

Date: 26.09.2025

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No. – C – 1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051

**NSE CODE: MICROPRO**

**Subject: Micropro Software Solutions Limited (MSSL/Company) - Outcome and Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company.**

**Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the 29<sup>th</sup> (Twenty ninth) Annual General Meeting (AGM) of the Company was held on Friday, 26<sup>th</sup> September, 2025 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the following businesses mentioned in the Notice dated 30<sup>th</sup> August, 2025 were transacted:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 ended 31<sup>st</sup> March, 2025, including, the Balance Sheet as at 31<sup>st</sup> March, 2025, Statement of Profit and Loss and Cash Flow for the Financial Year 2024-25, together with the Board's Report and Report of the Statutory Auditors thereon..
2. To appoint a Director in place of Mr. Meher Shreeram Pophali (DIN: 01568099), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. To appoint CS Namita Buche, Practicing Company Secretary, as the Secretarial Auditors of the Company for a term of first fixed term of five consecutive years from Financial Year 2025-26 to Financial Year 2029-30.

The proceedings of the Annual General Meeting ("AGM") were deemed to be conducted at the Registered Office of the Company at Micropro Software Solutions Limited, Plot No. 28, 702, Wing A, 7<sup>th</sup> Floor, IT Park, Gayatri Nagar, Nagpur, Maharashtra, India, 440022, and considered the deemed venue of the AGM.

In this regard, the summary of the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company is also enclosed herewith for your reference and records.



**Regd. Office:** Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur- 440 022, Maharashtra, India.

**Ph.:** +91-9373693405, **E-mail:** contact@microproindia.com **Website:** www.microproindia.com **CIN No.:** L72200MH1996PLC102385

The brief profiles of the Director sought appointment or re-appointment is attached as Annexure I

You are requested to take the above submission on record.

Thanking you,  
Yours faithfully,

**For MICROPRO SOFTWARE SOLUTIONS LIMITED**



**SULABH SINGH PARIHAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. A46803**

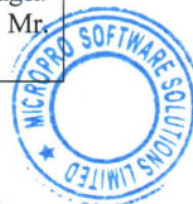


### Annexure I

#### BRIEF PROFILE OF DIRECTOR/S SEEKING APPOINTMENT / RE-APPOINTMENT

[Pursuance to the provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI)]

<b>Name of the Directors</b>	<b>Mr. Meher Shreeram Pophali</b>
<b>Director Identification Number ("DIN")</b>	01568099
<b>Date of Birth</b>	20/04/1967
<b>Nationality</b>	Indian
<b>Designation</b>	Whole-time director
<b>Date of Appointment on Board</b>	29/09/1996
<b>Qualification</b>	Master's degree in Electronics
Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Meher Shreeram Pophali (DIN: 01568099), (who retires by rotation and being eligible offers himself for re-appointment)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26 <sup>th</sup> September, 2025
<b>Brief Profile &amp; Nature of expertise in specific functional areas</b>	<p>Mr. Meher Shreeram Pophali has been associated with the Company since inception. He holds a Master's degree in Electronics from Nagpur University. He has over 30 years of experience in IT industry. Previously He was associated with HCL Info systems Ltd. He has a proven track record of successfully leading and managing teams of various sizes across different regions.</p> <p>He is responsible for overseeing the IT infrastructure Services, marketing, and Enterprise hardware sales departments. He also works closely with the marketing team to develop and execute effective marketing campaigns and strategies that help the company achieve its sales and revenue targets</p>
<b>Number of Shares held in the Company</b>	1291500
<b>List of Directorships in Other Company (In Listed Entities)</b>	NIL
<b>Chairman / Member in the Committees of Board of other Companies in which he / she is the Director (In Listed Entities)</b>	NIL
<b>Disclosure of relationships with Directors/ Manager/ Key Managerial Personnel</b>	There is no relation between the Directors/ Manager/ Key Managerial Personnel of the Company and Mr. Meher Shreeram Pophali





**SUMMARY OF PROCEEDINGS OF THE TWENTY NINTH (29<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY – MICROPRO SOFTWARE SOLUTIONS LIMITED HELD ON FRIDAY, THE 26<sup>TH</sup> SEPTEMBER, 2025 AT 12:30 P.M. (12:30 HRS) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT - PLOT NO. 28, 702, WING A, 7TH FLOOR, IT PARK, GAYATRI NAGAR, NAGPUR, MAHARASHTRA, INDIA, 440022**

The 29<sup>th</sup> (Twenty ninth) Annual General Meeting (AGM) of the Company was held on Friday, 26<sup>th</sup> September, 2025 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting commenced at 12:30 P.M.

