NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

Corporate Office
A-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

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July 29, 2025

The Listing Department **The National Stock Exchange of India Ltd.** **Exchange Plaza, Bandra-Kurla Complex,** **Bandra (E), Mumbai-400051** **NSE SYMBOL: NUCLEUS**	**The Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **25th Floor, Dalal Street, Mumbai-400001** **SCRIP CODE: 531209**

Dear Sir/Madam,

SUB: VOTING RESULTS ALONG WITH SCRUTINIZER'S REPORT OF 36TH ANNUAL GENERAL MEETING OF NUCLEUS SOFTWARE EXPORTS LIMITED ("COMPANY")

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 36th Annual General Meeting of the members of the Company was held on Monday, July 28, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the following:

1. Voting Results of the 36th AGM, enclosed as **Annexure (A**).
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with relevant rules, enclosed as **Annexure (B).**

You are requested to take the above information on record

Thanking You

Yours Faithfully
Nucleus Software Exports Limited

Poonam Bhasin
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Date: 2025.07.29 20:36:23 +05'30'

Poonam Bhasin
Company Secretary

Encl: as above

Annexure A

	NUCLEUS SOFTWARE EXPORTS LTD
Date of the AGM/EGM	28-07-2025
Total number of shareholders on record date	43393
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	62

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements as on 31st March 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,86,934	14,90,261	83.3977	9,53,980	5,36,281	64.0142	35.9857	0	32,681
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,90,261	83.3977	9,53,980	5,36,281	64.0143	35.9857	0	32681
Public- Non Institutions	E-Voting	51,63,840	1,79,024	3.4669	1,79,020	4	99.9977	0.0022	0	110
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,083	3.5261	1,82,079	4	99.9978	0.0022	0	110
	Total	2,63,25,306	1,69,61,792	64.4315	1,64,25,507	5,36,285	96.8383	3.1617	0	32791

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs 12.50 per Equity Share for the financial year ended March 31, 2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,86,934	15,22,942	85.2265	9,86,661	5,36,281	64.7865	35.2134	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	9,86,661	5,36,281	64.7865	35.2135	0	0
Public- Non Institutions	E-Voting	51,63,840	1,79,025	3.4669	1,79,021	4	99.9977	0.0022	0	110
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,084	3.5261	1,82,080	4	99.9978	0.0022	0	110
	Total	2,63,25,306	1,69,94,474	64.5557	1,64,58,189	5,36,285	96.8444	3.1556	0	110

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vishnu R Dusad (DIN: 00008412), as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,86,934	15,22,942	85.2265	9,69,450	5,53,492	63.6563	36.3436	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	9,69,450	5,53,492	63.6564	36.3436	0	0
Public- Non Institutions	E-Voting	51,63,840	1,78,630	3.4592	1,78,586	44	99.9753	0.0246	0	506
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,689	3.5184	1,81,645	44	99.9758	0.0242	0	506
	Total	2,63,25,306	1,69,94,079	64.5542	1,64,40,543	5,53,536	96.7428	3.2572	0	506

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Dr. Ritika Dusad (DIN: 07022867), as Director of the Company who retires by rotation and being eligible offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll	1,93,74,532	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	E-Voting		15,22,942	85.2265	3,58,589	11,64,353	23.5458	76.4541	0	0
	Poll	17,86,934	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	3,58,589	11,64,353	23.5458	76.4542	0	0
	E-Voting		1,78,630	3.4592	1,78,586	44	99.9753	0.0246	0	507
	Poll	51,63,840	3,059	0.0592	3,059	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,689	3.5184	1,81,645	44	99.9758	0.0242	0	507
	Total	2,63,25,306	1,69,94,079	64.5542	1,58,29,682	11,64,397	93.1482	6.8518	0	507

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Parag Bhise (DIN: 08719754), as a Whole Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll	1,93,74,532	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	E-Voting		15,22,942	85.2265	4,66,222	10,56,720	30.6132	69.3867	0	0
	Poll	17,86,934	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	4,66,222	10,56,720	30.6132	69.3868	0	0
	E-Voting		1,79,028	3.4670	1,78,994	34	99.9810	0.0189	0	110
	Poll	51,63,840	3,059	0.0592	3,059	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,087	3.5262	1,82,053	34	99.9813	0.0187	0	110
	Total	2,63,25,306	1,69,94,477	64.5557	1,59,37,723	10,56,754	93.7818	6.2182	0	110

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. Ritika Dusad (DIN: 07022867), as a Whole Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll	1,93,74,532	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	E-Voting		15,22,942	85.2265	4,66,222	10,56,720	30.6132	69.3867	0	0
	Poll	17,86,934	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	4,66,222	10,56,720	30.6132	69.3868	0	0
	E-Voting		1,78,632	3.4593	1,78,588	44	99.9753	0.0246	0	507
	Poll	51,63,840	3,059	0.0592	3,059	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,691	3.5185	1,81,647	44	99.9758	0.0242	0	507
	Total	2,63,25,306	1,69,94,081	64.5542	1,59,37,317	10,56,764	93.7816	6.2184	0	507

