Network People Services Technologies Limited
CIN: L74110MH2013PLC248874
427/428/429, A-Wing, NSIL, Lodha Supremus II,
Near New Passport office, Road No. 22,
Wagle Industrial Estate, Thane (W), Maharashtra, India - 400604
Tel.: +91 22 61482100 I contact@npstx.com I www.npstx.com

ISIN: INE0FFK01017 **Date: 29.09.2026**

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

Subject: Submission of Scrutinizer's Report and Voting Results of the 13th Annual General Meeting ("AGM") of Network People Services Technologies Limited ("Company") held on Monday, September 28, 2026, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Respected Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the **Voting results of the 13th Annual General Meeting ("AGM") of the Company** held on Monday, September 28, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), along with the **Scrutinizer's Report dated September 28, 2026 ,** submitted by Ms. Kala Agarwal (Membership No. 5976), Practising Company Secretary, Mumbai, who was appointed as the Scrutinizer for the AGM.

The voting results along with the scrutinizer's report are also available on the website of the Company at www.npstx.com.

Kindly take the same on your record.

For Network People Services Technologies Limited

Chetna Avinash Chawla
Digitally signed by Chetna Avinash Chawla
Date: 2026.09.29 19:27:37 +05'30'

Chetna Chawla
Company Secretary and Compliance Officer
Membership No: A64291

VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Details of Voting Results of 13th Annual General Meeting of the Company:

General information about company	
Scrip Code	544396
NSE Symbol	NPST
Name of company	Network People Services Technologies Limited
Type of meeting	Annual General Meeting
Voting start date and time	Wednesday, September 23, 2026 at 9:00 A.M IST
Voting end date and time	Sunday, September 27, 2026 at 5:00 P.M IST

Voting Results	
Record date	18-09-2026
Total number of shareholders on record date	13,575
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing- 39	
a) Promoters and Promoter group	4
b) Public	35
No. of resolution passed in the meeting	3

VOTING RESULTS OF THE MEETING:

Sr. No.	Agenda Item	Resolution required	Mode of Voting	Remarks
1	To receive, consider and adopt: a) The Audited Standalone Financial Statements for the financial year ended March 31,2026 together with the reports of Board of Directors and Auditors thereon; b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the report of Auditors thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
2	To declare a final dividend of Rs. 2 per equity share of face value of Rs. 10 each for the Financial Year 2025-26.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Deepak Chand Thakur, Director (DIN: 06713945) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority

Network People Services Technologies Limited
CIN: L74110MH2013PLC248874
427/428/429, A-Wing, NSIL, Lodha Supremus II,
Near New Passport office, Road No. 22,
Wagle Industrial Estate, Thane (W), Maharashtra, India - 400604
Tel.: +91 22 61482100 I contact@npstx.com I www.npstx.com

Resolution No. 01								
Resolution Required: Ordinary					**To receive, consider and adopt:** **a) The Audited Standalone Financial Statements for the financial year ended March 31,2026 together with the reports of Board of Directors and Auditors thereon.** **b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the report of Auditors thereon.**			
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	12617793	12617693	99.9992	12617693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12617793**	**12617693**	**99.9992**	**12617693**	**0**	**100**	**0**
Public Institutions	E-voting	2273094	2197272	96.6644	2197272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2273094**	**2197272**	96.6644	**2197272**	**0**	**100**	**0**
Public Non-Institutions	E-voting	5972613	1079222	18.0695	1079220	2	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5972613**	**1079222**	**18.0695**	**1079220**	**2**	**99.9998**	**0.0002**
Total		**20863500**	**15894187**	**76.1818**	**15894185**	**2**	**100**	**0.0000**

