



EKENNIS SOFTWARE SERVICE LIMITED



Date: 25.07.2025

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 Fifth 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 Scrutinizer'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 Sixth Annual General Meeting of the Company held on Friday, July 25, 2025, are enclosed. It will also be made available on the Company's website www.ekennis.com.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Ekennis Software Service Limited

LALITHA

Digitally signed by
LALITHA
Date: 2025.07.25
16:54:06 +05'30'

Lalitha Padmanabhan
Company Secretary & Compliance Officer



Encl: as above



VOTING RESULTS

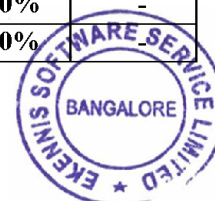
Date of the AGM	Friday, July 25, 2025
Total number of shareholders on record date	265
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	07 01

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

Agenda No 1: Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2025, together with Reports of Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary)							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 favor (4)	No. of Votes - Against (5)	% of Votes in favor 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		-	-	-	-	-	-
	Total	10,00,000	10,00,000	100%	10,00,00	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institution	E-Voting	4,00,000	5600	1.40%	5600	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,00,000	5600	1.40%	5600	-	100%	-
Total		14,00,000	10,05,600	71.82%	10,05,600	-	100%	-

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)							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 favor (4)	No. of Votes - Against (5)	% of Votes in favor 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		-	-	-	-	-	-
	Total	10,00,000	10,00,000	100%	10,00,00	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institution	E-Voting	4,00,000	5600	1.40%	5600	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,00,000	5600	1.40%	5600	-	100%	-
Total		14,00,000	10,05,600	71.82%	10,05,600	-	100%	-

Result: Passed Unanimously.

Agenda No 3: Appointment of Mr. Abhinaya Verma (DIN: 07702951) as an Independent Non-Executive Director for a period of 5 years.

Resolution required: (Special)							Special	
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 favor (4)	No. of Votes - Against (5)	% of Votes in favor of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	10,00,000	10,00,000	100%	10,00,000	-	100%	-
	Poll		-	-	-	-	-	-



Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total	10,00,000	10,00,000	100%	10,00,00	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	4,00,000	5600	1.40%	5600	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,00,000	5600	1.40%	5600	-	100%
Total		14,00,000	10,05,600	71.82%	10,05,600	-	100%	-

Result: Passed Unanimously.

Agenda No 4: Appointment of M/s MSV and Associates peer reviewed Practicing Company Secretary Firm as the Secretarial Auditor of the Company for a term of consecutive five years commencing from 1st April 2025 to 31st March 2030

Resolution required: (Ordinary)							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 favor (4)	No. of Votes - Against (5)	% of Votes in favor 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		-	-	-	-	-	-
	Total		10,00,000	100%	10,00,00	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	4,00,000	5600	1.40%	5600	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,00,000	5600	1.40%	5600	-	100%
Total		14,00,000	10,05,600	71.82%	10,05,600	-	100%	-



EKENNIS SOFTWARE SERVICE LIMITED



Result: Passed Unanimously.

This is for your information and records.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

LALITHA

Digitally signed by

LALITHA

Date: 2025.07.25 16:54:56
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Lalitha Padmanabhan

Company Secretary & Compliance Officer

**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING
THROUGH REMOTE E-VOTING AND E-VOTING DURING AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time]

To,
The Chairman
Ekennis Software Service Limited
Site No. 39, Katha No.74/2 situated at Chaitra Meadows Mylasandra Village,
Begur Hobli, Bangalore South-560076

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 6th Annual General Meeting (AGM) of Ekennis Software Service Limited held on Friday, 25th July, 2025 at 11.30 A.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Shreys Kumar Bhatt, Managing Partner M/s. MSV & Associates, Practicing Company Secretaries, Jaipur was appointed as the Scrutinizer by the Board of Directors of Ekennis Software Service Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and e-voting during Annual General Meeting in respect of Ordinary/Special Business(s) proposed at 6th Annual General Meeting (AGM) of the Company held on Friday, 25th July, 2025 at 11.30 A.M. through Video Conferencing/Other Audio Video means facility ("VC/OAVM") at the deemed venue situated at Site No. 39, Katha No.74/2 situated at Chaitra Meadows Mylasandra Village, Begur Hobli, Bangalore South-560076, Karnataka.

