

Date: 12.09.2023

To,  
Corporate Relation Department,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Dear Sir / Madam,

**Sub: Voting Results and Scrutinizer Report in respect of Fourth Annual General Meeting of the Company.**

Pursuant to regulation 44(3) of the 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, the Voting results (Annexure-I) along with the Consolidated Scrutiniser's Report (Annexure-II) on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Fourth Annual General Meeting of the Company held on Monday, September 11, 2023, are enclosed . The same is also be hosted on the website of the Company [www.ekennis.com](http://www.ekennis.com) .

This is for your information and record.

Thanking You,  
Yours Faithfully,

For Ekennis Software Service Limited  
For EKENNIS SOFTWARE SERVICE LIMITED

*Sonali*

Sonali  
Company Secretary & Compliance Officer



Encl: as above

### Annexure I

#### VOTING RESULTS

Date of the AGM	Monday, September 11, 2023
Total number of shareholders on record date	270
No. of shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoter Group :	
Public :	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	07
Public :	03

\*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, 2023, 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)		-	-	-	-	-	-

For EKENNIS SOFTWARE SERVICE LIMITED

Sonal



	Total	10,00,000	10,00,000	100%	10,00,000	-	100%	-
<b>Public Institution</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non-Institution</b>	E-Voting		8800	2.20%	8800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	4,00,000	-	-	-	-	-	-
	<b>Total</b>	<b>4,00,000</b>	<b>8800</b>	<b>2.20%</b>	<b>8800</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Total</b>		<b>14,00,000</b>	<b>10,08,800</b>	<b>72.05%</b>	<b>10,08,800</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Result: Passed Unanimously.

**Agenda No 2:** Appointment of Ms. Ruchita Joshi (DIN: 09366575), who retires by rotation and being eligible, offers 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

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*Sonali*  
COMPANY SECRETARY



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	8800	2.20%	8800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,00,000	8800	2.20%	8800	-	100%
<b>Total</b>		<b>14,00,000</b>	<b>10,08,800</b>	<b>72.05%</b>	<b>10,08,800</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Result: Passed Unanimously.

For EKENNIS SOFTWARE SERVICE LIMITED

*Sonal*  
COMPANY SECRETARY



**Agenda No 3:** Approval to increase the overall Managerial remuneration of the Directors of the Company.

Resolution required : (Ordinary/Special) :							Special	
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	120	0.012%	120	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		120	0.012%	120	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting	4,00,000	8800	2.20%	8800	-	100%	-

Public - Non- Institu tion	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4,00,000	8,800	2.20%	8,800	-	100%	-
Total		14,00,000	8920	0.64%	8920	-	100%	-

**Result: Passed Unanimously.**

**Agenda No 4:** Approval for increase of maximum limit of Managerial remuneration payable to Ms. Manisha Sharma (Din: 08377458), Managing director in case of loss or inadequacy.

Resolution required : (Ordinary/Special) :							Special	
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	120	0.012%	120	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,00,000	120	0.012%	120	-	100%
	E-Voting	-	-	-	-	-	-	-

**For EKENNIS SOFTWARE SERVICE LIMITED**

*Sonal*  
COMPANY SECRETARY



Public Institution	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institution	E-Voting	4,00,000	8,800	2.20%	8,800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,00,000	8,800	2.20%	8,800	-	100%
<b>Total</b>		<b>14,00,000</b>	<b>8920</b>	<b>0.64%</b>	<b>8920</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result: Passed Unanimously.**

**Agenda No 5:** Approval for increase in maximum limit of remuneration payable to Ms. Ruchita Joshi (DIN: 09366575), Non-Executive Director in case of loss or inadequacy.

