

29.08.2024

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.

L74140TG2005PLC045904

Ref:- Scrip Code:541196

Sub: Lex Nimble Solutions Limited - 19th Annual General Meeting-Submission of voting results, Scrutinizer's Report and proceedings of the AGM.

Dear Sir/Madam,

This is to inform you that the 19th Annual General Meeting of the Company was held on Thursday 29th August, 2024 at 08:00 AM (IST) through video conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities exchange Board of India (SEBI) and as per the applicable provisions of Companies Act, 2013 and the rules made thereunder. The Business set out in the notice was duly transacted. In this regard we enclose the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations 2015
2. A report on proceedings of Annual General Meeting as required under Regulation 30 of SEBI (LODR) Regulations, 2015
3. Consolidated report of Scrutinizer on e-voting

The voting results on 19th Annual General Meeting along with scrutinizer's report are available at the website of the Company.

Further Based on the Scrutinizer's report, the following resolutions as set out in the notice of the AGM have been passed with the requisite majority vide AGM held on 29.08.2024.

Kindly acknowledge the same.

Thanking you

For Lex Nimble Solutions Limited



Swarali Sachin Shingne
Company Secretary & Compliance Officer
ACS 60690



General information about company	
Scrip code	541196
NSE Symbol	-
MSEI Symbol	-
ISIN	INE860Y01019
Name of the company	Lex Nimble Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2024
Start time of the meeting	08:00 AM
End time of the meeting	08: 10 AM

Scrutinizer Details	
Name of the Scrutinizer	V.Bhaskara Rao
Firms Name	V.Bhaskara Rao & Co. Company Secretaries
Qualification	CS
Membership Number	5939
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	29-08-2024

Voting results	
Record date	22-08-2024
Total number of shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	11
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Financial Statements including Audited Balance Sheet, Profit & Loss Account and the cash flow statement along with various other schedules as on 31 st March, 2024 together with the reports of Board of directors and Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3099946	3099946	100	3099946	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	3099946	0	0	0	0	0	0
	Total		3099946	3099946	100	3099946	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1090054	250054	22.93	250054	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1090054	0	0	0	0	0	0
	Total		1090054	250054	22.93	250054	0	100
Total		4190000	3350000	79.95	3350000	0	100	0
Whether resolution is Pass or Not.							Yes	
No. of Invalid votes							0	





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint a Director in place of Mrs. Sarada Devi Medikundam (DIN: 03258451), who retires by rotation and being eligible, offers herself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3099946	3099946	100	3099946	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3099946	3099946	100	3099946	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1090054	250054	22.93	250054	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1090054	250054	22.93	250054	0	100
Total		4190000	3350000	79.95	3350000	0	100	0
Whether resolution is Pass or Not.							Yes	
No. of Invalid votes							0	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Changes in Allocation of Funds to Stated Objects as per Prospectus, and if thought fit, to Pass with or without Modification(S), the following Resolution as a Special Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3099946	3099946	100	3099946	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3099946	3099946	100	3099946	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1090054	250054	22.93	250054	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1090054	250054	22.93	250054	0	100
Total		4190000	3350000	79.95	3350000	0	100	0
Whether resolution is Pass or Not.							Yes	
No. of invalid votes							0	



Summary of Proceedings of 19th Annual General Meeting of Lex Nimble Solutions
Limited held on 29th August, 2024

The 19th Annual General Meeting (AGM) of the Members of Lex Nimble Solutions Limited was convened at 08.00 A.M. (IST) on Thursday, the 29th August 2024 by Video Conference (VC) or Other Audio Visual Means (OAVM). The meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2015 and the rules made there under.

Mr. Praveen Chakravarthy Medikundam (Chairman), Dr. Chandra Sekhar Vanumu (Executive Director), Mrs. Sarada Devi Medikundam (Director), Mr. Rakesh Choudhary (Independent Director), Mr. Sreenivas Katragadda (Independent Director), Mr. Muralidhar Venkata Koduri (Independent Director), Ms. Udayasri Mavuleti (Chief Financial Officer) and Ms. Swarali Shingne, Company Secretary had joined the meeting through VC from their respective locations

As per the record of attendance 13 members attended the meeting through VC. The requisite quorum being present, the Chairman called the meeting to order and conducted the proceedings.

Ms. Swarali Shingne, Company Secretary of the Company welcomed the members and other attendees to the 19th AGM.

Members were informed that the register of directors and KMP and their shareholding under Section 170 of the Companies Act, 2013 and the Register of Contracts in which directors are interested under Section 189 of the Companies Act, 2013 could be inspected by the members through the link available in the chat box anytime during the meeting and a Q&A option was also made available to the members for raising their questions, if any.

Later Chairman delivered their speech and then requested the Company Secretary to read out the Auditor's Report.

Company Secretary informed the members that, Audit report for the financial year 2023-24 contains no qualifications, observations, or comments on financial transactions and matters which have any adverse effect on functioning of the Company.

Then the Notice of the 19th AGM was taken as read with the permission of the members. There after chairman took up the agenda items of the meeting. And informed the members that the company had provided the facility to cast vote electronically on all resolutions set forth in the notice. Members who are present at the AGM and who has not cast their votes earlier by remote e-voting are requested to cast their votes by venue voting (e-voting) provided by NSDL.

