

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 25.09.2023

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 Annual General Meeting held on Monday, 25th Day of September, 2023 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 Annual General Meeting held on **Monday, 25th Day of September, 2023 at 12:00 P.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 25th September, 2023 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

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)

Name of the Company	Network People Services Technologies Limited
Type and Date of Meeting	Annual General Meeting (AGM) Monday, 25 th Day of September, 2023 at 12:00 P.M
Voting Start Date and Time	Thursday, September 21, 2023 at 9:00 AM (IST)
Voting End Date and Time	Sunday, September 24, 2023 at 5:00 PM (IST)
Total Number of Members as on Record Date i.e., Friday, September 15, 2023	334 Members
No. of Members Present in the Meeting through video conferencing:	11 (Eleven)
Promoter And Promoter Group	3 (Three)
Public	8 (Eight)
No. of resolutions passed in the Annual General Meeting	4 (Four)
Disclosure of votes on Voting Result	From Agenda Item 1 to 3 - 5380000 Agenda Item 4 - 5394000

Thanking you

For Network People Services Technologies Limited

Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812

Dated: 25.09.2023
Place: Thane



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

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,
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 10th Annual General Meeting of Network People Services Technologies Limited held on Monday, 25th September, 2023 at 12.00 p.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 AGM- taken on the below mentioned resolutions passed at the **10th Annual General Meeting** of the shareholders of **Network People Services Technologies Limited**, held on Monday, 25th September, 2023 at 12.00 p.m. through video conferencing / other audio-visual means, submit my report as under:

The notice dated 24th August, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023.

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

The book closure started from 18th September, 2023 and ended on 25th September, 2023. The shareholders of the Company holding shares as on 15th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM 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 AGM 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 AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM 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 AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

Adoption of Audited Standalone and Consolidated Financial Statements:

(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
23	5380000	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
NIL	NIL

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

Re-appointment of Director liable to retire by Rotation:

(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
23	5380000	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
NIL	NIL

SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution-

Regularization of Additional Director, Mr. Apurva Chamaria (DIN: 07408982), as Director 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
23	5380000	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
NIL	NIL

SPECIAL BUSINESS:

Item No. 4- Special Resolution-

Appointment of Mrs. Panchi Samuthirakani (DIN: 09205373) as an Independent Director 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
24	5394000	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
NIL	NIL

All of the above Four (4) Resolutions mentioned in the Notice of the AGM dated 24th August, 2023 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted prior to the AGM 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**

Digitally signed by KALA AGARWAL
DN: cn=K, o=Personal, title=0733,
pseudonym=133261977874489392052674M
454Pc,
2.5.4.20=ab5ee72b0e83d59db65da67469d02
b8564ee5542ef6c1b6c60ba01216a75,
postalCode=400067, st=Maharashtra,
serialNumber=a8374722c96b78efeba8984809
2ecc4aa071ab911319559e2306418033478d,
cn=KALA AGARWAL
Date: 2023.09.25 15:31:30 +05'30'

**KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356
UDIN: F005976E001077200**

**Place: Mumbai
Date: 25th September, 2023**