

**ISIN: INE0FFK01017**

**Date: 30.06.2026**

To,

**The National Stock Exchange of India  
Limited, Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400 0513 Fax: 022-26598237,  
022-26598238**

**SYMBOL: NPST**

**BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544396**

**Subject: Declaration of Voting Results and Scrutinizer's Report for Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. **Annexure I-** Postal Ballot remote e-voting Results.
2. **Annexure II-** Scrutinizer's Report dated June 29, 2026, submitted by Kala Agarwal (Membership No. 5976), Practicing Company Secretary.

The special resolution as set out in the Postal Ballot Notice dated May 28, 2026 is declared as approved by requisite majority as on the last date for remote e-voting i.e. Sunday, June 28, 2026 which shall be considered as the date of passing of the said resolution.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at [www.npstx.com](http://www.npstx.com).

Kindly take the same on your record.

**For Network People Services Technologies Limited**

**Chetna Chawla  
Company Secretary and Compliance Officer  
Membership No: A64291**

**Date: 30.06.2026  
Place: Thane**

**ANNEXURE-I**

**Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

**Details of Postal Ballot Voting Results:**

General information about company	
Scrip Code	544396
NSE Symbol	NPST
Name of company	Network People Services Technologies Limited
Type of meeting	Postal Ballot
Voting start date and time	Saturday, May 30, 2026 at 9:00 A.M IST
Voting end date and time	Sunday, June 28, 2026 at 5:00 P.M IST

Voting Results	
Record date	22-05-2026
Total number of shareholders on record date i.e May 22, 2026	8792
<b>No. of Members voted in postal ballot:</b>	26
a) Promoters and Promoter group	5
b) Public	21
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of resolution passed in the meeting</b>	1

Resolution No. 1								
Resolution Required: Special					TO APPOINT MR. VIJAY KUMAR SINGH (DIN: 07603392) AS THE INDEPENDENT DIRECTOR OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	12619417	12604017	99.88	12604017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12619417</b>	<b>12604017</b>	<b>99.88</b>	<b>12604017</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	2120503	1981315	93.44	1981315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2120503</b>	<b>1981315</b>	<b>93.44</b>	<b>1981315</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	6110730	21443	0.35	21427	16	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6110730</b>	<b>21443</b>	<b>0.35</b>	<b>21427</b>	<b>16</b>	<b>99.93</b>
<b>Total</b>		<b>20850650</b>	<b>14606775</b>	<b>70.05</b>	<b>14606759</b>	<b>16</b>	<b>99.99</b>	<b>0.00</b>

For Network People Services Technologies Limited

**Chetna Chawla**  
Company Secretary and Compliance Officer  
Membership No: A64291

Date: 30.06.2026  
Place: Thane



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

## SCRUTINIZER'S REPORT

*[Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and any amendment thereof]*

To,  
The Chairman  
**NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED**  
Off No. 427/428/429, A-Wing,  
NSIL, Lodha Supremus II,  
Road No. 22, Wagle Industrial Estate,  
Thane (W) - 400604.

Dear Sir/Ma'am,

### **Sub: Passing of Resolutions through Postal Ballot by Remote E-voting process.**

I, Kala Agarwal, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Network People Services Technologies Limited ("the Company")** at their meeting held on 28<sup>th</sup> May, 2026 for the purpose of scrutinizing the entire process of Postal Ballot conducted through Remote E-voting, in respect of the following resolutions stated in the Postal Ballot notice dated 28<sup>th</sup> May, 2026; This report is in accordance with Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and MCA Circulars.

- To Appoint Mr. Vijay Kumar Singh (DIN: 07603392) as an Independent Director of the Company.
- i. The Management of the Company is responsible to ensure compliance with the provisions of, Section 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024, and General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), for conducting postal ballot by



remote e-voting process, for the resolutions contained in the notice of Postal Ballot dated 28<sup>th</sup> May, 2026. In compliance with the applicable provisions of the Act, Rules and MCA Circulars as aforesaid, the Company had provided to its members, a facility to cast their votes on the resolution, contained in Postal Ballot Notice, only by way of remote e-voting facility provided by National Securities Depository Limited (NSDL).

- ii. My responsibility as a Scrutinizer for the postal ballot by remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by NSDL.
- iii. The members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of 22<sup>nd</sup> May, 2026 were entitled to cast their vote electronically on the resolution as contained in the Postal Ballot Notice.
- iv. The Company has extended facility of remote e-voting to the Members of the Company through NSDL, from Saturday, May 30, 2026 (09:00 a.m. IST) to Sunday, June 28, 2026 (05:00 p.m. IST). The NSDL e-voting module was disabled thereafter.
- v. The report on remote e-voting is based on the data downloaded from the e-voting platform provided by NSDL.
- vi. The votes cast under the remote e-voting facility were thereafter unblocked on Monday, 29<sup>th</sup> June, 2026 in the presence of two witnesses who were not in employment of the Company.
- vii. The remote e-voting was scrutinized by me for verification of votes cast in favour and against the resolutions.
- viii. Particulars of remote e-voting including the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares have been entered in a Register separately maintained for this purpose.
- ix. Since there was no voting by physical postal ballot forms, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- x. Since the voting on Postal ballot process was conducted only through remote e-voting, reporting on finding of any defaced or mutilated Ballot paper does not arise.
- xi. As requested by Management, I submit herewith my report on the results of the remote e-voting on the resolutions set out in the Postal Ballot Notice as under:



**SPECIAL BUSINESS:**

**Resolution 1: Special Resolution:**

To Appoint Mr. Vijay Kumar Singh (DIN: 07603392) as an Independent Director of the Company:

(1) Voted in favour of the resolution:

Number of members other than Promoters and Promoter Group voted	Number of Valid votes cast by them	% of total number of valid votes cast
19	2002742	13.71

Number of Promoters and Promoter Group voted	Number of Valid votes cast by them	% of total number of valid votes cast
5	12604017	86.29

(2) Voted against the resolution

Number of members other than Promoters and Promoter Group voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	16	0.00*

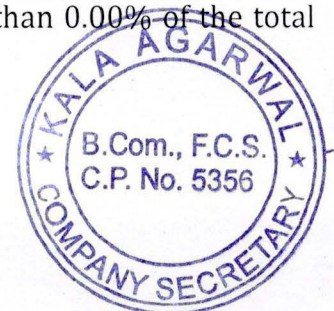
Number of Promoters and Promoter Group voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of members other than Promoters and Promoter Group whose votes were declared invalid	Number of invalid votes cast by them
0	0

Number of Promoters and Promoter Group whose votes were declared invalid	Number of invalid votes cast by them
0	0

\* Votes casted against the resolution are 16 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.



Based on the aforesaid results, the above Special Resolution at Item No. 1 of the Postal Ballot notice dated 28<sup>th</sup> May, 2026, has been passed with requisite majority.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of remote e-voting conducted for this Postal Ballot. I shall arrange to hand over all the relevant records to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Yours Faithfully,

Kala ..



**Kala Agarwal**

**Practicing Company Secretary**

**COP- 5356**

**FCS No- 5976**

**Place: Mumbai**

**Date: 29<sup>th</sup> June, 2026**

**UDIN: F005976H000709008**