

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

**Dated: 23.01.2024**

**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: Submission of the Scrutinizer Report on the Voting Results of the Extra-Ordinary General Meeting held on Monday, 22<sup>nd</sup> Day of January, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Ma’am,

With respect to the cited subject, the Ordinary and Special Resolution as set out in the Extra-Ordinary General Meeting held on **Monday, 22<sup>nd</sup> Day of January, 2024 at 11:00 A.M. through video conferencing (VC)** has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer’s Report dated 23<sup>rd</sup> January, 2024 submitted by Scrutinizer **Ms Kala Agarwal (Membership No. 5976), Practicing Company Secretaries, Mumbai**, for the details of voting results. This Intimation will be simultaneously uploaded on the company’s website [www.npstx.com](http://www.npstx.com).

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

**Thanking you**

**For Network People Services Technologies Limited**

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

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

<b>Name of the Company</b>	Network People Services Technologies Limited
<b>Type and Date of Meeting</b>	Extra-Ordinary General Meeting (EGM) Monday, 22 <sup>nd</sup> Day of January, 2024 at 11:00 A.M
<b>Voting Start Date and Time</b>	Thursday, January 18, 2024 at 9:00 AM (IST)
<b>Voting End Date and Time</b>	Sunday, January 21, 2024 at 5:00 PM (IST)
<b>Total Number of Members as on Record Date i.e., Monday, January 15, 2024</b>	1045 Members
<b>No. of Members Present in the Meeting through video conferencing:</b>	18 (Eighteen)
<b>Promoter And Promoter Group</b>	5 (Five)
<b>Public</b>	13 (Thirteen)
<b>No. of resolutions passed in the Extra-Ordinary General Meeting</b>	4 (Four)
<b>Disclosure of votes on Voting Result</b>	From Agenda Item 1 to 3 – 4735290 (All in favour) Agenda Item 4 – 4732790 (In favour) & 2500 (Not in Favour)

Thanking you

For Network People Services Technologies Limited

Ashish Aggarwal  
(Joint Managing Director)  
DIN: 06986812

Dated: 23.01.2024  
Place: Thane



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### **FORM NO. MGT-13**

#### **SCRUTINIZER'S REPORT ON E-VOTING & POLL**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Extra-Ordinary General Meeting of Network People Services Technologies Limited held on Monday, 22<sup>nd</sup> January, 2024 at 11.00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Network People Services Technologies Limited** ("the Company") for the purpose of Remote E-voting and E-voting at EOGM- taken on the below mentioned resolutions passed at the **Extra-Ordinary General Meeting** of the shareholders of **Network People Services Technologies Limited**, held on Monday, 22<sup>nd</sup> January, 2024 at 11.00 a.m. through video conferencing / other audio-visual means, submit my report as under:

The notice dated 28<sup>th</sup> December, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020

dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December, 14, 2021 and 02/2022 dated 05<sup>th</sup> May 2022 and latest being 10/2022 dated December 28, 2022, ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CRD/PoD2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").

The Company had provided e-voting facility to the shareholders present at the EOGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on Monday, 15<sup>th</sup> January, 2024 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

After the closure of e-voting at the EOGM, the report on e-voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EOGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the EOGM in respect of the said resolutions:

**SPECIAL BUSINESS:**

**Item No. 1- Ordinary Resolution-**

**INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	4735290	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast 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 cast by them
0	0

**Item No. 2- Special Resolution-**

**ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	4735290	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast 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 cast by them
0	0

**Item No. 3- Special Resolution-**

**ISSUE OF BONUS SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	4735290	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast 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 cast by them
0	0

**Item No. 4- Ordinary Resolution-**

**APPOINTMENT OF MRS. SAVITA VASHIST (DIN: 08658850) AS EXECUTIVE DIRECTOR:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	4732790	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2500	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Four (4) Resolutions mentioned in the Notice of the EOGM dated 28<sup>th</sup> December, 2023 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the EOGM through E-voting with requisite majority and hence deemed to be passed as on the date of EOGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted prior to the EOGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Yours Faithfully,

**KALA AGARWAL**  
**(PRACTISING COMPANY SECRETARY)**  
**COP: 5356**  
**UDIN: F005976E003282744**

**Place: Mumbai**  
**Date: 23<sup>rd</sup> January, 2024**