

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 27.08.2024

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 the Annual General Meeting held on Monday, August 26, 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 Ordinary Resolution as set out in the Annual General Meeting held on **Monday, August 26, 2024 at 12:30 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 August 26, 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	Annual General Meeting (AGM), Monday, August 26, 2024 at 12:30 P.M
Voting Start Date and Time	Friday, August 23, 2024 at 9:00 AM (IST)
Voting End Date and Time	Sunday, August 25, 2024 at 5:00 PM (IST)
Total Number of Members as on Record Date i.e., Friday, 16 August, 2024	2800 (Two thousand eight hundred)
No. of Members Present in the Meeting through video conferencing:	30 (Thirty)
Promoter And Promoter Group	5 (Five)
Public	25 (Twenty-five)
No. of resolutions passed in the Annual General Meeting	3 (Three)
Disclosure of votes on Voting Result	14247770 votes

Thanking you
Yours Faithfully,
For Network People Services Technologies Limited

Chetna Chawla
Company Secretary and Compliance Officer

Dated: 27.08.2024
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

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 11th Annual General Meeting of Network People Services Technologies Limited held on Monday, 26th August, 2024 at 12.30 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Kala Agarwal, Practicing 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 **11th Annual General Meeting** of the shareholders of **Network People Services Technologies Limited**, held on Monday, 26th August, 2024 at 12.30 p.m. through video conferencing / other audio-visual means, submit my report as under:

The notice dated 02nd August, 2024, 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 20th August, 2024 and ended on 26th August, 2024. The shareholders of the Company holding shares as on 16th August, 2024 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
35	14247770	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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
34	14246570	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1200	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. Ram Nirankar Rastogi (DIN: 07063686), as Non-Executive 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
35	14247770	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

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

All of the above Three (3) Resolutions mentioned in the Notice of the AGM dated 02nd August, 2024 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
(PRACTISING COMPANY SECRETARY)
COP: 5356
UDIN: F005976F001047753

Place: Mumbai
Date: 26.08.2024