Resolution No. 02								
Resolution Required: Ordinary					**To declare a final dividend of Rs. 2 per equity share of face value of Rs. 10 each for the Financial Year 2025-26**			
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	12617793	12617693	99.9992	12617693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12617793**	**12617693**	**99.9992**	**12617693**	**0**	**100**	**0**
Public Institutions	E-voting	2273094	2197272	96.6644	2197272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2273094**	**2197272**	96.6644	**2197272**	**0**	**100**	**0**
Public Non-Institutions	E-voting	5972613	1079222	18.0695	1078290	932	99.9136	0.0864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5972613**	**1079222**	**18.0695**	**1078290**	**932**	**99.9136**	0.0864
Total		**20863500**	**15894187**	**76.1818**	**15893255**	**932**	**99.9941**	**0.0059**

Network People Services Technologies Limited
CIN: L74110MH2013PLC248874
427/428/429, A-Wing, NSIL, Lodha Supremus II,
Near New Passport office, Road No. 22,
Wagle Industrial Estate, Thane (W), Maharashtra, India - 400604
Tel.: +91 22 61482100 I contact@npstx.com I www.npstx.com

Resolution No. 03								
Resolution Required: Ordinary					**To appoint a Director in place of Mr. Deepak Chand Thakur, Director (DIN: 06713945) who retires by rotation and being eligible, offers himself for re-appointment.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**			
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	12617793	8777928	69.5679	8777928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12617793**	**8777928**	69.5679	**8777928**	**0**	**100**	**0**
Public Institutions	E-voting	2273094	2197272	96.6644	2197272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2273094**	**2197272**	96.6644	**2197272**	**0**	**100**	**0**
Public Non-Institutions	E-voting	5972613	1117922	18.7175	1116990	932	99.9166	0.0834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5972613**	**1117922**	**18.7175**	**1116990**	**932**	**99.9166**	0.0834
Total		**20863500**	**12093122**	**57.9631**	**12092190**	**932**	**99.9923**	**0.0077**

For Network People Services Technologies Limited

Chetna Avinash Chawla

Digitally signed by Chetna Avinash Chawla
Date: 2026.09.29 19:28:11 +05'30'

Chetna Chawla
Company Secretary and Compliance Officer
Membership No: A64291

Kala Agarwal
B.Com, FCS
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

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

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), Maharashtra, 400604.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time during the 13th Annual General Meeting of Network People Services Technologies Limited held on Monday, 28th September, 2026 at 12:30 p.m. IST through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Network People Services Technologies Limited 2026 ("the Company") on 11th August, for the purpose of remote e-voting and e-voting at AGM taken on the below mentioned resolutions passed at the 13th Annual General Meeting of the shareholders of Network People Services Technologies Limited, held on Monday, 28th September, 2026 at 12:30 p.m. IST through video conferencing / other audio-visual means, submit my report as under:

The notice dated 11th August, 2026, 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 MCA Circular dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, 7th October, 2023 and the latest being dated 03rd October, 2024.

The Company had provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
COMPANY SECRETARY

The book closure started from 21st September, 2026 and ended on 28th September, 2026. The shareholders of the Company holding shares as on 18th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting 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.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
Kala
COMPANY SECRETARY

ORDINARY BUSINESS:

Item No. 1 (a) and (b) - Ordinary Resolution-

To receive, consider and adopt:
a) The Audited Standalone Financial Statements for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon
b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the report of Auditors thereon .

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	15894185	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
COMPANY SECRETARY

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

To declare a final dividend of Rs. 2 per equity share of face value of Rs. 10 each for the Financial Year 2025-26:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	15893255	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	932	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
Kala
COMPANY SECRETARY

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To appoint a Director in place of Mr. Deepak Chand Thakur, Director (DIN: 06713945) who retires by rotation and being eligible, offers himself for re-appointment:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	12092190	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	932	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
Kala
COMPANY SECRETARY

All of the above Three (03) Resolutions mentioned in the Notice of the AGM dated 11th August, 2026 as per the details mentioned above stand "PASSED" under remote e-voting and voting conducted during the AGM through e-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of remote e-voting conducted prior to the AGM and e-voting conducted during the AGM. I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,
Yours Faithfully,

Kala Agarwal
(Practising Company Secretary)
COP: 5356
UDIN: F005976H001639300

Place: Mumbai
Date: 28th September, 2026