

Date: 21.09.2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Subject: Disclosures of the Voting results and Scrutiniser's Report of the 28th Annual General Meeting of Micropro Software Solutions Limited held on Friday, the 20th September, 2024 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

We wish to inform you that the 28th Annual General Meeting of the Company was held on Friday, the 20th September, 2024. In this regard, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules 2014.

You are requested to take the above submission on record.

Thanking you,
Yours faithfully,

For MICROPRO SOFTWARE SOLUTIONS LIMITED

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SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803

VOTING RESULTS

(Pursuant to Regulation 44(3) of the Listing (Obligations and Disclosure Requirements), 2015)

Date of the Annual General Meeting	20 th September, 2024
Total number of shareholders on record date	1636
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	10

AGENDA-WISE

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Remarks
1	To consider and adopt Audited Financial Statements consisting of Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date along with notes and the Reports of the Board of Directors and Auditors, including annexures, thereon.	Ordinary Resolution	E-voting	The resolution is passed with requisite majority
2	To appoint a Director in place of Mr. Sanjay Mokashi (DIN: 01568141), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting	The resolution is passed with requisite majority
3	Re-appointment of the Statutory Auditors	Ordinary Resolution	E-voting	The resolution is passed with requisite majority

Annexure I

Resolution No. 1: To consider and adopt Audited Financial Statements consisting of Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date along with notes and the Reports of the Board of Directors and Auditors, including annexures, thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
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 on Polled 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	6664100	6664100	100%	6664100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6664100	6664100	100%	6664100	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7635300	2593100	33.96%	2593100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7635300	2593100	33.96%	2593100	0	100%	0
Total		14299400	9257200	64.74%	9257200	0	100%	0

The resolution related to item no. 1 of the notice of the 28th Annual General Meeting {AGM} held on 20th September, 2024 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

Resolution No. 2:

To appoint a Director in place of Mr. Sanjay Mokashi (DIN: 01568141), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr. Sanjay Mokashi, Meenakshi Sanjay Mokashi And Sanket Sanjay Mokashi)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	6664100	4428000	66.44%	4428000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6664100	4428000	66.44%	4428000	0	100%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7635300	2593100	33.96%	2591500	1600	99.94%	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7635300	2593100	33.96%	2591500	1600	99.94%	0.06
Total		14299400	7021100	49.10%	7019500	1600	99.98%	0.02%

The resolution related to item no. 2 of the notice of the 28th Annual General Meeting {AGM} held on 20th September, 2024 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

Resolution No. 3:

Re-appointment of the Statutory Auditors :

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6664100	6664100	100%	6664100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6664100	6664100	100%	6664100	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7635300	2593100	33.96%	2593100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7635300	2593100	33.96%	2593100	0	100%	0
Total		14299400	9257200	64.74%	9257200	0	100%	0

The resolution related to item no. 3 of the notice of the 28th Annual General Meeting {AGM} held on 20th September, 2024 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

For MICROPRO SOFTWARE SOLUTIONS LIMITED

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SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803

SCRUTINIZER REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
Chairman
MICROPRO SOFTWARE SOLUTIONS LIMITED**

Subject: Scrutinizer's Report on E-Voting Process conducted through electronic voting system in accordance with the provisions of Section 108 and section 110, the MCA Circulars, Listing Regulations and applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended for the Annual General Meeting of the Equity Shareholders of MICROPRO SOFTWARE SOLUTIONS LIMITED Held on 20th September, 2024 at 12.30 P.M. (IST) through Video Conferencing Mode.

Dear Sir,

I CS Namita Anish Buche, a Practicing Company Secretary, having office at R-13, 202, Daffodils, Aath Rasta Square, Laxmi Nagar, Nagpur – 440022, is appointed as Scrutinizer of **MICROPRO SOFTWARE SOLUTIONS LIMITED** for the purpose of conducting e-voting process in a fair and transparent manner in respect of the resolutions taken up at the 28th Annual General Meeting of the Equity Shareholders of the Company, held on 20th September, 2024 at 12.30 P.M. (IST) through Video Conferencing.

I submit my report as under:

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and the subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company's website <https://www.microproindia.com/>, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) [tps://www.evoting.nsdl.com](https://www.evoting.nsdl.com).

R-13, 202, DAFFODILS, LAXMI NAGAR, AATH RASTA SQUARE, LAXMI NAGAR, NAGPUR - 440022 MOB NO. – 8149770736, EMAIL – namitabuche0106@gmail.com



The shareholders holding shares as on the “cut off” date i.e. Friday, 13th September, 2024 were entitled to vote on the proposed resolutions (Item Nos. 1 to 3) as set out in the Notice of the Postal Ballot/E-voting of the Company.

The Company has availed e-voting facility from National Securities Depository Limited (NSDL) (“e-voting facilitator”) for enabling the shareholders to cast their votes electronically.

The e-voting period remained open from 9.00 A.M. on 16th September, 2024 till 5.00 P.M. on 19th September, 2024 and the NSDL e-voting platform was disabled thereafter. Members, who were entitled to vote but have not voted through Remote E-voting, were provided with the facility to exercise their voting rights through E – voting during the appointed time of the meeting. However, members who had already cast their vote through remote e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 12.50 P.M.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from NSDL e-voting system and have maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:



Resolution 1 : To consider and adopt Audited Financial Statements consisting of Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date along with notes and the Reports of the Board of Directors and Auditors, including annexures, 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
19	9257200	100%
Total	9257200	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
Total		

iii. Invalid votes:

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

Resolution 2 : To appoint a Director in place of Mr. Sanjay Mokashi (DIN: 01568141), who retires by rotation at this Annual General Meeting 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
15	7019500	99.98%
Total	7019500	99.98%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1600	0.02%
Total	1600	0.02%

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them

Resolution 3: Re-Appointment of the Statutory Auditors

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
19	9257200	100%
Total	9257200	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
Total		

iii. Invalid votes:

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

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You
Yours faithfully,

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CS NAMITA ANISH BUCHE

Practicing Company Secretary

ACS: 36514 COP: 14220

Peer Review Certificate No. 3647/2023

UDIN: A036514F001268129

Date: 20.09.2024

Place: Nagpur

R-13, 202, DAFFODILS, LAXMI NAGAR, AATH RASTA SQUARE, LAXMI NAGAR,
NAGPUR - 440022 MOB NO. - 8149770736, EMAIL - namitabuche0106@gmail.com