

SCRUTINIZER REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
Chairman
MICROPRO SOFTWARE SOLUTIONS LIMITED**

Subject: Scrutinizer's Report on E-Voting Process conducted through electronic voting system in accordance with the provisions of Section 108 and section 110, the MCA Circulars, Listing Regulations and applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended for the Annual General Meeting of the Equity Shareholders of MICROPRO SOFTWARE SOLUTIONS LIMITED Held on 20th September, 2024 at 12.30 P.M. (IST) through Video Conferencing Mode.

Dear Sir,

I CS Namita Anish Buche, a Practicing Company Secretary, having office at R-13, 202, Daffodils, Aath Rasta Square, Laxmi Nagar, Nagpur – 440022, is appointed as Scrutinizer of **MICROPRO SOFTWARE SOLUTIONS LIMITED** for the purpose of conducting e-voting process in a fair and transparent manner in respect of the resolutions taken up at the 28th Annual General Meeting of the Equity Shareholders of the Company, held on 20th September, 2024 at 12.30 P.M. (IST) through Video Conferencing.

I submit my report as under:

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and the subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company's website <https://www.microproindia.com/>, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) [tps://www.evoting.nsdl.com](https://www.evoting.nsdl.com).

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