



EKENNIS SOFTWARE SERVICE LIMITED



Date: 17.09.2024

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 Fifth Annual General Meeting of the Company held on Monday, September 16, 2024, 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



Tejaswi Agarwal
Company Secretary & Compliance Officer

Encl: as above

VOTING RESULTS

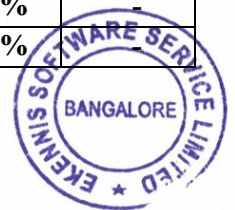
Date of the AGM	Monday, September 16, 2024
Total number of shareholders on record date	263
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	06 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 Standalone Financial Statement of the Company for the financial year ended March 31, 2024, 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%	10,00,000	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	4,00,000	6400	1.60%	6400	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,00,000	6400	1.60%	6400	-	100%
Total		14,00,000	10,06,400	71.89%	10,06,400	-	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%	10,00,000	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	4,00,000	6400	1.60%	6400	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,00,000	6400	1.60%	6400	-	100%
Total		14,00,000	10,06,400	71.89%	10,06,400	-	100%	-

Result: Passed Unanimously.

This is for your information and records.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited



Tejaswi Agarwal
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 5th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Monday, the 16th day of September, 2024 at 11:30 A.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.

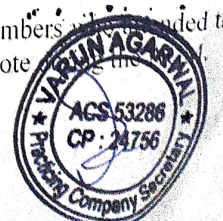
The Notice dated 9th August, 2024, as confirmed by the Company was sent to the Shareholders in respect to below mentioned resolutions passed at the Annual General Meeting (AGM) of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, 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 5th 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 **Wednesday, September 11, 2024 (09:00 A.M.) to Sunday, September 15, 2024 (5:00 P.M.)**
- ii) The members of the Company as on the "cut-off" date i.e. **Monday, September 9, 2024** were entitled to vote on the resolutions (items no. 1 to 2 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 had not voted the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote



- 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 16th September, 2024, in presence of Ms. Jaya Bajpai and Ms. Ritika Sharma 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, 2024 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	9	10,06,400	-	-	9	10,06,400	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	9	10,06,400	-	-	9	10,06,400	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



Based on the foregoing, the resolution numbers from 01 to 02 in respect of Notice of 5th 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: A053286F001230242

Place: Kolkata
Date: 16.09.2024

Witnesses:

1) Name: Jaya Bajpai Signature: 

2) Name: Ritika Sharma Signature: 