

Date: 10.08.2022

To,

Corporate Relation Department,

BSE Limited

PJ Tower, Dalal Street,

Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Dear Sir / Madam,

**Sub: Outcome & Scrutinizer's Report of the 3<sup>rd</sup> Annual General Meeting**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the 3<sup>rd</sup> Annual General Meeting of the Company for the financial year 2021-22 held on Wednesday, August 10, 2022 (**Annexure I**);
2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure II**).

This is for your information and record.

Thanking You,

For Ekennis Software Service Limited



Sonali  
Company Secretary & Compliance Officer



Encl: as above

**Annexure I**
**OUTCOME OF ANNUAL GENERAL MEETING**

Date of the AGM	Wednesday, August 10, 2022
Total number of shareholders on record date	151
<b>No. of shareholders present in the meeting either in person or through proxy :</b> Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group : Public :	<b>04</b> <b>04</b>

*\*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.*

**Agenda No 1:** Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022, together with Reports of Board of Directors' and Auditors' thereon.

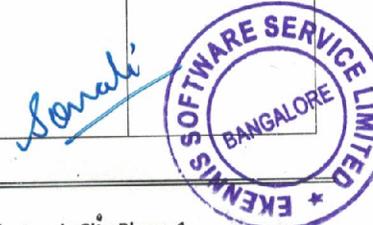
Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,00,000	10,00,000	100%	10,00,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10,00,000</b>	<b>10,00,000</b>	<b>100%</b>	<b>10,00,000</b>	<b>-</b>	<b>100%</b>

Public Institution	E-Voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-
	Total	-	-	-	-	-	-
Public-Non-Institution	E-Voting	4,00,000	16,000	4%	16,000	-	100%
	Poll	4,00,000	-	-	-	-	-
	Postal Ballot (If applicable)	4,00,000	-	-	-	-	-
	Total	4,00,000	16,000	4%	16,000	-	100%
Total		14,00,000	10,16,000	72.57%	10,16,000	-	100%

Result: Passed Unanimously.

**Agenda No 2:** Declaration of dividend 10 % (Rs. 1/- per share) on the paid up value of Equity Shares of the Company for the financial year 2021-22.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100



Promoter and Promoter Group	E-Voting	10,00,000	10,00,000	100%	10,00,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,00,000	10,00,000	100%	10,00,000	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	4,00,000	16,000	4%	16,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,00,000	16,000	4%	16,000	-	100%
<b>Total</b>		<b>14,00,000</b>	<b>10,16,000</b>	<b>72.57%</b>	<b>10,16,000</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Result: Passed Unanimously.

*Sonal*



**Agenda No 3:** Appointment of Ms. Ruchita Joshi (DIN: 09366575), who retires by rotation and, being eligible, offered herself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* *100
Promoter and Promoter Group	E-Voting	10,00,000	10,00,000	100%	10,00,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10,00,000</b>	<b>10,00,000</b>	<b>100%</b>	<b>10,00,000</b>	<b>-</b>	<b>100%</b>
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

*Sonali*



Public Non-Institution	E-Voting	4,00,000	16,000	4%	16,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,00,000	16,000	4%	16,000	-	100%
Total		14,00,000	10,16,000	72.57%	10,16,000	-	100%	-

Result: Passed Unanimously.

**Agenda No 4:** Approval of charges for service of documents on the shareholders

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10,00,000	10,00,000	100%	10,00,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,00,000	10,00,000	100%	10,00,000	-	100%

*Sonal*





Ekennis Software Service Limited

CIN : U72900KA2019PLC122003

[manisha@ekennis.com](mailto:manisha@ekennis.com)

[www.ekennis.com](http://www.ekennis.com)

Public Institution	E-Voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-
	Total	-	-	-	-	-	-
Public - Non-Institution	E-Voting	4,00,000	16,000	4%	16,000	-	100%
	Poll	4,00,000	-	-	-	-	-
	Postal Ballot (If applicable)	4,00,000	-	-	-	-	-
	Total	4,00,000	16,000	4%	16,000	-	100%
Total		14,00,000	10,16,000	72.57%	10,16,000	-	100%

Result: Passed Unanimously.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

*Sonali*

Sonali

Company Secretary & Compliance Officer



**Scrutinizer's Report**

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

**The Chairman,**  
**M/s. Ekennis Software Service Limited**  
2nd Floor, Concord Anthuriums, Neeladri  
Road No. 49,50,51, Dodathogur Vill, Electronic City,  
Bangalore -560100

Dear Madam/Sir,

I, Varun Agarwal, Practising Company Secretary has been appointed by the Board of Directors of M/s. **Ekennis Software Limited**(the Company) as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 3<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Wednesday, the 10<sup>th</sup> day of August, 2021 at 11:50 A.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 3<sup>rd</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 3<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
  - i) The remote e-voting period remained open from **Saturday, August 6, 2022 (09:00 A.M.) to Tuesday, August 9, 2022 (5:00 P.M.)**
  - ii) The members of the Company as on the "cut-off" date i.e. **Wednesday, August 3, 2022** were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the AGM of the Company).
  - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
  - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

  
  
Varun Agarwal  
Practicing Company Secretary

- v) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted “for” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- vi) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

**Item No. 1:-**

**Ordinary Resolution:** Adoption of Audited Standalone Financial Statement of the Company which comprises of Balance Sheet as at 31<sup>st</sup> March, 2022, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	11	10,16,000	-	-	11	10,16,000	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 2:-**

**Ordinary Resolution:** Declaration of dividend 10 % (Rs. 1/- per share) on the paid up value of Equity Shares of the Company for the financial year 2021-22.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	11	10,16,000	-	-	11	10,16,000	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

  
  
 Varun Agarwal  
 Practicing Company Secretary

**Item No. 3:-**

**Ordinary Resolution:** Appointment of Ms. Ruchita Joshi (DIN: 09366575), who retires by rotation and, being eligible, offered himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	11	10,16,000	-	-	11	10,16,000	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 4:-**

**Ordinary Resolution:** Approval of charges for service of documents on the shareholders

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	11	10,16,000	-	-	11	10,16,000	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

  
  
 Varun Agarwal  
 Practising Company Secretary

The relevant reports and all other relevant records relating to Remote E-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



*Varun Agarwal*

Varun Agarwal  
Practicing Company Secretary

*Received and accepted*

*Manisha*

*10-08-2022*

Varun Agarwal  
Scrutinizer  
Membership No.: 53286  
CP No.: 24756  
UDIN: A053286D000772565

Place: Kolkata  
Date: 10.08.2022