

Date: 30.12.2025

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: Disclosures of the Voting results and Scrutiniser's Report of the (01/2025-26) Extra-Ordinary General Meeting (EGM) of Micropro Software Solutions Limited held on Tuesday, the 30th December, 2025 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

We wish to inform you that the (01/2025-26) Extra-Ordinary General Meeting of the Company was held on Tuesday, the 30th December, 2025. In this regard, please find attached herewith the following:

1. Voting Results of the Extra-Ordinary General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules 2014.

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



VOTING RESULTS

(Pursuant to Regulation 44(3) of the Listing (Obligations and Disclosure Requirements), 2015)

Date of the Extra-Ordinary General Meeting	30 th December, 2025
Total number of shareholders on record date	1425
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	10

AGENDA-WISE

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Remarks
1	Appointment of M/s Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Banthia Damani & Associates, Chartered Accountants (Firm Registration No. 126132W).	Ordinary Resolution	E-voting	The resolution is passed with requisite majority
2	To appoint Ms. Sudha Ramchandra (DIN: 11378017), as an Independent Director.	Special Resolution	E-voting	The resolution is passed with requisite majority



Annexure I

Resolution No. 1:

Appointment of M/s Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Banthia Damani & Associates, Chartered Accountants (Firm Registration No. 126132W).

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6664100	6662500	99.98%	6662500	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6664100	6662500	99.98%	6662500	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7635300	3816900	49.99%	3813700	3200	99.91%	0.08%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7635300	3816900	49.99%	3744300	0	100%	0
Total		14299400	10479400	73.29%	10476200	3200	99.97%	0.03%

The resolution related to item no. 1 of the notice of the (01/2025-26) Extra-Ordinary General Meeting (EGM) held on 30th December, 2025 as placed before the EGM was passed with requisite majority as an Ordinary resolution.

Resolution No. 2:

To appoint Ms. Sudha Ramchandra (DIN: 11378017), as an Independent Director

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	6664100	6662500	99.98%	6662500	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6664100	6662500	99.98%	6662500	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7635300	3816900	49.99%	3813700	3200	99.91%	0.08%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7635300	3816900	49.99%	3744300	0	100%	0
Total		14299400	10479400	73.29%	10476200	3200	99.97%	0.03%

The resolution related to item no. 1 of the notice of the (01/2025-26) Extra-Ordinary General Meeting (EGM) held on 30th December, 2025 as placed before the EGM was passed with requisite majority as a Special Resolution.

For MICROPRO SOFTWARE SOLUTIONS LIMITED

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



NAMITA BUCHE

PRACTICING COMPANY SECRETARY

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 Extra-Ordinary General Meeting of the Shareholders of MICROPRO SOFTWARE SOLUTIONS LIMITED Held on 30th December, 2025 at 12.30 P.M. (IST) through Video Conferencing Mode.

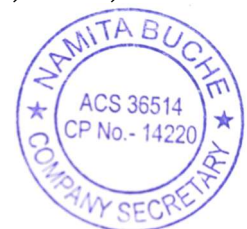
Dear Sir,

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 Extra-Ordinary General Meeting of the Shareholders of the Company, held on 30th December, 2025 at 12.30 P.M. (IST) through Video Conferencing.

I submit my report as under:

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of General Meeting ('EGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars"), Companies are allowed to hold Extra-Ordinary General Meeting (EGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the Members at the Common venue.

Further, the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October





NAMITA BUCHE

PRACTICING COMPANY SECRETARY

7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the EGM of the Company is held through VC/OAVM. In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the Extra-Ordinary General Meeting of the Company is conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

The Notice 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).

The shareholders holding shares as on the "cut off" date i.e. Tuesday, 23rd December, 2025 were entitled to vote on the proposed resolutions (Item Nos. 1 to 2) as set out in the Notice of the Postal Ballot/E-voting of the Company.

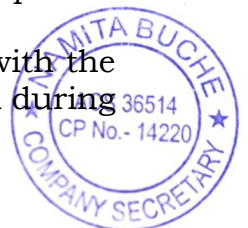
The Company has availed e-voting facility from National Securities Depository Limited (NSDL) ("e-voting facilitator") for enabling the shareholders to cast their votes electronically.

The e-voting period remained open from 9.00 A.M. on 27th December, 2025 till 5.00 P.M. on 29th December, 2025 and the NSDL e-voting platform was disabled thereafter. Members, who were entitled to vote but have not voted through Remote E-voting, were provided with the facility to exercise their voting rights through E - voting during the appointed time of the meeting. However, members who had already cast their vote through remote e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 12.50 P.M.

After the closure of remote e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from NSDL e-voting system and have maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.





NAMITA BUCHE

PRACTICING COMPANY SECRETARY

My responsibility as scrutinizer for the remote e-voting 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 the remote e-voting prior to and during the EGM in respect of the said resolutions:

Resolution 1: Appointment of M/s Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Banthia Damani & Associates, Chartered Accountants (Firm Registration No. 126132W):

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	10476200	99.97%
Total	10476200	99.97%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3200	0.03%
Total	3200	0.03%

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 2: To appoint Ms. Sudha Ramchandra (DIN: 11378017), as an Independent Director

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	10476200	99.97%
Total	10476200	99.97%





NAMITA BUCHE

PRACTICING COMPANY SECRETARY

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3200	0.03%
Total	3200	0.03%

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You
Yours faithfully,

NAMITA ANISH
BUCHE

Digitally signed by NAMITA
ANISH BUCHE
Date: 2025.12.30 18:16:35
+05'30'



CS NAMITA ANISH BUCHE

Practicing Company Secretary

ACS: 36514 COP: 14220

UDIN: A036514G003056102

Peer Review Certificate No. 3647/2023

Date: 30.12.2025

Place: Nagpur