

Date: September 25, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 543451	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol: AGSTRA
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Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Details of Voting Results at the 20th Annual General Meeting (AGM) of AGS Transact Technologies Limited

In terms of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the details of consolidated voting results on the business transacted at the 20th Annual General Meeting of the Company held on Monday, September 25, 2023 at 11:00 a.m.

Further, please find enclosed, the consolidated Report of Scrutinizer dated September 25, 2023 on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer's Report, all resolutions as set out in the Notice of 20th Annual General Meeting have been duly approved by the members with requisite majority.

We request you to take the voting results on records.

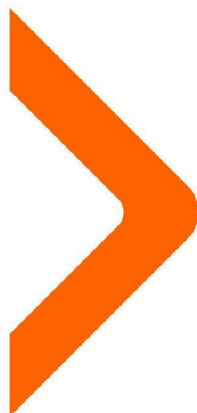
Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary
(Mem No: ACS 31215)

Place: Mumbai

Encl: as above



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181

AGS Transact Technologies Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon and other reports.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	79545799	79545799	100.0000	79545799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79545799	100.0000	79545799	0	100.0000	0.0000
Public Institutions	E-Voting	6417469	6315826	98.4162	6315826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6315826	98.4162	6315826	0	100.0000	0.0000
Public Non Institutions	E-Voting	35439808	113488	0.3202	111012	2476	97.8183	2.1817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113488	0.3202	111012	2476	97.8183	2.1817
Total		121403076	85975113	70.8179	85972637	2476	99.9971	0.0029

AGS Transact Technologies Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Vinayak R. Goyal (DIN: 09199173), who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	79545799	79545799	100.0000	79545799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79545799	100.0000	79545799	0	100.0000	0.0000
Public Institutions	E-Voting	6417469	6315826	98.4162	6315826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6315826	98.4162	6315826	0	100.0000	0.0000
Public Non Institutions	E-Voting	35439808	113453	0.3201	107440	6013	94.7000	5.3000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113453	0.3201	107440	6013	94.7000	5.3000
Total		121403076	85975078	70.8179	85969065	6013	99.9930	0.0070

AGS Transact Technologies Limited

Resolution Required : (Ordinary)			3 - Ratification of the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed by the Board of Directors as Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	79545799	79545799	100.0000	79545799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79545799	100.0000	79545799	0	100.0000	0.0000
Public Institutions	E-Voting	6417469	6315826	98.4162	6315826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6315826	98.4162	6315826	0	100.0000	0.0000
Public Non Institutions	E-Voting	35439808	112803	0.3183	101903	10900	90.3371	9.6629
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112803	0.3183	101903	10900	90.3371	9.6629
Total		121403076	85974428	70.8173	85963528	10900	99.9873	0.0127

AGS Transact Technologies Limited

Resolution Required : (Special)			4 - Approval for payment of Commission to the Non-Executive Directors for the Financial Year 2022-2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	79545799	79545799	100.0000	79545799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79545799	100.0000	79545799	0	100.0000	0.0000
Public Institutions	E-Voting	6417469	6315826	98.4162	6315826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6315826	98.4162	6315826	0	100.0000	0.0000
Public Non Institutions	E-Voting	35439808	112803	0.3183	98991	13812	87.7556	12.2444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112803	0.3183	98991	13812	87.7556	12.2444
Total		121403076	85974428	70.8173	85960616	13812	99.9839	0.0161

AGS Transact Technologies Limited

Resolution Required : (Special)			5 - Appointment of Ms. Preeti Malhotra (DIN: 00189958) as a Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	79545799	79545799	100.0000	79545799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79545799	100.0000	79545799	0	100.0000	0.0000
Public Institutions	E-Voting	6417469	6315826	98.4162	6315826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6315826	98.4162	6315826	0	100.0000	0.0000
Public Non Institutions	E-Voting	35439808	113368	0.3199	105935	7433	93.4435	6.5565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113368	0.3199	105935	7433	93.4435	6.5565
Total		121403076	85974993	70.8178	85967560	7433	99.9914	0.0086

