Innovation in every byte

Network People Services Technologies Ltd.
(Formerly known as Network People Services Technologies Pvt. Ltd.)
306, B-Wing, Lodha Supremus II,
Wagle Industrial Estate, Thane(W) - 400604
Office: +91 2261482100 | www.npstx.com

SYMBOL: NPST
ISIN: INE0FFK01017

To, **Dated: 01.12.2021**

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Submission of the Scrutinizer report on the Voting Results of the **8th Annual General Meeting (AGM)** held on **Tuesday, the 30th Day of November, 2021** pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

With respect to the cited subject, we are enclosing herewith the Scrutinizer's Report dated **01stDecember, 2021** submitted by Scrutinizer **M/s Jaya Singh, Practicing Company Secretary, Thane** (Membership no. 29186) for 8th AGM held on **Tuesday, the 30th Day of November, 2021** at the Registered Office of the Company at 306, 3rd Floor, Lodha Supremus II, Road No. 22, Wagle Estate, Thane- West, Thane, 400604 via Video Conferencing (VC)/(VC)/Other Audio Visual Means (OAVM).

We also wish to inform your good self that all the resolutions have been approved with requisite majority.

Kindly take the same on record and inform all concerned accordingly.

Thanking you
For Network People Services Technologies Limited,

Ashish

Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812

Jaya Singh
Practising Company Secretary

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

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, **Dated: 01.12.2021**
The Chairman
Network People Services Technologies Limited
306, 3rd Floor, Lodha Supremus II,
Road No. 22, Wagle Estate,
Thane- West, Thane - 400604

Ref: 8th Annual General Meeting (AGM) of the Equity Shareholders of **Network People Services Technologies Limited** ("the Company") held on **Tuesday, the 30th Day of November, 2021 at 3:00 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 **29thOctober, 2021** 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 29thOctober, 2021 convening **8th 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-votingand e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 8th 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. **23rd November, 2021** were entitled to vote on the resolutions proposed in the Notice calling the 8th AGM of theCompany. The remote e- voting commenced on **26th November, 2021 (10:00 AM)** and concluded on **29th November, 2021 (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 **Tuesday, 30thNovember, 2021** 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
ACS-29186
COP-13116
Company Secretary

JAYA SINGH
PRACTICING COMPANY SECRETARY
M. No. A29186
CP: 13116
Place: Thane
UDIN: A029186C001613582

Jaya Singh
Practising Company Secretary

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

Consolidated Report of the Remote E- Voting together with E-voting by the members atthe AGM

Item No.1: Ordinary Resolution – Adoption of Audited Standalone Financial Statements: To consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

(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	2	1311090	29.03
Number of members voted through e-voting at the AGM	5	3204890	70.97
Total	**7**	**4515980**	**100**

(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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes:

Mode of Voting	Number of Members Voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through e-votingat the AGM	-	-
Total	-	-

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 29th October, 2021 has been passed by the **Shareholders** with the requisite majority.The Resolution is deemed to be passed as on the date of AGM.

JAYA SINGH
ACS-29186
COP-13116
Company Secretary

Item No.2: Ordinary Resolution – Re-Appointment of Directors liable to retire by rotation: To Re-appoint Mr. Deepak Chand Thakur (DIN: 06713945), Managing Director of the Company, who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(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 membersvoted through remotee- voting	2	1311090	29.03
Number of membersvoted through e-votingat the AGM	5	3204890	70.97
Total	**7**	**4515980**	**100**

(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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through e-votingat the AGM	-	-
Total	-	-

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 29th October, 2021 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 29thOctober, 2021 as per the results above stand passed 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 Scruitinizer 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: A029186C001613582