

To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: DELAPLEX

Dear Sir/ Madam,

Sub: Proceedings of the 21st Annual General Meeting (AGM) of the Company pertaining to Financial Year 2024-25.

Ref: Delaplex Limited (Symbol: DELAPLEX)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 21st Annual General Meeting (AGM) of the Company pertaining to Financial Year 2024-25 held on Saturday, 30th August 2025 at 12:30 P.M. and concluded at 02.50 P.M.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Delaplex Limited

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Date: 30th August 2025

Place: Nagpur

PROCEEDING OF 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF DELAPLEX LIMITED HELD ON SATURDAY, 30TH AUGUST 2025 AT 12:30 P.M. AT #4A, SKSS LAYOUT, HAZARI PAHAD RING ROAD, NAGPUR 440 013 (MH) INDIA

The 21st Annual General Meeting (“AGM”) of the Company was held Saturday, 30th August 2025 at 12:30 P.M. at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur 440013 (MH) India.

Time of Commencement: 12.30 P.M. Time of Conclusion: 02.50 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

- | | |
|-------------------------------|--------------------------------------|
| 1. Mr. Nitin Sachdeva | - Managing Director |
| 2. Mr. Deepak Jajoo | - Chief Financial Officer |
| 3. Mr. Manish Tarachand Pande | - Non-Executive Independent Director |
| 4. Mr. Himanshu Bajaj | - Non-Executive Independent Director |
| 5. CS Manishraj Bhatt | - Company Secretary |

INVITEES

- | | |
|--|-------------------------------------|
| 1. CS Avinash Gandhewar
(On Behalf of M/s Avinash Gandhewar & Associates,
Company Secretaries) | - Secretarial Auditor & Scrutinizer |
| 2. CA Yash Verma
(On Behalf of M/s Jodh Joshi & Associates,
Company Secretaries) | - Statutory Auditor |
| 3. Mr. Darshan Gadwe
(On Behalf of ICICI Bank Ltd) | |

MEMBERS

Total 17 members including Authorized Representatives, attended the meeting at the venue. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Company Secretary called the meeting to order and commenced the proceedings of the meeting.

The Chairman further announced that the Register of Director's Shareholding under Section 171 (1) (b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of

Notice of 21st Annual General Meeting along with Annual Report for the FY 2024-25 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 21st Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion. Copy of the Chairman's speech was distributed among the members present at meeting.

Then, Mr. Manishraj Bhatt, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 23rd August, 2025, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of Big Share Services Private Limited for facilitating remote e-voting through electronic means as the authorised agency.

He further informed that the Company also provided facility of ballot polling at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard Company has appointed Mr. Avinash Gandhewar Proprietor of M/s Avinash Gandhewar and Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

Mr. Manishraj Bhatt, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Ballot Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2025 and also ballot paper.

Thereafter, Company Secretary requested the Chairman to address the members of Company. Accordingly, the Chairman took the podium to address the members:

Dear Members,

The Chairman welcomed the Members to the 21st Annual General Meeting of the Company and presented the Annual Report for the financial year 2024-25. He noted that this was the Company's second financial year as a listed entity on NSE Emerge since its successful listing on February 2, 2024.

He highlighted the year's strategic achievements, including the incorporation of a wholly owned subsidiary in the United Kingdom and the acquisition of Blueberry Systems Limited (UK), strengthening the Company's European presence. Further, the acquisition of Celestia Crew Consultancy, Bengaluru, diversified the Company's offerings in WFM & HRMS consulting.

On the financial performance, the Company achieved consolidated revenue of ₹701 million, EBITDA of ₹160 million, and PAT of ₹121 million, supported by acquisitions, expansion of consulting operations in Hyderabad, and onboarding of BSNL as a system integrator. He further apprised the Members of ongoing digital innovation, partnerships with Zoho and Verint, and strong emphasis on AI/ML skill development, with the workforce growing to over 350 associates.

Looking ahead, he outlined the roadmap of strengthening foothold in Europe, MENA, and US markets; accelerating development of AI-enabled products; integrating Blueberry Systems UK; and enhancing shareholder value through sustainable growth.

The Chairman placed on record his gratitude to shareholders, clients, partners, employees, and associates for their continued trust and support, reaffirming the Company's commitment to building a global, innovation-led technology enterprise.

Thereafter, the Chairman took up the item-wise agenda of the AGM as circulated to the Members

Ordinary Business:**Item No. 01:**

To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2025, the Statement of Profit and Loss for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report thereon.

