

To,

Date: 1st October, 2020

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Sub: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2020

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting Results attached herewith as Annexure -1 and Scrutinizer's Report attached herewith as Annexure -2 on Remote e-Voting and e-Voting held at 10th Annual General Meeting of the Company held on Wednesday, September 30, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM).

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

This is for your information and record.

Yours faithfully,

For, **Mindpool Technologies Limited**

PRIYAL SINGH Digitally signed
by PRIYAL SINGH
Date: 2020.10.01
19:21:32 +05'30'

Priyal Singh
Company Secretary & Compliance Officer
Encl below.

MINDPOOL TECHNOLOGIES LIMITED

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune
MH 411027 IN | Tel: 020- 66240089 | email: info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

Annexure I

Voting Results

Date of the AGM	30th September, 2020
Total number of shareholders on record date	89
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No proxy allowed as the meeting was through video conference

Item No. 1

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon

Resolution required:			(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 Polled on 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	3010000	3010000	100.00	3010000	0	100.00	0
	Poll/show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	762000	762000	100.00	762000	0	100.00	0
	Poll/show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0

Item No. 2

To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution required:			(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 Polled on 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	3010000	3010000	100.00	3010000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll/ show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	762000	762000	100.00	762000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0

Item No. 3

To appoint Mr. Kaustubh Karwe DIN 08553122 as an Independent Director of the Company.

Resolution required:		(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 Polled on 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	3010000	3010000	100.00	3010000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	762000	762000	100.00	762000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0

Item No. 4

To Authorize Board of Directors for Borrowings Under Section 180(1) (C) of the Companies Act 2013.

Resolution required:		(Special Resolution)						
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 Polled on 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	3010000	3010000	100.00	3010000	0	100.00	0
	Poll/ show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institution s	E-Voting	762000	762000	100.00	762000	0	100.00	0
	Poll/ show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		762000	762000	100.00	762000	0	100.00	0
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0

Item No. 5

To Consider and Approve the Limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013

Resolution required:			(Special Resolution)					
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 Polled on 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	3010000	3010000	100.00	3010000	0	100.00	0
	Poll/ show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	762000	762000	100.00	762000	0	100.00	0
	Poll/ show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		762000	762000	100.00	762000	0	100.00	0
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0

Item No. 6

To Consider and Approve the Limits for the loans to be made by the company in terms of the provisions section 185 of the Companies Act, 2013.

Resolution required:			(Special Resolution)					
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 Polled on 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	3010000	3010000	100.00	3010000	0	100.00	0
	Poll/ show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	762000	762000	100.00	762000	0	100.00	0
	Poll/ show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		762000	762000	100.00	762000	0	100.00	0
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0

Please take the same to your record.

Yours faithfully,

For, Mindpool Technologies Limited

PRIYAL SINGH

Digitally signed by
PRIYAL SINGH
Date: 2020.10.01 19:36:21
+05'30'

Priyal Singh

Company Secretary & Compliance Officer

SCRUTINIZER'S CONSOLIDATED REPORT

To

The Chairman,
Mindpool Technologies Limited (the "Company")
3rd & 4th, SR NO 133/1/316111 GK MALL
Near Konkane Chowk, Pimple Saudagar, Pune 411027

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Tenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Mindpool Technologies Limited (the "Company") held on Wednesday, 30th September 2020 at 4.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Associates, Practising Company Secretaries, Pune appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 27th September 2020 from 9.00 a.m. and 29th September 2020 till 5.00 p.m IST.
2. In view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its Tenth Annual General Meeting through VC/OVAM.
3. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting
4. The votes casted by electronics means at AGM were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.



Sunil G. Nanal

5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit a consolidated report as under:

1. After the conclusion of Poll taken at the Meeting through prescribed electronic means, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e <https://www.evoting.nsdl.com> The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. My responsibility as Scrutinizer for E-Voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by Poll by the shareholders of the Company at this Annual General Meeting



3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors 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	3010000	3010000	100.00	3010000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100.00	762000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0.00
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0.00



Signature

b) Resolution No. 2 (Ordinary Resolution)

To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for reappointment:

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	3010000	3010000	100.00	3010000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100.00	762000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0.00
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0.00



Signature

c) Resolution No. 3 (Ordinary Resolution)

To appoint Mr. Kaustubh Karwe DIN 08553122 as an Independent Director of the Company

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	3010000	3010000	100.00	3010000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100.00	762000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0.00
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0.00



Signature

d) Resolution No.4 (Special Resolution)

To Authorize Board of Directors for Borrowings Under Section 180(1) (C) of the Companies Act 2013.

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	3010000	3010000	100.00	3010000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100.00	762000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0.00
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0.00



B. N. S.

e) Resolution No.5 (Special Resolution)

To Consider and Approve the Limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013

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	3010000	3010000	100.00	3010000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100.00	762000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0.00
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0.00



[Signature]

f) Resolution No.6 (Special Resolution)

To Consider and Approve the Limits for the loans to be made by the company in terms of the provisions section 185 of the Companies Act, 2013.

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	3010000	3010000	100.00	3010000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3010000	3010000	100.00	3010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100.00	762000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762000	762000	100.00	762000	0	100.00	0.00
Grand Total		3772000	3772000	100.00	3772000	0	100.00	0.00

7. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.



