, , , , , , -
	E-Voting		38812873	100		38812873	0	100	0
Promoter and Postal Promoter Ballot (if applicable)	Poll								
	Ballot (if	38812873							
	Total	38812873	38812873	100		38812873	0	100	0
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1772180	10.44	l85	1751791	20389	98.8495	1.1505
	Poll	16061107							
Public- Non Institutions	Postal Ballot (if applicable)	16961127							
	Total	16961127	1772180	10.44	85	1751791	20389	98.8495	1.1505
	Total	55774000	40585053	72.76	57	40564664	20389	99.9498	0.0502
					Whether	r resolution is F	Pass or Not.	Yes	
					Disclos	sure of notes or	n resolution		
				De	tails of Inva	llid Votes			
			Category	7				No. of V	Votes
Promoter and	l Promoter Gro	oup							
Public Insitut	ions								
Public - Non	Insitutions								
Resolution(2)									
Resolution re	quired: (Ordin	ary / Special	l)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									

	1 011							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1772180	10.4485	1751888	20292	98.855	1.145
	Poll	16061105						
Public- Non Institutions	Postal Ballot (if applicable)	16961127						
	Total	16961127	1772180	10.4485	1751888	20292	98.855	1.145
	Total	55774000	40585053	72.767	40564761	20292	99.95	0.05
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		
			D	etails of Invalid	Votes			
		C	Category				No. of Vo	otes
Promoter and	Promoter Group							
Public Insitution	ons							
Public - Non I	nsitutions							
				Resolution(3)			
Posolution roa	uired: (Ordinary	/ Special)		1				
	` ` `		ested in the	Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution? Yes							
Description of	resolution consi	dered		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 lin 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

mstrutions	applicable)								
	Total	16961127	1772180	10.4485	1751888	20292	98.855	1.145	
	Total	55774000	40585053	72.767	40564761	20292	99.95	0.05	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	ire of notes on	resolution			
			D	etails of Invalid	Votes				
		(Category				No. of Vo	otes	
Promoter and P	Promoter Group								
Public Insitutio	ns								
Public - Non In	situtions								
				Resolution(4)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary	Ordinary				
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	Yes					
Description of	resolution consi	dered		Appointment of M the company	ír. Mahesh Gu	pta (DIN :0	1606647) as Mang	aing Director of	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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	
	E-Voting		38812873	100	38812873	0	100	0	
Dromotor and	Poll	2004205							
Promoter and Promoter Group	Postal Ballot (if applicable)	38812873							
	Total	38812873	38812873	100	38812873	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1772180	10.4485	1751883	20297	98.8547	1.1453	

		(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	38812873	100	38812873	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1772180	10.4485	1751888	20292	98.855	1.145
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	16961127						
	Total	16961127	1772180	10.4485	1751888	20292	98.855	1.145
Total 55774000 40585053			40585053	72.767	40564761	20292	99.95	0.05
Whether resolution is Pass or Not. Yes								

Details of Invalid Votes

Resolution(6)

Special

Category

1772180

1772180

40585053

16961127

16961127

Total | 55774000

10.4485

10.4485

72.767

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 lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
E-V	E-Voting		38812873	100	38812873	0	100	0
Duamatayand	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	38812873						
	Total	38812873	38812873	100	38812873	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							

20297

20297

20297

98.8547

98.8547

99.95

1.1453

1.1453

0.05

1751883

1751883

40564756

Wh	nether resolution is Pass or Not.	Yes
D		
Details of In	valid Votes	
Category		No. of Votes
omoter and Promoter Group		
ublic Insitutions		
ıblic - Non Insitutions		