

Date: August 30, 2022

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
---	--

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 19th Annual General Meeting (AGM) of AGS Transact Technologies Limited

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the results of the voting conducted through remote e-voting during August 25, 2022 to August 29, 2022 and e-voting during the 19th Annual General Meeting of AGS Transact Technologies Limited held on August 30, 2022.

Further, please find enclosed, the consolidated Report of Scrutinizer dated August 30, 2022 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 19th 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,

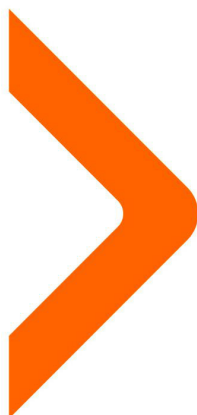
For AGS Transact Technologies Limited

SNEHA
PRABHAKA
R KADAM
Digitally signed by
SNEHA
PRABHAKAR
KADAM
Date: 2022.08.30
20:14:09 +05'30'

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 receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon.					
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	15232049	8937020	58.6725	8937020	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		8937020	58.6725	8937020	0	100.0000	0.0000
Public Non Institutions	E-Voting	25614728	600311	2.3436	597876	2435	99.5944	0.4056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		600311	2.3436	597876	2435	99.5944	0.4056
Total		120392576	89083130	73.9939	89080695	2435	99.9973	0.0027

AGS Transact Technologies Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Stanley Johnson P. (DIN: 08914900), 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	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	15232049	8937020	58.6725	8937020	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		8937020	58.6725	8937020	0	100.0000	0.0000
Public Non Institutions	E-Voting	25614728	497621	1.9427	486373	11248	97.7396	2.2604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		497621	1.9427	486373	11248	97.7396	2.2604
Total		120392576	88980440	73.9086	88969192	11248	99.9874	0.0126

AGS Transact Technologies Limited

Resolution Required : (Ordinary)			3 - To consider and approve the re-appointment of the current Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants (Firm Reg. No: 101248W/W-100022) as the Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution					
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	15232049	8937020	58.6725	5253389	3683631	58.7823	41.2177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8937020	58.6725	5253389	3683631	58.7823	41.2177
Public Non Institutions	E-Voting	25614728	599755	2.3414	595451	4304	99.2824	0.7176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		599755	2.3414	595451	4304	99.2824	0.7176
Total		120392576	89082574	73.9934	85394639	3687935	95.8601	4.1399

AGS Transact Technologies Limited

Resolution Required : (Ordinary)			4 - 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	15232049	8937020	58.6725	8937020	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		8937020	58.6725	8937020	0	100.0000	0.0000
Public Non Institutions	E-Voting	25614728	599685	2.3412	595353	4332	99.2776	0.7224
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		599685	2.3412	595353	4332	99.2776	0.7224
Total		120392576	89082504	73.9934	89078172	4332	99.9951	0.0049

AGS Transact Technologies Limited

Resolution Required : (Ordinary)			5 - Approval for the payment of Commission to the Independent Directors for the Financial Year 2021-2022					
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	15232049	8937020	58.6725	8937020	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		8937020	58.6725	8937020	0	100.0000	0.0000
Public Non Institutions	E-Voting	25614728	600356	2.3438	588698	11658	98.0582	1.9418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		600356	2.3438	588698	11658	98.0582	1.9418
Total		120392576	89083175	73.9939	89071517	11658	99.9869	0.0131

AGS Transact Technologies Limited

			6 - Ratification of AGS Employee Stock Option Scheme 2012					
Resolution Required : (Special)								
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	15232049	8937020	58.6725	1742868	7194152	19.5017	80.4983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8937020	58.6725	1742868	7194152	19.5017	80.4983
Public Non Institutions	E-Voting	25614728	599160	2.3391	590455	8705	98.5471	1.4529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		599160	2.3391	590455	8705	98.5471	1.4529
Total		120392576	89081979	73.9929	81879122	7202857	91.9144	8.0856