[Handwritten Signature]

8. The electronic data along with all other relevant records relating to the e-Voting process were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



(Name and Signature of the Scrutinizer)

Sunil Nanal,
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS -5977, CP No.2809

Place: Pune

Dated: 1st October 2020

SCRUTINIZER'S REPORT

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

To
The Chairman,
Mindpool Technologies Limited (the "Company")
3rd & 4th, SR NO 133/1/316111 GK MALL
Near Konkane Chowk, Pimple Saudagar, Pune 411027

Dear Sir,

I, Sunil Nanal, Designated Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Tenth Annual General Meeting of the Equity Shareholders of Mindpool Technologies Limited held on Wednesday, 30th September 2020 at 4.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

1. The remote e-Voting process was conducted between 27th September 2020 from 9.00 a.m. and 29th September 2020 till 5.00 p.m. in respect of the Tenth Annual General Meeting of the Equity Shareholders of Mindpool Technologies Limited held on Wednesday, 30th September 2020 at 4.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). in view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and the Securities and Exchange Board of India (SEBI).
2. After the time fixed for closing of the e-Voting by the Company and after the conclusion of voting by Poll through electronic means during the Annual General Meeting, by the Shareholders who had not voted through remote e-voting mechanism. Thereafter I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by National Securities Depository Limited (NSDL).
3. The final report generated was tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. <https://www.evoting.nsdl.com>



4. The result of the e-voting is as detailed below:

a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors 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	3010000	3010000	100	3010000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100	762000	0	100	0
Total	Total	3772000	3772000	100	3772000	0	100	0

b) Resolution No. 2 (Ordinary Resolution)

To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for reappointment:

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	3010000	3010000	100	3010000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100	762000	0	100	0
Total	Total	3772000	3772000	100	3772000	0	100	0



Handwritten signature

c) Resolution No. 3 (Ordinary Resolution)

To appoint Mr. Kaustubh Karwe DIN 08553122 as an Independent Director of the Company

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	3010000	3010000	100	3010000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100	762000	0	100	0
Total	Total	3772000	3772000	100	3772000	0	100	0

d) Resolution No.4 (Special Resolution)

To Authorize Board of Directors for Borrowings Under Section 180(1) (C) of the Companies Act 2013.

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	3010000	3010000	100	3010000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100	762000	0	100	0
Total	Total	3772000	3772000	100	3772000	0	100	0



Brake

e) Resolution No.5 (Special Resolution)

To Consider and Approve the Limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013

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	3010000	3010000	100	3010000	0	100	0
Public - Institutions	E-Voting	88000	88000	100	88000	0	100	0
Public - Non-Institutions	E-Voting	674000	674000	100	674000	0	100	0
Total	Total	3772000	3772000	100	3772000	0	100	0

f) Resolution No.6 (Special Resolution)

To Consider and Approve the Limits for the loans to be made by the company in terms of the provisions section 185 of the Companies Act, 2013.

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	3010000	3010000	100	3010000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	762000	762000	100	762000	0	100	0
Total	Total	3772000	3772000	100	3772000	0	100	0

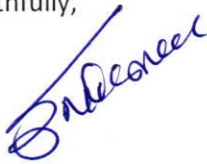


Signature

5. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", "AGAINST" and those who "ABSTAINED FROM VOTING" for each resolution is enclosed.
6. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,



(Name and Signature of the Scrutinizer)

Sunil Nanal,
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS -5977, CP No.2809

Place: Pune

Dated: 1st October 2020

FORM No. MGT-13

Report of Scrutinizer(s)

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

To
The Chairman,
Mindpool Technologies Limited (the "Company")
3rd & 4th, SR NO 133/1/316111 GK MALL
Near Konkane Chowk, Pimple Saudagar, Pune 411027

The Tenth Annual General Meeting of the Equity Shareholders of Mindpool Technologies Limited having its Registered Office at 3rd & 4th, SR NO 133/1/316111, GK MALL Near Konkane Chowk, Pimple Saudagar, Pune 411027 held on Wednesday, 30th September 2020 at 4.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Designated Partner KANJ & Co. LLP, Pune appointed as Scrutinizer for Tenth Annual General Meeting of the Equity Shareholders of Mindpool Technologies Limited held on Wednesday, 30th September 2020 at 4.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). for the following purpose:

1. In view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its Tenth Annual General Meeting through VC/OVAM.
2. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through e-voting mechanism at the Annual General Meeting.
3. The votes casted by e-voting mechanism at AGM were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
4. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
5. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



[Signature]

6. Since. No votes were cast during the AGM through Poll (by way of e-voting), a NIL Report in Form MGT-13 has been prepared

7. The result of the Poll is as under:

a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting by e-v(in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

b) Resolution No. 2 (Ordinary Resolution)

To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%



Handwritten signature

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

c) Resolution No. 3 (Ordinary Resolution)

To appoint Mr. Kaustubh Karwe DIN 08553122 as an Independent Director of the Company

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0



Handwritten signature

d) Resolution No.4 (Special Resolution)

To Authorize Board of Directors for Borrowings Under Section 180(1) (C) of the Companies Act 2013.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

e) Resolution No.5 (Special Resolution)

To Consider and Approve the Limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%



Sunil G. Nanal

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

f) Resolution No.6 (Special Resolution)

To Consider and Approve the Limits for the loans to be made by the company in terms of the provisions section 185 of the Companies Act, 2013.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

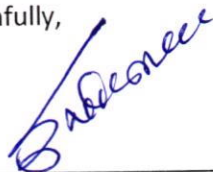
(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

8. A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours Faithfully,




(Name and Signature of the Scrutinizer)

Sunil Nanal,
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS -5977, CP No.2809

Place: Pune

Dated: 1st October 2020