The following items of business as per the Notice of the 19th Annual General Meeting were transacted at the Meeting:

Ordinary Business:

Item No.1 – Ordinary Resolution

To receive, consider and adopt the audited Financial Statements including Audited Balance Sheet, Profit & Loss Account and the cash flow statement along with various other schedules as on 31st March, 2024 together with the reports of Board of directors and Auditors thereon;

Item No.2 – Ordinary Resolution

To re-appoint a Director in place of Mrs. Sarada Devi Medikundam (DIN: 03258451), who retires by rotation and being eligible, offers herself for re- appointment.

Special Business

Item No.3 – Special Resolution

To approve the changes in allocation of funds to stated Objects as per Prospectus.

Later, hence there were no queries raised by the members, the Chairman continued to inform the Members that Sri V. Bhaskara Rao, Practicing Company Secretary has been appointed as the Scrutinizer and who would report on the combined voting results for each of items as per the Notice of the AGM. And the Chairman extended his heartiest thanks to the members for their association with the Company.

The meeting was concluded at 08:10 A.M. on 29th August, 2024. The Scrutinizers Report was received on 29.08.2024 and as set out there in all the aforesaid three (3) Resolutions was declared passed with requisite majority.

For Lex Nimble Solutions Limited



Swarali Sachin Shingne
Company Secretary & Compliance Officer
ACS 60690

Consolidated Scrutinizer's Report for Remote E-Voting and E-Voting during the AGM

[Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”) read with Ministry of Corporate Affairs’ (MCA) General Circular No. 09/2023 dated 25th September 2023 and Regulation 44 of SEBI (LODR), 2015]

To
Shri Praveen Chakravarthy Medikundam
Chairman & Director
Lex Nimble Solutions Limited,
Q3, Module A-1, 10th Floor, Cyber Towers,
Hitech City, Madhapur, Hyderabad - 500081.

The 19th Annual General Meeting of the Equity Shareholders of Lex Nimble Solutions Limited (**‘the Company’**), (CIN: L74140TG2005PLC045904) having its Registered Office at Q3, Module A-1, 10th Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Telangana-500081, held on Thursday the 29th August, 2024 at 8.00 A.M.(IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Dear Sir,

I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V. Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM), through VC/OAVM under the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, read with SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015, (“Listing Regulations”) as amended from time to time, and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India (ICSI), on the below mentioned resolution(s) as provided in the Notice dated 31st July, 2024 (“AGM Notice”).

I submit my report as under:

1. The notice dated 31st July, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the latest MCA General Circular No. 09/2023 dated 25th September 2023 read with SEBI Circulars dated 6th October 2023.

2. The shareholders holding shares as on the “cut off” date i.e. 22nd August, 2024 were entitled to vote on the resolutions.
3. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for executing the facility of Remote E-voting and E-voting during the AGM to the shareholders of the Company. The Remote E-voting period for the business to be transacted at the AGM commenced from 26th August, 2024, 9.00AM (IST) and ended on 28th August, 2024, 5.00 PM (IST). The Remote E-voting facility was unblocked thereafter in the presence of two witnesses who are not in the employment of the Company.
4. The Company had also provided the e-voting facility during the AGM for the shareholders who have not casted their votes during the remote e-voting process. After seeking permission from the Chairman of the company, e-voting during the AGM was closed/blocked.
5. Subsequent to the completion of e-voting process at the 19th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 19th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).
7. The Electronic data and relevant records of Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe custody.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules including MCA circulars and Listing Regulations relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

BHASKARA RAO
VEMURI

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9. I have completed the formalities of e-voting of the 19th AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stand passed on consolidated result (Remote e-voting and e-voting during the AGM).

Thanking You,

For V. Bhaskara Rao & Co.
Company Secretaries

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V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
Peer Review No.670/2020
UDIN:F005939F001068946

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KISHORE BABU

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Witness: S. Hari Kishore Babu

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Place: Hyderabad
Date: 29.08.2024

Annexure

Resolution 1: To receive, consider and adopt the audited Financial Statements including Audited Balance Sheet, Profit & Loss Account and the cash flow statement along with various other schedules as on 31st March, 2024 together with the reports of Board of directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3350000	100.00
E-voting(During AGM)	0	0	00.00
Total	14	3350000	100.00

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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Resolution 2: To re-appoint a Director in place of Mrs.Sarada Devi Medikundam (DIN: 03258451), who retires by rotation and being eligible, offers herself for re- appointment.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3350000	100.00
E-voting (During AGM)	0	0	00.00
Total	14	3350000	100.00

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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Resolution 3:To approve the changes in allocation of funds to stated Objects as per Prospectus.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3350000	100.00
E-voting (During AGM)	0	0	00.00
Total	14	3350000	100.00

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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Soft copy of the list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries

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V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
Peer Review No.670/2020
UDIN:F005939F001068946

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Witness: S. Hari Kishore Babu

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Place: Hyderabad
Date: 29.08.2024