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

The Company Secretary informed the Members that since Mr. Nitin Sachdeva, Chairman of the Meeting, being the Director interested in all the subsequent items of business, had expressed his inability to chair the proceedings for these agendas, it was considered appropriate that another Member be appointed to preside over the Meeting for the remaining business.

The Company Secretary informed the Members that, in accordance with good governance practices, since the Chairman was interested in the subsequent items of business, it would be appropriate for the Directors present to elect one amongst themselves to chair the Meeting for the said items of business. Accordingly, the Directors elected Mr. Manish Tarachand Pande, Independent Director, to chair the Meeting for the ensuing agenda items.

With the unanimous consent of the Members present, Mr. Manish Tarachand Pande, Independent Director, was proposed and appointed as the Chairman for the remaining proceedings of the Meeting.

The Company Secretary thereupon requested Mr. Manish Tarachand Pande to take the Chair and conduct the proceedings from Item No. 2 onwards.

Accordingly, Mr. Manish Tarachand Pande assumed the Chair and presided over the Meeting for the remaining agenda items.

Item No. 02:

To re-appoint Mr. Nitin Sachdeva, Managing Director (DIN: 01627153) who retires by rotation and being eligible, offers himself for re-appointment.

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Special Business:

Item No. 03:

To approve existing as well as new material related party transactions with Delaplex INC, United States:

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Item No. 04:

To approve existing as well as new material related party transactions with its wholly owned foreign subsidiary Delaplex Software Limited, United Kingdom:

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Item No. 05:

To approve existing as well as new material related party transactions with its step-down subsidiary Blueberry Systems Limited, United Kingdom:

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

The Company Secretary further requested the Chairman to take their seat, as there were no further agenda items to be discussed.

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Thursday, 01st of September 2025, the same will be placed on the website of the company <https://delaplex.in/> and also be available on the website of the NSE Limited <https://www.nseindia.com/>

The Company Secretary then expressed his vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 02.50 P.M.

For Delaplex Limited

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Date: 30th August 2025
Place: Nagpur

To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code No.: DELAPLEX

Sub: Details of voting results with respect to 21st Annual General Meeting pertaining to Financial year 2024-25.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to 21st Annual General Meeting of the Company held on Saturday, August 30th, 2025 at 12:30 P.M. at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur 440 013 (MH) India.

Further, the results are also being uploaded on the website of Company at <https://delaplex.in/investors-info/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

FOR DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Date: 30th August 2025
Place: Nagpur



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

**FORM NO MGT-13
SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
DELAPLEX LIMITED
#554/31, Utkarsh Nagar, Near K.T. Nagar
Katol Road, Nagpur 440013.

Dear Sir,

1. Appointment as Scrutinizer:

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **DELAPLEX LIMITED** (CIN: L72900MH2004PLC144498) (the "Company") at their Board Meeting dated Saturday, 02nd August, 2025 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 21st Annual General Meeting (AGM) of the Company, held on Saturday, 30th August, 2025 at 12:30 P.M. (IST) at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur 440013 (MH) India.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com

2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Big Share Services Private Limited, the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

- i) The Notice convening 21st Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <https://delaplex.in/> and on the website of Stock Exchanges i.e. NSE Limited at <https://www.nseindia.com>.
- ii) The Company completed dispatch of Notice of AGM on Monday, 04th August 2025 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Saturday, 23rd August, 2025 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

5. Remote e-voting process and voting through Ballot Paper:

- i) **Agency:** The Company had appointed Big Share Services Private Limited, as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Wednesday 27th August 2025 09:00 A.M. and ends on Friday 29th August 2025 till 5.00 P.M. After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Big Share Services Private Limited. The Company has provided the Ballot paper facility at the Venue of the meeting.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text: 'H. CANDEWAR & ASSOCIATES', 'COMPANY SECRETARY', and 'CORP. 16490'.

- iii) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- iv) **Voting at the AGM:** The Company has provided the Ballot paper facility at the Venue of the meeting. The votes cast were unblocked in presence of two witnesses who, are not in the employment of the Company and there was no voting through Ballot Paper.
- v) I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from Big Share Services Private Limited e-voting system. and there was no voting through Ballot Paper.

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2025, the Statement of Profit and Loss for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	6734599	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text: "GANDEWAR & ASSOCIATES", "COMPANY SECRETARY", and "COP : 16490".