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

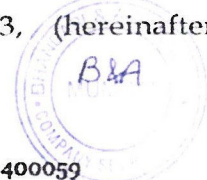
**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Twentieth
(20th) Annual General Meeting of AGS Transact Technologies Limited**
*[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
AGS Transact Technologies Limited
CIN: L72200MH2002PLC138213
601-602, Trade World, B-Wing,
Kamala Mills Compound,
Senapati Bapat road, Lower Parel,
Mumbai - 400013

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of AGS Transact Technologies Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 20th Annual General Meeting ("AGM") of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the AGM held on Monday, September 25, 2023 at 11:00 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the rules made thereunder including Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, (hereinafter

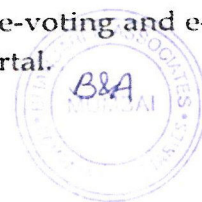


collectively referred to as "SEBI Circulars") issued by SEBI and other provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of 20th AGM of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2022-23 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on August 25, 2023.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and a vernacular newspaper "Navshakti" of wide circulation in their respective editions dated September 03, 2023.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 18, 2023 were entitled to vote on the resolutions as set out in the Notice of the AGM.
- (v) The voting period for remote e-voting commenced on Wednesday, September 20, 2023 at 9:00 a.m. and ends on Sunday, September 24, 2023 at 5:00 p.m. and thereafter, the voting portal was blocked forthwith.
- (vi) On Monday, September 25, 2023, after the conclusion of AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Ms. Palak Vora and Mr. Mit Shah.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from CDSL e-voting portal.



I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Item No. 1: Ordinary Resolution

Adoption of the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon and other reports.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	7	50,266	100
Remote e-voting	282	8,59,22,371	99.9971
Total	289	8,59,72,637	99.9971

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	27	2,476	0.0029
Total	27	2,476	0.0029

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Ordinary Resolution

Re-appointment of Mr. Vinayak R. Goyal (DIN: 09199173), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	6	49,966	99.4032
Remote e-voting	258	8,59,19,099	99.9934
Total	264	8,59,69,065	99.9930

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	300	0.5968
Remote e-voting	50	5,713	0.0066
Total	51	6,013	0.0070

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Ordinary Resolution

Ratification of the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed by the Board of Directors as Cost Auditors for FY 2023-24.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	6	49,966	99.4032
Remote e-voting	254	8,59,13,562	99.9877
Total	260	8,59,63,528	99.9873

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	300	0.5968
Remote e-voting	52	10,600	0.0123
Total	53	10,900	0.0127

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 4: Special Resolution

Approval for payment of the Commission to the Non-Executive Directors of the Company for FY 2022-2023.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	6	49,966	99.4032
Remote e-voting	239	8,59,10,650	99.9843
Total	245	8,59,60,616	99.9839

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	300	0.5968
Remote e-voting	67	13,512	0.0157
Total	68	13,812	0.0161

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 5: Special Resolution

Appointment of Ms. Preeti Malhotra (DIN: 00189958) as a Non-Executive, Independent Director of the Company for a period of five (5) years with effect from June 28, 2023 to June 27, 2028.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	7	50,266	100
Remote e-voting	259	8,59,17,294	99.9913
Total	266	8,59,67,560	99.9914

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	48	7,433	0.0087
Total	48	7,433	0.0086

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



- (viii) All the resolutions mentioned in the AGM notice dated August 29, 2023 as per the details above stand passed with requisite majority.
- (ix) The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 20th AGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner

ACS No. 30224

C.P. No. 11031

ICSI UDIN: A030224E001076753

Mumbai | September 25, 2023



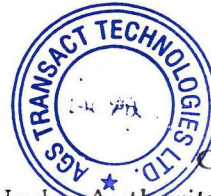
Palak Vora

Witness 1: Palak Vora

Mit Shah

Witness 2: Mit Shah

Counter signed by:
For AGS Transact Technologies Limited



Sneha Kadam

Sneha Kadam
Company Secretary
(Under Authority by the Chairman)