

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 18.11.2024

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: Submission of the Scrutinizer's Report on the Voting Results of Postal Ballot concluded on Sunday, November 17, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

With respect to the cited subject, the Special Resolution as set out in the Postal Ballot notice dated October 17, 2024 and voting for which started from October 19, 2024 at 09:00 am and ended on November 17, 2024 at 05:00 PM; has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated November 18, 2024, submitted by Scrutinizer **Ms. Kala Agarwal (Membership No. 5976), Practicing Company Secretaries, Mumbai**, for the details of voting results. This Intimation is simultaneously uploaded on the company's website www.npstx.com.

Kindly take the same on record and inform all concerned accordingly.

Thanking you
Yours Faithfully,
For Network People Services Technologies Limited

Chetna Chawla
Company Secretary and Compliance Officer

VOTING RESULTS

AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Name of the Company	Network People Services Technologies Limited
Type and Date of Meeting	Postal Ballot notice dated October 17, 2024
Voting Start Date and Time	Friday, October 18, 2024 at 9:00 AM (IST)
Voting End Date and Time	Sunday, November 17, 2024 at 5:00 PM (IST)
Total Number of Members as on Record Date i.e., Friday, October 11, 2024	3561 (Three Thousand Five Hundred Sixty One)
No. of Members voted in postal ballot:	53 (Fifty-Three)
Promoter And Promoter Group	5 (Five)
Public	48 (Forty-Eight)
No. of resolutions passed in the Postal Ballot	1 (One)
Disclosure of votes on Voting Result	14692300 votes

Thanking you
Yours Faithfully,
For Network People Services Technologies Limited

Chetna Chawla
Company Secretary and Compliance Officer

Dated: 18.11.2024
Place: Thane



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and MCA Circulars]

To,
The Chairman
NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
Off No. 427/428/429, A-Wing,
NSIL, Lodha Supremus II,
Road No. 22, Wagle Industrial Estate,
Thane (W) - 400604.

Dear Sir/Ma'am,

Sub: Passing of Resolutions through Postal Ballot by Remote E-voting process.

I, Kala Agarwal, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Network People Services Technologies Limited ("the Company")** at their meeting held on 17th October, 2024 for the purpose of scrutinizing the entire process of Postal Ballot conducted through Remote E-voting, in respect of the following resolutions stated in the Postal Ballot notice dated 17th October, 2024;

- To approve the migration of listing/trading of equity shares of the Company from SME platform (emerge) of National Stock Exchange of India Limited (NSE) to main board of NSE and simultaneously on the main board of BSE Limited (BSE).



- i. The Management of the Company is responsible to ensure compliance with the provisions of, Section 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), for conducting postal ballot by remote e-voting process, for the resolutions contained in the notice of Postal Ballot dated November 28, 2023. In compliance with the applicable provisions of the Act, Rules and MCA Circulars as aforesaid, the Company had provided to its members, a facility to cast their votes on the resolution, contained in Postal Ballot Notice, only by way of remote e-voting facility provided by National Securities Depository Limited (NSDL).
- ii. My responsibility as a Scrutinizer for the postal ballot by remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by NSDL.
- iii. The members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of 11th October, 2024 were entitled to cast their vote electronically on the resolution as contained in the Postal Ballot Notice.
- iv. The Company has extended facility of remote e-voting to the Members of the Company through NSDL, from Saturday, October 19, 2024 (09.00 a.m. IST) to Sunday, November 17, 2024 (05.00 p.m. IST). The NSDL e-voting module was disabled thereafter.
- v. The report on remote e-voting is based on the data downloaded from the e-voting platform provided by NSDL.
- vi. The votes cast under the remote e-voting facility were thereafter unblocked on Monday, November 18, 2024 in the presence of two witnesses who were not in employment of the Company.
- vii. The remote e-voting was scrutinized by me for verification of votes cast in favour and against the resolutions.
- viii. Particulars of remote e-voting including the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares have been entered in a Register separately maintained for this purpose.



- ix. Since there was no voting by physical postal ballot forms, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- x. Since the voting on Postal ballot process was conducted only through remote e-voting, reporting on finding of any defaced or mutilated Ballot paper does not arise.
- xi. As requested by Management, I submit herewith my report on the results of the remote e-voting on the resolutions set out in the Postal Ballot Notice as under:

SPECIAL BUSINESS:

Resolution 1: Special Resolution:

To approve the migration of listing/trading of equity shares of the Company from SME platform (emerge) of National Stock Exchange of India Limited (NSE) to main board of NSE and simultaneously on the main board of BSE Limited (BSE).

- (1) Voted in favour of the resolution:

Number of members voted	Number of Valid votes case by them	% of total number of valid votes cast
53	14692300	100

- (2) Voted against the resolution

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

- (3) Invalid Votes

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

Based on the aforesaid results, the above Special Resolution at Item No. 1 of the Postal Ballot notice dated 17th October, 2024, has been passed with requisite majority.



I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of remote e-voting conducted for this Postal Ballot. I shall arrange to hand over all the relevant records to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Yours Faithfully,

Kala

Kala Agarwal
Practicing Company Secretary
COP- 5356
FCS No- 5976



Place: Mumbai
Date: 18th November, 2024
UDIN: F005976F002294207