

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)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:50 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	13-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	28773
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	42
No. of resolution passed in the meeting	3
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, 2024 which includes the Statement of Profit & Loss & Cash flow Statement for the year ended March 31st, 2024 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	38739001	38739001	100	38739001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	38739001	38739001	100	38739001	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17034999	2224649	13.0593	2203469	21180	99.0479	0.9521
	Poll		400	0.0023	400	0	100	0
	Postal Ballot (if applicable)							
	Total	17034999	2225049	13.0616	2203869	21180	99.0481	0.9519
Total		55774000	40964050	73.4465	40942870	21180	99.9483	0.0517
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sagarmal Gupta (DIN: 00536428) as a Director liable to retire by rotation:				
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	38739001	38739001	100	38739001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	38739001	38739001	100	38739001	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17034999	2224649	13.0593	2203269	21380	99.0389	0.9611
	Poll							
	Postal Ballot (if applicable)							
	Total	17034999	2224649	13.0593	2203269	21380	99.0389	0.9611
Total		55774000	40963650	73.4458	40942270	21380	99.9478	0.0522
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sagarmal Gupta (DIN: 00536428) 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	38739001	38739001	100	38739001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38739001	38739001	100	38739001	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17034999	2224649	13.0593	2203269	21380	99.0389	0.9611
	Poll		400	0.0023	400	0	100	0
	Postal Ballot (if applicable)							
	Total		17034999	2225049	13.0616	2203669	21380	99.0391
Total		55774000	40964050	73.4465	40942670	21380	99.9478	0.0522
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	