

TRACXN TECHNOLOGIES LIMITED
(Formerly Known as "Tracxn Technologies Private Limited")

December 22, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: TRACXN

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of Postal Ballot and E-Voting

Pursuant to the Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement published on 22nd December, 2022 in "Financial Express" (All English editions) and "Vishwavani" (Kannada edition) regarding Notice of Postal Ballot dated 20th December, 2022 and information on remote e-voting.

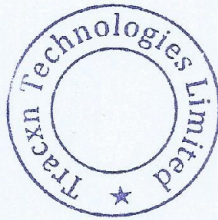
The aforesaid information has also been uploaded on the website of the Company at www.tracxn.com.

Kindly take the same on your record.

Yours faithfully,
For Tracxn Technologies Limited

Megha Bohra
Megha Bohra
Company Secretary & Compliance Officer

Encl: A/a





TRACXN TECHNOLOGIES LIMITED

(Formerly Known as "Tracxn Technologies Private Limited")

CIN: U72200KA2012PLC065294

Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90118
Email: investor.relations@tracxn.com, Website: www.tracxn.com

NOTICE TO MEMBERS FOR POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 made thereunder, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force) and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, if any, approval of Members of **Tracxn Technologies Limited** ("the Company") is being sought for the following special resolutions by way of Postal Ballot including remote Electronic Voting ("e-voting"):

Sr. No.	Description of the Special Businesses
1.	Ratification of Tracxn Employee Stock Option Plan 2016
2.	Approval of Article 180 of the Articles of Association of the Company
3.	Ratification of appointment of Mr. Vivek Kumar Mathur (DIN: 03581311) as Nominee Director
4.	Approval to company to charge for service of documents to members as per Section 20 of the Companies Act, 2013

In compliance with the aforementioned provisions, the Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form on Wednesday, December 21, 2022 to those members whose names appear in the Register of Members/Beneficial Owners as on Friday, December 16, 2022 ("Cut-off date") (a) through electronic means whose e-mail addresses are registered in the records of the Depository Participant (DP) or the Company; and (b) through physical mode, along with the self-addressed postage pre-paid business reply envelope to other Members, whose e-mail addresses are not registered.

The Postal Ballot Notice along with Postal Ballot Form is also available on the website of the Company at www.tracxn.com, BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at <https://instavote.linkintime.co.in>

The Resolutions as proposed in the Postal Ballot Notice are to be transacted by way of Postal Ballot including e-voting. As per Section 108 of the Act read with rules framed thereunder and Regulation 44 of Listing Regulations, the Company has engaged the services of Link Intime India Private Limited ("Link Intime") for providing e-voting facility to all its members to enable them cast their vote electronically on the resolutions set forth in the Notice. The voting right of the members shall be in proportion to the paid-up equity share capital as on Cut-off date, i.e. Friday, December 16, 2022. Further, receipt of notice to any person who is not a member as on Cut-off date, i.e. Friday, December 16, 2022, shall treat this Notice for information purposes only.

Members are requested to note that voting both through Postal Ballot and e-voting shall commence from Friday, December 23, 2022 at 9:00 AM and shall end on Saturday, January 21, 2023 at 5:00 PM. The self-addressed postage prepaid business reply envelope containing the duly completed Postal Ballot Form should directly reach to the Scrutinizer not later than 5:00 PM. on Saturday, January 21, 2023. Any Postal Ballot Form received from the member after the aforesaid time and date will be treated strictly as if the reply from the member has not been received. Similarly, in case of e-voting, the e-voting module shall be disabled by Link Intime after the aforesaid date and time. The detailed procedure of e-voting is mentioned in the Postal Ballot Notice and for more details on e-voting, the Members may also log on to <https://instavote.linkintime.co.in/> Members who have not received the Postal Ballot Form or desirous of obtaining a duplicate Postal Ballot Form may download the same from the Company's website, www.tracxn.com.

The Board of Directors of the Company has appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as Scrutinizer for conducting the Postal Ballot process including e-voting process in a fair and transparent manner.

The Results of the Postal Ballot will be declared by the Chairperson or any other person authorized by her on or before 5:00 PM. (IST), Tuesday, January 24, 2023. The said results alongwith the Scrutinizer's Report shall be displayed on the website of the Company i.e. www.tracxn.com and websites of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at <https://instavote.linkintime.co.in/>

In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in/> under "Help" section or may contact Ms. Shanti Gopalkrishnan, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or send an email to tracxn.ipa@linkintime.co.in or call on 022-4918 6000.

By order of the Board of Directors
For Tracxn Technologies Limited
Sd/-

Megha Bohra
Company Secretary &
Compliance Officer

Place : Bengaluru
Dated : 21st December, 2022

