

Date: 17-10-2024

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
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Dear Sir

Sub: Scrutinizer's Report and Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to regulation 44 and in furtherance to our communication dated 16th September, 2024 with respect to the Postal Ballot Notice for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolutions for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated 17th October, 2024 (marked as "Annexure - A").

The Company had provided e-voting facility to its Members through Link Intime India Private Limited. The e-voting period commenced on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ended on Thursday, October 17, 2024 at 5:00 P.M. (IST).

The voting results alongwith the scrutinizer's report is also being uploaded on the website of the Company at www.netwebindia.com.

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, considering the valid votes casted by shareholders/members:

Date of the Postal Ballot Notice	16 th September, 2024
Voting Start Date	18 th September, 2024
Voting End Date	17 th October, 2024
Cut off date	06 th September 2024
Total number of shareholders as on cut-off date	1,17,338
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable

Agenda-1: RATIFICATION OF THE NETWEB EMPLOYEE STOCK OPTION PLAN 2023

Resolution required: (Ordinary/ Special)			Special					
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	40239985	40126985	99.72%	40126985	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		40239985	40126985	99.72%	40126985	0	100%
Public-Institutions	E-Voting	9979920	8399277	84.16%	2861018	5538259	34.06%	65.94%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9979920	8399277	84.16%	2861018	5538259	34.06%
Public- Non Institutions	E-Voting	6146899	172849	2.81%	171872	977	99.44%	0.56%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6146899	172849	2.81%	171872	977	99.44%
Total		56366804	48699111	86.40%	43159875	5539236	88.63%	11.37%

This is for information and records.

Thanking you

Yours faithfully,

For Netweb Technologies India Limited

Lohit

Chhabra

Lohit Chhabra

Company Secretary & Compliance Officer

M. No. A36610

Digitally signed by
Lohit Chhabra
Date: 2024.10.17
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Netweb Technologies India Limited

(Formerly Known as Netweb Technologies India Private Limited)

**Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad,
Haryana 121004**

Tel. No. : +91-129-2310400

Website : www.netwebindia.com; E-mail : complianceofficer@netwebindia.com

Nikhil Jain and Associates**Company Secretaries****9/2911, Circular Road, Gurudwara Gali, Gandhi Nagar, Delhi-110032****(Private & Confidential)****REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS****To****Date: 17-10-2024****The Chairman****Netweb Technologies India Limited****Plot No. H-1,Pocket-9, Industrial Town (FIT),****Sector-57, Ballabhgarh, Faridabad-121004, Haryana**

Dear Sir,

I, Nikhil Jain, Proprietor of M/s Nikhil Jain and Associates, Practising Company Secretary Frim (ACS No 48533 and CP No.17727), having office at 9/2911, Circular Road, Gurudwara Gali, Gandhi Nagar, Delhi-110032, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 16th September, 2024, facility provided as per Sections 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020, Circular No: 02/2021 dated January 13, 2021, Circular No: 10/2021 dated June, 23, 2021 and Circular No: 20/2021 dated December, 08 2021 and Circular No. 3/2022 dated May 5, 2022, Circular No: 11/2022 dated December 28,2022 and Circular No: 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated 16th September, 2024 based on the report provided by Link Intime India Private Limited, Registrar and Transfer Agents of the Company ("Link Intime" or "RTA"), the agency engaged by the company to provide e-Voting facility for its Shareholders till 17th October, 2024

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The Postal Ballot Notice dated September 16, 2024 along with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose name appeared in the Register of Members/List of Beneficiaries as on 06th September, 2024 (“**Cut-off date**”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e- voting was kept open from Wednesday, 18th September, 2024 (9:00 am IST) and ended on Thursday, 17th October, 2024 (5:00 pm IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelops have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

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

The details containing inter-alia, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e- voting website of Link Intime India Private Limited, Registrar and Transfer Agents of the Company (“Link Intime” or “RTA”) i.e. <https://instavote.linkintime.co.in/> and based on such reports, it is reported that:

426(Four Hundred and Twenty Six) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 17th October, 2024 from the Shareholders of Netweb Technologies India Limited, holding Equity Shares, in electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

RATIFICATION OF THE NETWEB EMPLOYEE STOCK OPTION PLAN 2023**SPECIAL RESOLUTION**

Particulars	No. of votes contained in remote e-voting		% of Votes cast
	No. of Members Voted	No of Votes Cast (shares)	
Assent	341	43159875	88.62%
Dissent	88	5539236	11.38%
Total	429*	48699111	100%
Invalid/Abstained	0	0	

*Total number of shareholders voted are 426 whereas three (3) shareholders have partially voted in favour and partially voted in against (Detail of Shareholders mentioned below), therefore the total mentioned in the table is 429.

Name of Shareholder	Type of Shareholder	Total Number of Shares held	Total Number of Shares Voted in Favor	Total Number of Shares Voted in Against
State Street Global Small Cap Equity Ex-U.S. Index Non-Lending Series Fund	Public Institution	41900	41621	279
State Street Msci Emerging Markets Small Cap Index Non-Lending Common Trust Fund	Public Institution	3444	1784	1660
State Street Msci Emerging Markets Small Cap Index Securities Lending Fund	Public Institution	5938	3737	2201

Nikhil Jain and Associates

Company Secretaries

9/2911, Circular Road, Gurudwara Gali, Gandhi Nagar, Delhi-110032

Based on the foregoing, the Special Resolutions proposed in respect of Postal Ballot Notice dated 16th September, 2024 have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You,
Yours Faithfully

For Nikhil Jain & Associates
(Company Secretaries)

NIKHIL Digitally signed
by NIKHIL JAIN
JAIN Date: 2024.10.17
19:03:40 +05'30'



Nikhil Jain
(Proprietor)
M.No. A48533, CP No. 17727
UDIN: A048533F001586465
Peer Review: 3905/2023

Place: Delhi
Date: 17/10/2024

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