

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 30/11/2021

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 8th Annual General Meeting ("AGM") of NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED ("Company").

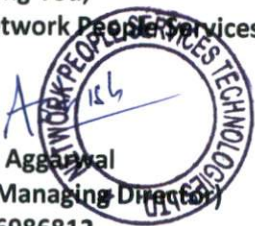
We hereby inform you that the 8th Annual General Meeting of the Company was held today at 30th November, 2021 at 3:00 P.M. through VIDEO CONFERENCING (VC) to transact the business as stated in the notice dated 29th October, 2021, convening the AGM.

In this regard, please find enclosed the Summary of the proceedings of the AGM 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 ("the Listing Regulations").

This is for your information and record.

Thanking You,
For Network People Services Technologies Limited,

Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812



SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

PRESENT

Mr. Deepak Chand Thakur, Chairman cum managing Director;
Mr. Ashish Aggarwal, Joint Managing Director;
Mr. Rajiv Kumar Aggarwal, Independent Director
Mr. Gaurav Chowdhry, Nominee Director

OTHER KEY MANAGERIAL PERSONNEL:

Miss. Shreya Aggarwal, Company Secretary & Compliance Officer;
Mr. Inder Kumar Naugai, Chief Financial Officer

SECRETARIAL AUDITOR CUM SCRUTINIZER:

Ms. Jaya Singh, Practicing Company Secretaries, Thane

MEMBER PRESENT:

Total 9 Members were present in the video conference,

LEAVE OF ABSENCE:

The Board also noted the request of Mr. Abhishek Mishra, Independent Director and Ms. Renu Shyam Sunder Vashist, Non-Executive Director, of the Company, who have shown their inability to attend this Meeting due to their personal commitments.

PROCEEDINGS:

The 8th Annual General Meeting of the members of the Company was held on **Tuesday, 30th day of November, 2021 at 3:00 PM** through video conference/other audio-visual means (VC/OAVM), in accordance with MCA and SEBI Circulars.

Mr. Deepak Chand Thakur, Chairman & Managing Director of the Company, chaired the proceedings of the meeting. All other directors who attended the meeting, attended through deemed venue and through VC/OAVM.

Further, the Board has requested Ms. Shreya Agarwal, Company Secretary & Compliance Officer to present the Introductory remarks and thereafter requested her to call the meeting in order.

Ms. Shreya Agarwal, Company Secretary & compliance Officer of the Company, called the meeting in order as the requisite quorum was present. Ms. Shreya Agarwal took up the meeting further and introduced all the dignitaries duly representing the company through video conference.

She further requested, Mr. Deepak Chand Thakur, Chairman of the Meeting to express few words to the shareholders of the Company.



Further, Mr. Deepak Chand Thakur, Chairman & Managing Director extended a very warm welcome to the shareholders, Board of Directors and invitees, then, gave his address to the members on the performance of the Company for the Financial year 2020-21 and the future outlook of the Company. A copy of the Chairman's statement, being part of the Annual Report 2020-21, delivered to Stock Exchange separately is also available on the Website of the Company.

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 at Friday, 26 November, 2021 at 10:00 AM IST and ended on Monday, 29th November, 2021 at 5:00 PM IST.

She further informed that the Company had appointed **Ms. Jaya Singh, Practicing Company Secretaries, Thane** as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM in a fair and transparent manner.

After that Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of shareholders in the AGM.

Thereafter, following items of business were put to vote:

- To consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon;
- To Re-appoint Mr. Deepak Chand Thakur (DIN: 06713945), Managing Director of the Company, who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Thereafter, it was informed by the Company Secretary that registered speakers were welcome to cast their question. However, no questions were raised by any of the shareholders.

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

Since, all the matters of agenda were discussed and there were no pending matter left, the 8th Annual General Meeting was concluded with a vote of thanks at 3:15 P.M.

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

Thanking You,
For Network People Services Technologies Limited,

Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812

Dated: 30.11.2021

PLACE: Thane