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to voting by electronic means (e-voting) for the Resolution(s) stated in the Notice.

Scrutinizer's Responsibility:

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolutions contained in the Notice. My report is based on verification of data provided by M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company for e-voting system for the closing of the voting process i.e. till Thursday, the 24th day of July, 2025 at 5:00 P.M. (IST).



Corporate Office: D-54, II Floor, C-Scheme, Chomu House, Jaipur- 302001
E-mail ID: msvandassociates@gmail.com; Contact No.: +91-9799906166/+91-9001637075

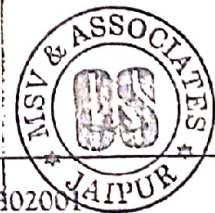
In connection to above, I submit my report as under:

- The Company has appointed Central Depository Services (India) Limited (herein after referred to as ("CDSL") as the agency to provide the remote e-Voting facility prior to AGM and e-voting during the AGM to the Members of the Company in connection with the 6th AGM of the Company.
- The remote e-Voting facility was made available from Sunday, 20th July, 2025 from 9.00 A.M. and ends on Thursday, 24th July, 2025 at 5.00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, the 18th July, 2025.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of 6th AGM of the Company, a final electronic report of remote e-Voting and the votes cast by the members present through VC/OAVM through e-voting system was generated, were downloaded from e-voting website of CDSL in presence of two witnesses viz. Mr. Hemant Sharma and Mr. Varun Mehra who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and e-voting, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 6th AGM of the Company dated Monday, 16th June, 2025 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting during the AGM (E-Voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	8	1005600	0	0	8	1005600	100
Dissent	0	0	0	0	0	0	0
Total	8	1005600	0	0	8	1005600	100



Resolution No. 2: Ordinary Resolution

To appoint Ms. Ruchita Joshi (DIN: 09366575), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting		Voting during the AGM (E-Voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	8	1005600	0	0	8	1005600	100
Dissent	0	0	0	0	0	0	0
Total	8	1005600	0	0	8	1005600	100

Resolution No. 3: Special Resolution

To Appoint Mr. Abhinaya Verma (DIN: 07702951), As an Independent Non-Executive Director.

Particulars	Remote E-Voting		Voting during the AGM (E-Voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	8	1005600	0	0	8	1005600	100
Dissent	0	0	0	0	0	0	0
Total	8	1005600	0	0	8	1005600	100

Resolution No. 4: Special Resolution

To Appoint M/s. MSV and Associates peer reviewed Practicing Company Secretary Firm as the Secretarial Auditor of the Company for a term of consecutive five years commencing from 1st April 2025 to 31st March 2030.

Particulars	Remote E-Voting		Voting during the AGM (E-Voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	8	1005600	0	0	8	1005600	100
Dissent	0	0	0	0	0	0	0
Total	8	1005600	0	0	8	1005600	100



All the Resolutions mentioned in the Notice of 6th AGM as per the details above stand passed under remote e-voting and e-voting during the AGM with the requisite majority.

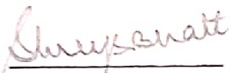
All relevant records of remote e-voting and shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 6th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking You,

Yours Faithfully,

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No. 1924/2022

Date: 25.07.2025
Place: Jaipur



Shreys Kumar Bhatt
Managing Partner
FCS No. 10942; CP. No. 21351
UDIN: F010942G000860263



Witness:



Mr. Hemant Sharma



Mr. Varun Mehra

Countersigned by:

for Ekennis Software Service Limited



Lalitha Padmanabhan
Company Secretary & Compliance Officer