Resolution required : (Ordinary/Special) :							Special	
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
	E-Voting	10,00,000	10,00,000	100%	10,00,000	-	-	-

For EKENNIS SOFTWARE SERVICE LIMITED

*Saral*



Promoter and Promoter Group	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	10,00,000	120	0.012%	120	-	100%	-
Public Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institution	E-Voting		8,800	2.20%	8,800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	4,00,000	-	-	-	-	-	-
	Total	4,00,000	8,800	2.20%	8,800	-	100%	-
Total		14,00,000	10,08,800	72.05%	10,08,800	-	100%	-

**Result: Passed Unanimously.**

This is for your information and records.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited  
**For EKENNIS SOFTWARE SERVICE LIMITED**

*Sonali*  
 Sonali  
 COMPANY SECRETARY  
 Company Secretary & Compliance Officer



Consolidated 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**  
Site No.39, Katha No.74/2 situated at Chaitra  
Meadows Mylasandra village, Begur Hobli  
Bangalore South -560076, Karnataka, India

Dear Madam/Sir,

I, Varun Agarwal, Company Secretary in whole-time practice (ACS No.: 53286, CP No.: 24756) having office located at 6, Lyons Range, Kolkata- 700001, West Bengal, India, duly appointed as Scrutinizer by **Ekennis Software Service Limited "the Company"**, for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 4<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Monday, the 11<sup>th</sup> day of September, 2023 at 12:30 P.M.**, pursuant to the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended from time to time.

The Notice dated 10<sup>th</sup> August, 2023, as confirmed by the Company was sent to the Shareholders in respect to below mentioned resolutions passed at the Annual General Meeting (AGM) of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA vide General Circular No: 10/2022 and 11/2022 on December 28 2022, No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), and Stock Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023.

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 of the 4<sup>th</sup> Annual General Meeting (AGM) 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.

Further to the above, I submit my report as under: -

- i) The remote e-voting period remained open from **Thursday, September 7, 2023 (09:00 A.M.) to Sunday, September 10, 2023 (5:00 P.M.)**
- ii) The members of the Company as on the "cut-off" date i.e. **Monday, September 4, 2023** were entitled to vote on the resolutions (items no. 1 to 5 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) After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 11<sup>th</sup> September, 2023, in presence of Ms. Jaya Bajpai and Mr. Ram Agarwal who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.
- 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:

**ORDINARY BUSINESS:**

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements (both Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon:

**Ordinary Resolution:**

Particulars	Remote e-voting		e-voting at the 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	10	10,08,800	-	-	10	10,08,800	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



**Item No. 2:** To appoint Ms. Ruchita Joshi (DIN: 09366575), who retires by rotation and being eligible, offers herself for re-appointment.

**Ordinary Resolution:**

Particulars	Remote e-voting		e-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	10	10,08,800	-	-	10	10,08,800	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

**SPECIAL BUSINESS:**

**Item No. 3:-** To increase the overall Managerial remuneration of the Directors of the Company.

**Special Resolution:**

	Remote e-Voting		e-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	9	8,920	-	-	9	8,920	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



Item No. 4: To increase maximum limit of Managerial remuneration payable to Ms. Manisha Sharma (DIN: 08377458), Managing director in case of loss or inadequacy.

**Ordinary Resolution:**

	Remote e-Voting		e-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	9	8,920	-	-	9	8,920	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Item No. 5: To increase maximum limit of remuneration payable to Ms. Ruchita Joshi (DIN: 09366575), Non-Executive Director in case of loss or inadequacy.

**Ordinary Resolution:**

	Remote e-Voting		e-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	10	10,08,800	-	-	10	10,08,800	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Based on the foregoing, the resolution numbers from 01 to 05 in respect of Notice of 4<sup>th</sup> Annual General Meeting have been passed unanimously.

The relevant reports and records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Company Secretary or Chairman for preserving safely.



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

Scrutinizer

ACS No.: 53286

CP No.: 24756

PR No.: 3536/2023

UDIN: A053286E000985613

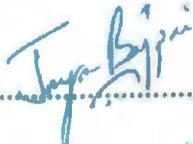


Place: Kolkata

Date: 11.09.2023

Witnesses:

1) Name: Jaya Bajpai

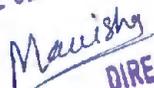
Signature: 

2) Name: Ram Chandra Agarwal

Signature: 

Received & Acknowledged



  
DIRECTOR