



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

**T:** + 91 . 120 . 4031 . 400

**F:** +91 . 120 . 4031 . 672

**E:** nsl@nucleussoftware.com

**W:** www.nucleussoftware.com

July 14, 2023

<b>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39</b>
--	---

Dear Sir/Madam,

**Sub: Summary of Proceedings of 34<sup>th</sup> Annual General Meeting**

**Ref: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, Please find the enclosed herewith copy of Summary of the Proceeding of the 34<sup>th</sup> Annual General Meeting of the Company held on 14 July 2023.

Kindly take note of the same and oblige us.

**Thanking You**

**Yours Faithfully**

**Nucleus Software Exports Limited**

**Poonam Bhasin  
Company Secretary**

**Registered Office**  
33-35 Thyagraj Nagar Mkt, New Delhi - 110003  
CIN : L74899DL1989PLC034594



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

**T:** + 91 . 120 . 4031 . 400

**F:** +91 . 120 . 4031 . 672

**E:** nsl@nucleussoftware.com

**W:** www.nucleussoftware.com

**Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting of Nucleus Software Exports Limited held on 14<sup>th</sup> July, 2023 at 11.00 a.m. held through Video Conference or Other Audio Visual Means.**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Nucleus Software Exports Limited ('the Company') was held on Friday, July 14<sup>th</sup>, 2023 at 11.00 A.M. (IST) held through Video Conference or Other Audio-Visual Means.

Mr. S.M. Acharya took the chair and welcomed the members to the AGM of the Company. After ascertaining the requisite Quorum was present as per Section 103 of Companies Act 2013, he called the meeting in order. The Chairperson delivered his speech.

The Company Secretary informed that the Chairperson of the Audit Committee, Nomination and Remuneration/Compensation Committee and Stakeholders Relationship Committee were present at the meeting.

All the Directors attended the meeting. The Company Secretary informed that the Company had provided the members the facility to cast their votes electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity through Insta Poll to cast their votes during the meeting.

The following items of business, as per the Notice of AGM, were transacted at the meeting.

**RESOLUTION NO. 1:**

To consider and adopt:

- a) the audited financial statements of the Company for the year ended March 31, 2023 including Audited Balance Sheet and Profit and Loss account as on March 31, 2023 along with Cash Flow Statement on that date together with the reports of the Board of Directors and Auditors thereon and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023.

**RESOLUTION NO. 2**

To declare a final dividend of Rs.10.00/- per Equity Share for the financial year ended March 31, 2023.

**Registered Office**

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

CIN : L74899DL1989PLC034594



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

**T:** + 91 . 120 . 4031 . 400

**F:** +91 . 120 . 4031 . 672

**E:** nsl@nucleussoftware.com

**W:** www.nucleussoftware.com

### **RESOLUTION NO.3**

To Re-appoint

- a) Mr. R P Singh (DIN 00008350), as a Director of the Company who retires by rotation and being eligible offer himself for re-appointment.
- b) Mr. Vishnu R Dusad (DIN 00008412), as a Director of the Company who retires by rotation and being eligible offer herself for re-appointment.

The Company Secretary than invited the members to raise queries or seek clarifications and/or offer comments related to any item of business as contained in the Notice. The Members raised only few queries which were answered by the Chief Financial Officer and Executive Director.

The Company Secretary further requested the members to cast their votes. He informed that Mr. Devesh Kumar Vashist, Practicing Company Secretary (CP No.13700) was appointed as a Scrutinizer to scrutinize the e-voting & Insta poll process in a fair and transparent manner.

The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The meeting then concluded at 11:50 a.m. with a vote of thanks.

This is for your information and records.

Thanking You.

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**

**Registered Office**  
33-35 Thyagraj Nagar Mkt, New Delhi - 110003  
CIN : L74899DL1989PLC034594