



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 17, 2023

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai-400 001 Fax No. 022-22722061/41/39
---	---

Dear Sirs,

Sub: Annual General Meeting - Voting Results Announcement and Scrutinizer Report

With reference to the above mentioned subject, please find enclosed herewith copy of voting results of Annual General Meeting (AGM) held on 14th July 2023 in respect of business transacted in the notice of AGM as per Regulation 44 of SEBI (LODR) Regulation 2015. The Voting result under regulation 44(3) of SEBI (LODR) Regulation 2015 is also enclosed herewith for your reference. The same shall also be available on the website of the Company i.e. www.nucleussoftware.com.

You are requested to take note of the same and oblige us.

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

NUCLEUS SOFTWARE EXPORTS LIMITED								
Voting Results of Annual General Meeting (AGM)								
Details of e-votes during the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of Annual General Meeting							14-07-2023	
Total number of shareholders on Cut-off date i.e. July 7, 2023							32,755	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: 3 Public: 67							70	
<p>1. Ordinary Resolution: To receive, consider and adopt:</p> <p>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</p> <p>b) The Audited consolidated financial statements of the Company for the financial year ended March 31, 2023.</p>								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	Remote E-voting	1,96,15,866	14666248	74.7673	14666248	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		14666248	74.7673	14666248	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,05,605	7,17,656	64.9107	7,17,656	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		717656	64.9107	717656	0	100.0000	0.0000



**NUCLEUS
SOFTWARE**

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

Public-Non Institutions	Remote E-voting	60,51,853	189127	3.1251	187866	1,261	99.3333	0.6667
	E-votes during the AGM		1344	0.0222	1344	0	100.0000	0.0000
	Total		190471	3.1473	189210	1261	99.3380	0.6620
Total		2,67,73,324	15574375	58.1712	15573114	1261	99.9919	0.0081

2. Ordinary Resolution: To declare a final dividend of 10/- per Equity Share for the financial year ended March 31, 2023.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	Remote E-voting	1,96,15,866	14666248	74.7673	14666248	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		14666248	74.7673	14666248	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,05,605	759253	68.6731	759253	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		759253	68.6731	759253	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	60,51,853	189137	3.1253	187876	1261	99.3333	0.6667
	E-votes during the AGM		1344	0.0222	1344	0	100.0000	0.0000
	Total		190481	3.1475	189220	1261	99.3380	0.6620
Total		2,67,73,324	15615982	58.3266	15614721	1261	99.9919	0.0081

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

CIN : L74899DL1989PLC034594



**NUCLEUS
SOFTWARE**

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

3. Ordinary Resolution: To Re-appoint:

(i) To re-appoint Mr. R P Singh (DIN 00008350), as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(ii) To re-appoint Mr. Vishnu R Dusad (DIN 00008412), as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour 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
Promoters and Promoter Group	Remote E-voting	1,96,15,866	14666248	74.7673	14666248	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		14666248	74.7673	14666248	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,05,605	759253	68.6731	10435	748818	1.3744	98.6256
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		759253	68.6731	10435	748818	1.3744	98.6256
Public-Non Institutions	Remote E-voting	60,51,853	189132	3.1252	187871	1261	99.3333	0.6667
	E-votes during the AGM		1344	0.0222	1344	0	100.0000	0.0000
	Total		190476	3.1474	189215	1261	99.3380	0.6620
Total		2,67,73,324	15615977	58.3266	14865898	750079	95.1967	4.8033

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

CIN : L74899DL1989PLC034594