AGS Transact Technologies Limited

Resolution Required : (Special)			7 - Extension of benefits to the employees of subsidiary companies of the Company for grant of employee stock option under AGS Employee Stock Option Scheme - ESOS 2012 ("ESOS 2012")					
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	15232049	8937020	58.6725	1742868	7194152	19.5017	80.4983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8937020	58.6725	1742868	7194152	19.5017	80.4983
Public Non Institutions	E-Voting	25614728	599280	2.3396	591137	8143	98.6412	1.3588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		599280	2.3396	591137	8143	98.6412	1.3588
Total		120392576	89082099	73.9930	81879804	7202295	91.9150	8.0850

AGS Transact Technologies Limited

			8 - Ratification of the 'AGS Employee Stock Option Scheme 2015					
Resolution Required : (Special)								
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	15232049	8937020	58.6725	1742868	7194152	19.5017	80.4983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8937020	58.6725	1742868	7194152	19.5017	80.4983
Public Non Institutions	E-Voting	25614728	599195	2.3393	590966	8229	98.6267	1.3733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		599195	2.3393	590966	8229	98.6267	1.3733
Total		120392576	89082014	73.9929	81879633	7202381	91.9149	8.0851

AGS Transact Technologies Limited

Resolution Required : (Special)			9 - Extension of benefits to the employees of subsidiary company(ies) of the Company for grant of employee stock options under AGS Employee Stock Option Scheme - ESOS 2015 ("ESOS 2015")					
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	15232049	8937020	58.6725	1742868	7194152	19.5017	80.4983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8937020	58.6725	1742868	7194152	19.5017	80.4983
Public Non Institutions	E-Voting	25614728	599280	2.3396	592391	6889	98.8505	1.1495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		599280	2.3396	592391	6889	98.8505	1.1495
Total		120392576	89082099	73.9930	81881058	7201041	91.9164	8.0836

AGS Transact Technologies Limited

Resolution Required : (Special)			10 - Appointment of Mrs. Jhuma Guha (DIN: 00007454) as a Non-Executive Woman 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	15232049	8937020	58.6725	8937020	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		8937020	58.6725	8937020	0	100.0000	0.0000
Public Non Institutions	E-Voting	25614728	599598	2.3408	590562	9036	98.4930	1.5070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		599598	2.3408	590562	9036	98.4930	1.5070
Total		120392576	89082417	73.9933	89073381	9036	99.9899	0.0101

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting
at the 19th Annual General Meeting of AGS Transact Technologies Limited held
on August 30, 2022**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
AGS Transact Technologies Limited
CIN: L72200MH2002PLC138213
601-602, Trade World, B-Wing,
Kamala Mill Compound,
Senapati Bapat Marg, 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 19th 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 Tuesday, August 30, 2022, at 11.00 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020. Circular No. 02/ 2021 dated January 13, 2021, Circular No. 21/ 2021 dated December 14, 2021 and Circular No. 02/ 2022 dated May 05, 2022 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India ("SEBI") Circular No. 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 (hereinafter collectively referred to as "SEBI Circulars") issued by SEBI and 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 calling the AGM.



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 Listing Regulations, MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the 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) On account of the threat posed by Covid-19 and in terms of MCA Circulars and SEBI Circulars, the Company had sent the Notice of AGM in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on August 05, 2022.
- (iii) The public advertisement with respect to dispatch of AGM Notice 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 August 09, 2022.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, August 23, 2022 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 Thursday, August 25, 2022 at 9:00 a.m. and ended on Monday, August 29, 2022 at 5:00 p.m. and thereafter voting portal was blocked forthwith.
- (vi) 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. Swati Warriar and Mr. Saurabh Somani and diligently scrutinized.
- (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

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon.