**The following Directors were present through Video Conference:**

1. Mr. Sanjay Mokashi - Chairman Cum Managing Director of the Company, CFO and Chairman of Corporate Social Responsibility Committee from Nagpur
2. Mr. Meher Pophali - Whole Time Director of the Company from Nagpur
3. Mr. Sandeep Agarwal - Non-executive, Independent Director of the Company and Chairman of Audit Committee, and Stakeholders Relationship Committee from Nagpur
4. Dr. Parag Sham Deshpande - Non-executive, Independent Director of the Company and Chairman of Nomination and Remuneration Committee from Nagpur
5. Ms. Anuja Subhash Bissa - Non-executive, Independent Director of the Company from Mumbai

**Invitees Present (through Video Conference):**

1. Mr. Rajeev Damani , Statutory Auditor of the Company from Nagpur
2. Ms. Namita Buche, Secretarial Auditors & Scrutinizer of the Company from Nagpur

**In attendance (through Video Conference):**

1. Mr. Sulabh Singh Parihar, Company Secretary & Compliance Officer of the Company from Nagpur

Shareholders present through VC / OAVM: **16 (Sixteen)**

In accordance with the Company's Articles of Association, the Chairman of the Board Mr. Sanjay Mokashi, chaired the proceedings of the meeting.



The Chairman then made his opening remarks and welcomed all to the 29<sup>th</sup> Annual General Meeting of the Company. Requisite members necessary to form quorum attended the meeting. After ensuring that the requisite quorum was present, the Chairman called the meeting in order. And delivered his formal address covering the inter-alia, the highlights of the Company performance the future outlook of the Company. He thanked all the business partners, financial institutions, lenders, government agencies, dedicated employees and all other stakeholders of the Company who have journeyed with the Company this far. He also placed on record his sincere appreciation to all the shareholders for their continued confidence and support. He then also thanked the Board Members for their continued guidance in charting the Company's blueprint.

Thereafter, Company Secretary briefed the Members about participation of the Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and non-availability of facility to appoint proxies by the Members for this meeting.

The Members were informed that the Register of Directors' and Key Managerial Personnel and their Shareholding prepared pursuant to the provisions of Section 170 of the Companies Act, 2013 and the rules thereunder and the Register of Contracts in which Directors of the Company are interested prepared pursuant to the provisions of Section 189 of the Companies Act, 2013 and the Rules thereunder were available for inspection.

With the permission of the Members present, the Notice of the Annual General Meeting was taken as read.

With the permission of the Chairman, Company Secretary informed that The Independent Auditors' Report for the financial statement of the Company forming an integral part of the 29<sup>th</sup> Annual Report of the Company, was already issued and circulated to the members of the Company and other/s, entitled to receive the same and with the consent of the members present in the meeting, the Independent Auditors' Report of the Statutory Auditors' for the financial statement of the Company for the Financial Year 2024-25 were taken as read.

Thereafter, the following business items as set out in the Notice of AGM dated 30<sup>th</sup> August, 2025 were explained and proposed resolutions related thereto were read out at the meeting:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 ended 31<sup>st</sup> March, 2025, including, the Balance Sheet as at 31<sup>st</sup> March, 2025, Statement of Profit and Loss and Cash Flow for the Financial Year 2024-25, together with the Board's Report and Report of the Statutory Auditors thereon..
2. To appoint a Director in place of Mr. Meher Shreeram Pophali (DIN: 01568099), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

3. To appoint CS Namita Buche, Practicing Company Secretary, as the Secretarial Auditors of the Company for a term of first fixed term of five consecutive years from Financial Year 2025-26 to Financial Year 2029-30.





With the permission of the Chairman, Company Secretary declared that all the agenda items, as per the notice, have been placed before the shareholders.

Thereafter, all the resolutions were put to e-voting by Members who have not casted their vote electronically during the e-voting period.

Thereafter, it was informed to the Members that the results of the voting will be declared within the prescribed time limit from the conclusion of the meeting and that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website & also on the website of National Securities Depository Limited and the Voting Results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed.

Further, it was informed that, Members seeking any information with regard to the accounts or any matter to be placed at the AGM, were requested to register themselves as speaker for raising Questions through email on [compliance@microproindia.com](mailto:compliance@microproindia.com). It was informed that the Company has not received any prior requests from Members to register themselves as speaker for raising Questions.

The meeting ended with a vote of thanks at 12:53 P.M.

The quorum was present throughout the meeting.

You are requested to take the above submission on record.

**For MICROPRO SOFTWARE SOLUTIONS LIMITED**



**SULABH SINGH PARIHAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. A46803**

