

**SYMBOL: NPST**  
**ISIN: INE0FFK01017**

**Dated: 05.07.2024**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai-400 051  
Fax: 022-26598237, 022-26598238

**Subject: Proceedings of Extra-Ordinary General Meeting (“EOGM”) of Network People Services Technologies Limited (“Company”).**

**Respected Sir/Madam,**

We hereby inform you that the **Extra-Ordinary General Meeting** of the Company (F.Y. 2024-25) was held on **Friday, 05<sup>th</sup> Day of July, 2024 at 11:30 A.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM)** to transact the business as stated in the notice dated **Wednesday, 05<sup>th</sup> June, 2024**, convening the EGM.

In this regard, please find enclosed the summary of the proceedings of the EGM of the Company as required under Regulation 30, Part A, of Schedule–III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) is annexed as **Annexure–I**.

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as **Annexure-II**.

This is for your information and record.

**Thanking You,**  
**Yours Faithfully,**  
**For Network People Services Technologies Limited**

**Chetna Chawla**  
**Company Secretary and Compliance Officer**

### Annexure I

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Extra-Ordinary General Meeting (EOGM) of Network People Services Technologies Limited held on Friday, 05<sup>th</sup> Day of July, 2024 at 11:30 A.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM).

### Gist of Proceedings of the Extra-Ordinary General Meeting (EOGM) of Network People Services Technologies Limited

#### **Directors Present:**

S. No	Name	Designation
1)	Mr. Deepak Chand Thakur	Chairman and Managing Director
2)	Mr. Ashish Aggarwal	Joint Managing Director
3)	Mr. Abhishek Mishra	Independent Director
4)	Mrs. Panchi Samuthirakani	Independent Director
5)	Mr. Ram Nirankar Rastogi	Additional Director (Independent category)

#### **In attendance:**

S. No	Name	Designation
1)	Mr. Inder Kumar Naugai	Chief Financial Officer
2)	Mrs. Chetna Chawla	Company Secretary and Compliance Officer
3)	Mrs. Kala Agarwal	Secretarial Auditor

#### **MEMBER PRESENT:**

Total 23 Members were present in the video conference.

#### **CHAIRMAN:**

Mr. Deepak Chand Thakur (DIN: 06713945), Chairman & Managing Director of the Company, chaired the meeting.

#### **LEAVE OF ABSENCE:**

Mrs. Savita Vashist has expressed her inability to attend this Extra-Ordinary General Meeting due to her pre-occupancy and requested for leave of absence. The leave was considered and granted leave for not attending this meeting.

#### **QUORUM:**

The requisite quorum being present, the Chairman called the meeting to order.

**PROCEEDINGS:**

The **Extra-Ordinary General Meeting** of the members of the Company was held on **Friday, 05<sup>th</sup> July, 2024 at 11:30 A.M. through video conference/other audio-visual means (VC/OAVM)**, in accordance with MCA and SEBI Circulars.

Mrs. Chetna Chawla, Company Secretary and Compliance Officer took up the meeting further and introduced all the dignitaries duly representing the Company through video conference. Thereafter, she informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting commenced on **Monday, 01<sup>st</sup> July, 2024 at 9:00 AM (IST) and ended on Thursday, 04<sup>th</sup> July, 2024 at 5:00 PM (IST)** and the voting shall remain open till 15 minutes after the conclusion of the EOGM.

She further informed that the Company had appointed **Mrs. Kala Agarwal, Practicing Company Secretaries, Mumbai**, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the EOGM in a fair and transparent manner.

She further requested, Mr. Deepak Chand Thakur (DIN: 06713945), Chairman of the Meeting to address the Shareholders of the Company.

Later, Mr. Deepak Chand Thakur (DIN: 06713945), Chairman & Managing Director extended a very warm welcome to the Shareholders, Board of Directors and then, addressed to the members regarding the financial performance of the company, achievements in the last year, industry trends and the future plans of the Company for FY 25. Later handed over to the Company Secretary for further proceedings.

After that Company Secretary briefed about the resolution/agenda which was required to be passed with the approval of Shareholders in the EOGM.

Thereafter, following item of business was put to vote:

Special Business:

- To create, offer, issue and allot equity shares pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws in one or more tranches, through Qualified Institutions Placement (QIP).

The Resolutions were then put for e-voting for all the members in the EOGM.

Since, all the matters of agenda were discussed and there was no pending matter left, the Extra-Ordinary General Meeting was concluded after Company Secretary requested the Chairman for voting request. The Chairman concluded the meeting by him requesting to vote and with a vote of thanks.

The meeting came to an end at 11:55 A.M.

You are requested to please take this on record and inform stakeholders accordingly.

**Note: These are not the minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.**

**Thanking You,  
Yours Faithfully,  
For Network People Services Technologies Limited**

**Chetna Chawla  
Company Secretary and Compliance Officer**

**Dated: 05.07.2024  
Place: Thane**

**Annexure II**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

To create, offer, issue and allot equity shares pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws in one or more tranches, through Qualified Institutional Placement (QIP)

<b>S No.</b>	<b>Particulars</b>	<b>Description</b>
<b>1)</b>	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of face value of Rs. 10/- each
<b>2)</b>	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutional Placement (QIP)
<b>3)</b>	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 16,00,000.00 (Sixteen Lakh Only) equity shares of the Company of face value of Rs. 10/- each by way of Qualified Institutional Placement (QIP) in one or more tranches and an "Offer for Sale" of upto 7,05,000.00 (Seven Lakh Five Thousand Only) equity shares by the promoters and other selling shareholders of the company on a private placement basis in accordance with Chapter VI of the SEBI ICDR Regulations
<b>4)</b>	Name of the stock exchange where the securities proposed to be listed	National Stock Exchange of India Limited (NSE Emerge)

**Thanking You,  
Yours Faithfully,  
For Network People Services Technologies Limited**

**Chetna Chawla  
Company Secretary and Compliance Officer**

**Dated: 05.07.2024  
Place: Thane**