(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	4	3,565	100
Remote e-voting	403	8,90,77,130	100
Total	407	8,90,80,695	100

(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	2,435	Negligible
Total	18	2,435	Negligible

(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

To appoint a Director in place of Mr. Stanley Johnson P. (DIN: 08914900), 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	4	3,565	100
Remote e-voting	375	8,89,65,627	99.99
Total	379	8,89,69,192	99.99

(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	43	11,248	0.01
Total	43	11,248	0.01

(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

To consider and approve the re-appointment of the current Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants (Firm Reg. No: 101248W/W-100022) as the Statutory Auditors of the Company for a term of 4 (four) consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company and to fix their remuneration.

(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	4	3,565	100
Remote e-voting	384	8,53,91,074	95.86
Total	388	8,53,94,639	95.86

(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	34	36,87,935	4.14
Total	34	36,87,935	4.14

(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: Ordinary Resolution

Ratification of the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023, amounting to Rs. 350,000 (Rupees Three Lakh Fifty Thousand only) plus applicable taxes and reimbursement for out of pocket expenses incurred in connection with the aforesaid audit.

(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	4	3,565	100
Remote e-voting	382	8,90,74,607	100
Total	386	8,90,78,172	100

(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	36	4,332	Negligible
Total	36	4,332	Negligible

(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: Ordinary Resolution

Approval for the payment of Commission to the four Independent Directors viz., Mr. Sudip Bandyopadhyay (DIN: 00007382), Mr. Vijay Chugh (DIN: 07112794), Mr. Rahul N. Bhagat (DIN: 02473708) and Mr. Subrata Kumar Mitra (DIN: 00029961) for the financial year ended March 31, 2022.

(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	4	3,565	100
Remote e-voting	357	8,90,67,952	99.99
Total	361	8,90,71,517	99.99

(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	64	11,658	0.01
Total	64	11,658	0.01

(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. 6: Special Resolution

Ratification of AGS Employee Stock Option Scheme 2012 as aligned with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

(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	4	3,565	100
Remote e-voting	367	8,18,75,557	91.91
Total	371	8,18,79,122	91.91

(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	50	72,02,857	8.09
Total	50	72,02,857	8.09

(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. 7: Special Resolution

Extension of benefits to the employees of subsidiary companies of the Company for grant of employee stock option under AGS Employee Stock Option Scheme - ESOS 2012 ("ESOS 2012")

(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	4	3,565	100
Remote e-voting	363	8,18,76,239	91.91
Total	367	8,18,79,804	91.91

(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	55	72,02,295	8.09
Total	55	72,02,295	8.09

(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. 8: Special Resolution

Ratification of the 'AGS Employee Stock Option Scheme 2015 as aligned with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

(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	4	3,565	100
Remote e-voting	363	8,18,76,068	91.91
Total	367	8,18,79,633	91.91

(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	54	72,02,381	8.09
Total	54	72,02,381	8.09

(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. 9: Special Resolution

Extension of benefits to the employees of subsidiary company(ies) of the Company for grant of employee stock options under AGS Employee Stock Option Scheme - ESOS 2015 ("ESOS 2015")

(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	4	3,565	100
Remote e-voting	365	8,18,77,493	91.92
Total	369	8,18,81,058	91.92

(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	53	72,01,041	8.08
Total	53	72,01,041	8.08

(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. 10: Special Resolution

Appointment of Mrs. Jhuma Guha (DIN: 00007454) as a Non-Executive Woman Independent Director of the Company”) who shall hold office for a period of five (5) years with effect from August 5, 2022 to August 4, 2027.

(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	4	3,565	100
Remote e-voting	375	8,90,69,816	99.99
Total	379	8,90,73,381	99.99

(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	41	9,036	0.01
Total	41	9,036	0.01

(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 05, 2022 as per the details above stand passed with the 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 19th AGM.

Thanking You,

Yours faithfully,
For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS No. 30224; C.P. No. 11031
ICSI UDIN: A030224D000877906



Mumbai | August 30, 2022

Swati

Witness 1: Swati Warriar

Saurabh

Witness 2: Saurabh Somani

Counter signed by:
For AGS Transact Technologies Limited

Sneha

Sneha Kadam
Company Secretary
(Under Authority by Chairman)