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Yasmin Javeri Krishan (DIN: 08801422) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,86,934	15,22,942	85.2265	9,80,308	5,42,634	64.3693	35.6306	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	9,80,308	5,42,634	64.3694	35.6306	0	0
Public- Non Institutions	E-Voting	51,63,840	1,78,634	3.4593	1,78,590	44	99.9753	0.0246	0	506
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,693	3.5185	1,81,649	44	99.9758	0.0242	0	506
	Total	2,63,25,306	1,69,94,083	64.5542	1,64,51,405	5,42,678	96.8067	3.1933	0	506

Resolution No.	8
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. PI & Associates as Secretarial Auditors and to fix their remuneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,93,74,532	1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,89,448	78.9152	1,52,89,448	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,86,934	15,22,942	85.2265	9,86,648	5,36,294	64.7856	35.2143	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,22,942	85.2265	9,86,648	5,36,294	64.7857	35.2143	0	0
Public- Non Institutions	E-Voting	51,63,840	1,78,635	3.4593	1,78,601	34	99.9809	0.0190	0	506
	Poll		3,059	0.0592	3,059	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,694	3.5185	1,81,660	34	99.9813	0.0187	0	506
	Total	2,63,25,306	1,69,94,084	64.5542	1,64,57,756	5,36,328	96.8440	3.1560	0	506

Poonam Bhasin

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PRAVESH KUMAR & ASSOCIATES
Practicing Company Secretaries
C-26, Lawrence Road, Keshav Puram, Delhi – 110035
Email: cspravesh@gmail.com, Mob: +91 8802695515

Annexure B

29.07.2025

To,
The Chairman,
Nucleus Software Exports Limited
33-35, Thyagraj Nagar Market,
Delhi, India, 110003

Dear Sir,

We thank you for appointing us as the scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Monday, 28th July, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Pravesh Kumar & Associates,
Company Secretaries
ICSI Unique Code: S2024DE976000

Pravesh Kumar & Associates Company Secretaries C.P No.27218

CS Pravesh Kumar
ACS: 60671 | COP: 27218
Peer Review No: 6456/2025
ICSI UDIN: A060671G000889092
29th July, 2025 | Delhi

Countersigned by

Poonam Bhasin
Digitally signed by Poonam Bhasin
Date: 2025.07.29 20:37:21 +05'30'

Chairman/Official Authorised by the Chairman
Nucleus Software Exports Limited

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	**Nucleus Software Exports Limited**
Type of Meeting	**36th Annual General Meeting**
Day, Date & Time	**Monday, 28th July, 2025 at 10.00 A.M. (1ST)**
Deemed Venue	**33-35, Thyagraj Nagar Market, Delhi, India, 110003**
Mode	**Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 36th Annual General Meeting ("AGM") of Nucleus Software Exports Limited (hereinafter referred to as 'the Company') held on Monday, 28th July, 2025 at 10.00 a.m. (1ST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper), having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

a) Prior to the dispatch of Notice, on 1st July, 2025, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

Pravesh Kumar & Associates * Company Secretaries * CP No.27218

b) Post the dispatch of Notice, on 04th July, 2025, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

2.2 The Company hosted the notice of AGM on its website and also submitted the same to BSE Limited and National Stock Exchange of India Limited on 3rd July, 2025.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 3rd July, 2025 by e-mail to 41,714 Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Monday, 21st July, 2025, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed KFin Technologies Limited as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from 09.00 a.m. (1ST) on Wednesday, 23rd July, 2025 till 05.00 p.m. (1ST) on Sunday, 27th July, 2025 and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by KFin Technologies Limited.

Pravesh Kumar & Associates Company Secretaries C.P. No.27218

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have Voted.

5.2 Accordingly, KFin Technologies Limited (**"KFintech"**), the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting, the votes casted at the AGM through Insta Poll Facility and votes casted through remote e-voting were unblocked on July 28th, 2025 at 10:41 A.M. in presence of two witnesses who are not in the employment of Company, viz., Mr. Rahul Kumar R/o G-314/2, Karawal Nagar, Delhi - 110094 and Mr. Saurav Papnai R/o P-100/2, Kirari, Suleman Nagar, New Delhi - 110086, on the **KFintech** e-voting platform and downloaded the results for scrutiny.

6.2 All the votes cast by the Members were found to be valid.

7. Result

7.1 Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **26th June, 2025** is enclosed herewith.

