

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

**Dated: 28.03.2023**

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 Extra Ordinary General Meeting held on Monday, 27<sup>th</sup> Day of March, 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 special resolution as set out in the Extra Ordinary General Meeting held on **Monday, 27<sup>th</sup> Day of March, 2023 at 03:00 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 28<sup>th</sup> March, 2023 submitted by Scrutinizer **Ms Jaya Singh, Practicing Company Secretary, Thane** for the details of voting results. The same are also being 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

Digitally signed by  
ASHISH AGGARWAL  
Date: 2023.03.28  
15:23:58 +05'30'

**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 (EOGM) Monday, 27 <sup>th</sup> Day of March, 2023 at 03:00 P.M
<b>Voting Start Date and Time</b>	Thursday, March 23, 2023 at 9:00 AM (IST)
<b>Voting End Date and Time</b>	Sunday, March 26, 2023 at 5:00 PM (IST)
<b>Total Number of Members as on Record Date i.e., Friday, March 17, 2023</b>	241 Members
<b>No. of Members Present in the Meeting through video conferencing:</b>	17 (Seventeen Members)
<b>Promoter And Promoter Group</b>	3 (Three Members)
<b>Public</b>	14 (Fourteen Members)
<b>No. of resolution passed in the Extra Ordinary General Meeting</b>	1 (One)
<b>Disclosure of votes on Voting Result</b>	5548790 votes

**Thanking you**

**For Network People Services Technologies Limited**

ASHISH  
AGGARWAL

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ASHISH AGGARWAL  
Date: 2023.03.28  
15:24:26 +05'30'

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

**Dated: 28.03.2023**

**Place: Thane**

**Jaya Singh**  
Practicing Company Secretary

C-601, Anand Regency, Indralok Phase-6,  
Bhayandar- East, Thane- 401105  
Email: singh.jaya09@gmail.com  
Mob. No.: 8291107096

**FORM NO. MGT-13**

**Consolidated Report of Scrutinizer(s)**

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the  
Companies (Management and Administration) Rules, 2014 as amended]**

To,

**Dated: 28.03.2023**

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), Thane- 400604**

**Ref:** Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Network People Services Technologies Limited ("the Company") held on Monday, the 27<sup>th</sup> Day of March, 2023 at 03:00 P.M. through Video Conferencing (VC).

**Subject:** Consolidated Scrutinizer's Report on remote e-voting and voting conducted pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended).

Dear Sir,

1. The Board of Directors of Network People Services Technologies Limited (Hereinafter referred to as "Company") at its meeting held on 22<sup>nd</sup> February, 2023 has appointed me, **M/s Jaya Singh, Practicing Company Secretary** for the purpose of scrutinizing remote e-voting process and e-voting by the members who had participated in the EGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as mentioned in notice dated 22<sup>nd</sup> February, 2023 convening the Extra Ordinary General Meeting of the Equity Shareholders of Network People Services Technologies Limited ("the Company") held on Monday, the 27<sup>th</sup> Day of March, 2023 at 03:00 P.M through Video Conferencing (VC).
2. The Management of the Company is responsible for the compliance 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the EGM by the shareholders on the resolutions proposed in the Notice of the EGM of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
3. The Company had availed the services of remote e- voting and e-voting during the EGM from National Securities Depository Limited ("NSDL"), the agency authorized under the rules.



4. The Shareholders holding equity shares as on the "cut- off date" i.e. **17<sup>th</sup> March, 2023** were entitled to vote on the resolutions proposed in the Notice calling the EGM of the Company. The remote e- voting commenced on **23<sup>rd</sup> March, 2023 (09:00 AM)** and concluded on **26<sup>th</sup> March, 2023 (5.00 P.M)**.
5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked by me after the conclusion of the e-voting during the EGM on **Monday, 27<sup>th</sup> March, 2023** and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).
6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the EGM is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EGM.
7. The resolution as set out in the notice of the EGM was passed with requisite majority.

Yours Faithfully,



**JAYA SINGH**  
**PRACTICING COMPANY SECRETARY**

**M. No. A29186**

**CP: 13116**

**Place: Thane**

**UDIN: A029186D003329771**

**Consolidated Report of the Remote E- Voting together with E-voting by the members at the EGM**

**Item No.1: Special Resolution – To institute NPST – Employee Stock Options Plan 2023 for the Employees of the Company:**

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	21	5548790	100
Number of members voted through e-voting at the EGM	-	-	-
<b>Total</b>	21	5548790	100

(ii) **Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	-	-	-

(iii) **Invalid/Abstain votes:**

Mode of Voting	Number of Members Voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
<b>Total</b>	-	-

**RESULT:** Since, the number of votes cast in favour of the resolution is 100%, I report that the Special Resolution as set out in item No. 1. of the Notice of EGM dated 22<sup>nd</sup> February, 2023 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EGM.

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



I thank you for the opportunity given to act as a Scrutinizer for the remote-e voting and voting at the EGM.

Yours Faithfully,

  
**JAYA SINGH**  
**PRACTICING COMPANY SECRETARY**

**M. No. A29186**

**CP: 13116**

**Place: Thane**

**UDIN: A029186D003329771**

