

**Jaya Singh**  
Practising Company Secretary

C-601, Anand Regency, Indralok Phase-6,  
Bhayandar- East, Thane- 401105  
Email: [singh.jaya09@gmail.com](mailto:singh.jaya09@gmail.com)  
Mob. No.: 8291107096

**FORM NO. MGT-13**  
**Consolidated Report of Scrutinizer(s)**  
**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the**  
**Companies (Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman  
Network People Services Technologies Limited  
Off No.427/428/429, A-Wing, NSIL,  
Lodha Supremus II, Road No.22,  
Wagle Industrial Estate,  
Thane (W), Thane- 400604

Dated: 30.09.2022

Ref: 9<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Network People Services Technologies Limited ("the Company") held on Friday, the 30<sup>th</sup> Day of September, 2022 at 1:00 P.M. through Video Conferencing (VC).

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM.

1. The Board of Directors of Network People Services Technologies Limited (Hereinafter referred to as "Company") at its meeting held on 29th August, 2022 has appointed me **M/s Jaya Singh, Practicing Company Secretary** for the purpose of scrutinizing remote e-voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as mentioned in notice dated 29th August, 2022 convening 9<sup>th</sup> AGM.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 9<sup>th</sup> AGM of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
3. The Company had availed the services of remote e-voting and e-voting during the AGM from National Securities Depository Limited ("NSDL"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut-off date" i.e. **23<sup>rd</sup> September, 2022** were entitled to vote on the resolutions proposed in the Notice calling the 9th AGM of the Company. The remote e-voting commenced on **27<sup>th</sup> September, 2022 (09:00 AM)** and concluded on **29<sup>th</sup> September, 2022 (5.00 P.M)**.
5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked by me after the conclusion of the e-voting during the AGM on **Friday, 30<sup>th</sup> September, 2022** and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).



6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the AGM is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.
7. All the resolutions as set out in the notice of the AGM were passed with requisite majority.

Yours Faithfully,



**JAYA SINGH**  
**PRACTICING COMPANY SECRETARY**

M. No. A29186

CP: 13116

Place: Thane

UDIN: A029186D001104733

**Jaya Singh**  
Practising Company Secretary

C-601, Anand Regency, Indralok Phase-6,  
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**Consolidated Report of the Remote E- Voting together with E-voting by the members at the AGM**

**Item No.1: Ordinary Resolution – Adoption of Audited Standalone and Consolidated Financial Statements:**

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	15	5292390	100
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>15</b>	<b>5292390</b>	<b>100</b>

(ii) **Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid/Abstain votes:**

Mode of Voting	Number of Members Voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESULT:** Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 1. of the Notice of AGM Dated 30<sup>th</sup> September, 2022 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



**Item No.2: Ordinary Resolution – To consider the Re-appointment of Director liable to retire by rotation.:**

**(i) Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	15	5292390	100
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>15</b>	<b>5292390</b>	<b>100</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(iii) Invalid/Abstain votes:**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESULT:** Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 2. of the Notice of AGM Dated 30<sup>th</sup> September, 2022 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated 29th August, 2022 as per the results above stand passe under remote-e voting and voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

I Thank You for the opportunity given to act as a Scrutinizer for the remote-e voting and voting at the AGM.

Yours Faithfully,

JAYA SINGH

PRACTICING COMPANY SECRETARY

M. No. A29186

CP: 13116

Place: Thane

UDIN: A029186D001104733

