

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 22.01.2024

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 (“EGM”) of Network People Services Technologies Limited (“Company”).

Dear Sir,

We hereby inform you that the **Extra-Ordinary General Meeting** of the Company (F.Y. 2023-24) was held on **Monday, 22nd Day of January, 2024 at 11:00 A.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM)** to transact the business as stated in the notice dated **Tuesday, 26th December, 2023**, 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”).

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as **Annexure-1**.

This is for your information and record.

Thanking you
For Network People Services Technologies Limited

Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812

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 (EGM) of Network People Services Technologies Limited held on Monday, 22nd Day of January, 2024 at 11:00 A.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Gist of Proceedings of the Extra-Ordinary General Meeting (EGM) 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)	Mrs. Panchi Samuthirakani	Independent Director
4)	Mr. Apurva Chamaria	Director

In attendance:

S. No	Name	Designation
1)	Mr. Inder Kumar Naugai	Chief Financial Officer
2)	Mrs. Manali Rushang Ved	Company Secretary and Compliance Officer
3)	Mrs. Kala Agarwal	Secretarial Auditor
4)	Mrs. Savita Vashist	Invitee (Proposed Director)

MEMBER PRESENT:

Total Eighteen (18) Members were present in the video conference.

LEAVE OF ABSENCE:

Mr. Abhishek Mishra requested his leave of absence due to his pre-occupancy. The Chairman considered his leave of absence.

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 **Monday, January 22, 2024 at 11:00 A.M. through video conference/other audio-visual means (VC/OAVM)**, in accordance with MCA and SEBI Circulars.

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

Further, the Board has requested Mrs. Manali Rushang Ved, Company Secretary & Compliance Officer to present the Introductory remarks and thereafter requested her to call the meeting in order.

Mrs. Manali Rushang Ved, Company Secretary & Compliance Officer of the Company, called the meeting in order as the requisite quorum was present. Mrs. Manali Rushang Ved took up the meeting further and introduced all the dignitaries duly representing the Company through video conference.

She further requested, Mr. Deepak Chand Thakur (DIN: 06713945), Chairman of the Meeting to express few words to 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 Invitees, then, gave his address to the members regarding business updates and achievements and later requested Savita Vashist to share few insights about the future growth prospects of the Company post her joining the Team.

Thereafter the Company Secretary 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 **Thursday, 18th January, 2024 at 9:00 AM (IST) and ended on Sunday, 21st January, 2024 at 5:00 PM (IST)**.

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 EGM in a fair and transparent manner.

After that Company Secretary took a read of all the resolutions which was required to be passed with the approval of Shareholders in the EGM.

Thereafter, following items of business were put to vote:

Item No.	Resolution	Type of Resolution
Special Business:		
1.	To increase the Authorised Share Capital of the Company	Ordinary Resolution
2.	Alteration of the Memorandum of Association of the Company	Special Resolution
3.	Issue of Bonus shares to the equity shareholders of the Company	Special Resolution
4.	Appointment of Mrs. Savita Vashist (DIN: 08658850) as an Executive Director	Ordinary Resolution

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

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. Company Secretary declared the meeting closed with a vote of thanks.

The meeting came to an end at 11:48 A.M.

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

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

**Thanking you
For Network People Services Technologies Limited**

**Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812**

**Dated: 22.01.2024
Place: Thane**