7.2 Based on the aforesaid results, we report that 7 (Seven) Ordinary Resolutions as set out in Item Nos. 1 to 6 & 8 and 1 (One) Special Resolution as set out in Item No. 7 of the Notice of the AGM dated **26th June, 2025** have been passed with the requisite majority.

Pravesh Kumar & Associates Company Secretaries CP No.27218

For Pravesh Kumar & Associates,
Company Secretaries
ICSI Unique Code: S2024DE976000

CS Pravesh Kumar
ACS: 60671 | COP: 27218
Peer Review No: 6456/2025
ICSI UDIN: A060671G000889092
29th July, 2025 | Delhi

Countersigned by

Poonam Bhasin Digitally signed by Poonam Bhasin Date: 2025.07.29 20:37:51 +05'30'

Chairman/Official Authorised by the Chairman
Nucleus Software Exports Limited

We the undersigned witnessed that the votes were unblocked from the e-voting website of KFintech (https://evoting.kfintech.com/) in our presence.

Name: Mr. Rahul Kumar
Address: G-314/2, Karawal Nagar, Delhi – 110094

Name: Mr. Saurav Papnai
Address: P-100/2, Kirari, Suleman Nagar, New Delhi - 110086

Pravesh Kumar & Associates Company Secretaries CP No.27218

CONSOLIDATED RESULTS

Item No. 1 Adoption of Financial Statements as on 31st March 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	188	16422448	4	3059	192	16425507	96.8383
Dissent	5	536285	0	0	5	536285	3.1617
Invalid Votes	0	0	0	0	0	0	0
Total	**193**	**16958733**	**4**	**3059**	**197**	**16961792**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 26th June, 2025 has been passed with requisite majority.

Item No. 2 To declare a final dividend of Rs 12.50 per Equity Share for the financial year ended March 31, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	189	16455130	4	3059	193	16458189	96.8444
Dissent	5	536285	0	0	5	536285	3.1556
Invalid Votes	0	0	0	0	0	0	0
Total	**194**	**16991415**	**4**	**3059**	**198**	**16994474**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 26th June, 2025 has been passed with requisite majority.

Pravesh Kumar & Associates
CP No.27218
Company Secretaries

Item No. 3 **To re-appoint Mr. Vishnu R Dusad (DIN: 00008412), as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	181	16437484	4	3059	185	16440543	96.7428
Dissent	12	553536	0	0	12	553536	3.2572
Invalid Votes	0	0	0	0	0	0	0
Total	**193**	**16991020**	**4**	**3059**	**197**	**16994079**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 26th June, 2025 has been passed with requisite majority.

Item No. 4 **To re-appoint Dr. Ritika Dusad (DIN: 07022867), as Director of the Company who retires by rotation and being eligible offers herself for re-appointment**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	15826623	4	3059	144	15829682	93.1482
Dissent	52	1164397	0	0	52	1164397	6.8518
Invalid Votes	0	0	0	0	0	0	0
Total	**192**	**16991020**	**4**	**3059**	**196**	**16994079**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 26th June, 2025 has been passed with requisite majority.

Pravesh Kumar & Associates
CP No.27218
Company Secretaries

Item No. 5 Re-appointment of Mr. Parag Bhise (DIN: 08719754), as a Whole Time Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	15934664	4	3059	152	15937723	93.7818
Dissent	46	1056754	0	0	46	1056754	6.2182
Invalid Votes	0	0	0	0	0	0	0
Total	**194**	**16991418**	**4**	**3059**	**198**	**16994477**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 26th June, 2025 has been passed with requisite majority.

Item No. 6 Re-appointment of Dr. Ritika Dusad (DIN: 07022867), as a Whole Time Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	145	15934258	4	3059	149	15937317	93.7816
Dissent	47	1056764	0	0	47	1056764	6.2184
Invalid Votes	0	0	0	0	0	0	0
Total	**192**	**16991022**	**4**	**3059**	**196**	**16994081**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 26th June, 2025 has been passed with requisite majority.

Pravesh Kumar & Associates
CP No. 27218
Company Secretaries

Item No. 7 Re-appointment of Mrs. Yasmin Javeri Krishan (DIN: 08801422) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	16448346	4	3059	188	16451405	96.8067
Dissent	9	542678	0	0	9	542678	3.1933
Invalid Votes	0	0	0	0	0	0	0
Total	**193**	**16991024**	**4**	**3059**	197	**16994083**	**100.00**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 26th June, 2025 has been passed with requisite majority.

Item No. 8 Appointment of M/s. PI & Associates as Secretarial Auditors and to fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	186	16454697	4	3059	190	16457756	96.8440
Dissent	7	536328	0	0	7	536328	3.1560
Invalid Votes	0	0	0	0	0	0	0
Total	**193**	**16991025**	**4**	**3059**	**197**	**16994084**	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated 26th June, 2025 has been passed with requisite majority.

Pravesh Kumar & Associates
CP No.27218
Company Secretaries