

Date: September 27, 2024

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 21st 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 21st Annual General Meeting of the Company held on Friday, September 27, 2024 at 11:00 a.m.

Further, please find enclosed, the consolidated Report of Scrutinizer dated September 27, 2024 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 21st Annual General Meeting have been duly approved by the members with requisite majority.

We request you to take the voting results on records.

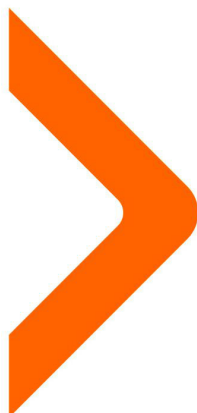
Thanking You,
Yours Sincerely,

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 31 March, 2024, 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	73055506	72295719	98.9600	72295719	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		72295719	98.9600	72295719	0	100.0000	0.0000
Public Institutions	E-Voting	4645873	4611827	99.2672	4611827	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		4611827	99.2672	4611827	0	100.0000	0.0000
Public Non Institutions	E-Voting	43701697	6730335	15.4006	6696336	33999	99.4948	0.5052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6730335	15.4006	6696336	33999	99.4948	0.5052
Total		121403076	83637881	68.8927	83603882	33999	99.9593	0.0407

AGS Transact Technologies Limited

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Sudip Bandyopadhyay (DIN: 00007382), who retires by rotation, and being eligible, offers himself for re-appointment					
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	73055506	72295719	98.9600	72295719	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		72295719	98.9600	72295719	0	100.0000	0.0000
Public Institutions	E-Voting	4645873	4611827	99.2672	4587241	24586	99.4669	0.5331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4611827	99.2672	4587241	24586	99.4669	0.5331
Public Non Institutions	E-Voting	43701697	6730420	15.4008	6691699	38721	99.4247	0.5753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6730420	15.4008	6691699	38721	99.4247	0.5753
Total		121403076	83637966	68.8928	83574659	63307	99.9243	0.0757

AGS Transact Technologies Limited

Resolution Required :Ordinary			3 - To ratify remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed by the Board of Directors as Cost Auditors 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	73055506	72295719	98.9600	72295719	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		72295719	98.9600	72295719	0	100.0000	0.0000
Public Institutions	E-Voting	4645873	4611827	99.2672	4611827	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		4611827	99.2672	4611827	0	100.0000	0.0000
Public Non Institutions	E-Voting	43701697	6730420	15.4008	6691601	38819	99.4232	0.5768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6730420	15.4008	6691601	38819	99.4232	0.5768
Total		121403076	83637966	68.8928	83599147	38819	99.9536	0.0464

AGS Transact Technologies Limited

Resolution Required :Special			4 - To approve payment of Commission to the Non-Executive Directors for the Financial Year 2023-2024					
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	73055506	72295719	98.9600	72295719	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		72295719	98.9600	72295719	0	100.0000	0.0000
Public Institutions	E-Voting	4645873	4611827	99.2672	4611827	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		4611827	99.2672	4611827	0	100.0000	0.0000
Public Non Institutions	E-Voting	43701697	6730420	15.4008	6690549	39871	99.4076	0.5924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6730420	15.4008	6690549	39871	99.4076	0.5924
Total		121403076	83637966	68.8928	83598095	39871	99.9523	0.0477

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Twenty First
(21st) 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') 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') for the purpose of scrutinizing the remote e-voting process and e-voting process conducted at the 21st AGM of the Company held on Friday, September 27, 2024 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 Act 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 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. 09/2023 dated September 25, 2023 (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 the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as 'SEBI Circulars') 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 21st 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 resolutions 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 2023-24 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on August 30, 2024.
- (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 05, 2024.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 20, 2024 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 Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith.
- (vi) On Friday, September 27, 2024, 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, 2024, 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	2	16,770	100
Remote e-voting	160	8,35,87,112	99.96
Total	162	8,36,03,882	99.96

(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	13	33,999	0.04
Total	13	33,999	0.04

(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. Sudip Bandyopadhyay (DIN: 00007382), 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	2	16,770	100
Remote e-voting	149	8,35,57,889	99.92
Total	151	8,35,74,659	99.92

(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	25	63,307	0.08
Total	25	63,307	0.08

(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 of the Company.

(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	2	16,770	100
Remote e-voting	156	8,35,82,377	99.95
Total	158	8,35,99,147	99.95

(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	18	38,819	0.05
Total	18	38,819	0.05

(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 Commission to the Non-Executive Directors of the Company for the FY2023-24.

(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	2	16,770	100
Remote e-voting	148	8,35,81,325	99.95
Total	150	8,35,98,095	99.95

(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	26	39,871	0.05
Total	26	39,871	0.05

(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 September 04, 2024 as per the details above stand passed with requisite majority on September 27, 2024.
- (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 21st AGM.

Thanking You,

Yours Faithfully,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 611/2019

Manisha

Manisha Maheshwari
Partner
FCS No.: 13272; C P No.: 11031
Mumbai | September 27, 2024
ICSI UDIN: F013272F001344272



Palak

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)