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 2 (as an Ordinary Resolution)

To re-appoint Mr. Nitin Sachdeva, Managing Director (DIN: 01627153) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	6734599	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	6709999



Resolution 3 (as an Ordinary Resolution)

To approve existing as well as new material related party transactions with Delaplex INC, United States:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	6734599	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:


Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	6709999

Resolution 4 (as an Ordinary Resolution)

To approve existing as well as new material related party transactions with its wholly owned foreign subsidiary Delaplex Software Limited, United Kingdom:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	6734599	100



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	6709999

Resolution 5 (as an Ordinary Resolution)

To approve existing as well as new material related party transactions with its step-down subsidiary Blueberry Systems Limited, United Kingdom

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	6734599	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

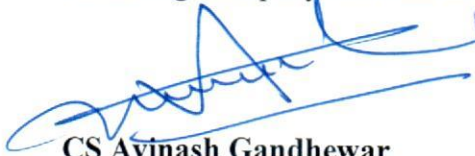
Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	6709999

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries


CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197G001121119

Peer Review Certificate No.: 2718/2022



Date: 30th August 2025

Place: Nagpur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Bigshare in our presence.

Witness 1

Name: Laxman Gandhewar

Sign: 

Witness 2

Name: Shikha Bankar

Sign: 

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Scrip code	000000
NSE Symbol	DELAPLEX
MSEI Symbol	NOTLISTED
ISIN	INE0SK801018
Name of the company	DELAPLEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	12:30 PM
End time of the meeting	02:50 PM

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Name of the Scrutinizer	CS Avinash Gandhewar
Firms Name	M/s Avinash Gandhewar & Associates
Qualification	CS
Membership Number	11197
Date of Board Meeting in which appointed	02-08-2025
Date of Issuance of Report to the company	30-08-2025

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Voting results	
Record date	23-08-2025
Total number of shareholders on record date	1605
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2025, the Statement of Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.				
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		6709999	100.0000	6709999	0	100.0000	0.0000
	Poll	6709999	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6709999	6709999	100.0000	6709999	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1800	7.3171	1800	0	100.0000	0.0000
	Poll	24600	22800	92.6829	22800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24600	24600	100.0000	24600	0	100.0000	0.0000
Total		6734599	6734599	100.0000	6734599	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	




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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Nitin Sachdeva, Managing Director (DIN: 01627153) who retires by rotation and being eligible, offers himself for the re-appointment				
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		6709999	100.0000	6709999	0	100.0000	0.0000
	Poll	6709999	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6709999	6709999	100.0000	6709999	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1800	7.3171	1800	0	100.0000	0.0000
	Poll	24600	22800	92.6829	22800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24600	24600	100.0000	24600	0	100.0000	0.0000
Total		6734599	6734599	100.0000	6734599	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6709999
Public Institutions	
Public - Non Institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Delaplex INC, United States				
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		6709999	100.0000	6709999	0	100.0000	0.0000
	Poll	6709999	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6709999	6709999	100.0000	6709999	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1300	7.3171	1800	0	100.0000	0.0000
	Poll	24600	22800	92.6829	22800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24600	24600	100.0000	24600	0	100.0000	0.0000
Total		6734599	6734599	100.0000	6734599	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6709999
Public Institutions	
Public - Non Institutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve existing as well as new material related party transactions with its wholly owned foreign subsidiary Delaplex Software Limited, United Kingdom						
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		6709999	100.0000	6709999	0	100.0000	0.0000
	Poll	6709999	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6709999	6709999	100.0000	6709999	0	100.0000	0.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting		1800	7.3171	1800	0	100.0000	0.0000
	Poll	24600	22800	92.6829	22800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24600	24600	100.0000	24600	0	100.0000	0.0000
Total		6734599	6734599	100.0000	6734599	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6709999
Public Institutions	
Public - Non Institutions	0



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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoters/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve existing as well as new material related party transactions with its step-down subsidiary Blueberry Systems Limited, United Kingdom:						
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		6709999	100.0000	6709999	0	100.0000	0.0000
	Poll	6709999	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6709999	6709999	100.0000	6709999	0	100.0000	0.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1300	7.3171	1300	0	100.0000	0.0000
	Poll	24600	22800	92.6829	22800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24600	24600	100.0000	24600	0	100.0000	0.0000
Total		6794599	6734599	100.0000	6734599	0	100.0000	0.0000
Whether resolution is Pass or Not:								Yes
Disclosure of notes on resolution								Add notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6709999
Public Institutions	
Public - Non Institutions	0

