CIN : L70102WB1988PLC045587

Lee & Nee
Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH.: 91-33-4069 5100 / 4065 0374
Email : info@lnsel.com
website : www.lnsel.com

Date: 3rd August, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: **Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015 & Scrutinizer's report for the Postal Ballot of the Company.**

Ref: **Scrip Code: 517415 (LEE & NEE SOFTWARES EXPORTS LIMITED)**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed voting results along with Scrutinizer's report on the resolutions passed through Postal Ballot of the Shareholders of the company held from Friday, 03rd July, 2026 from 9:00 a.m. to Saturday, 01st August, 2026 till 05:00 p.m.

The aforesaid resolution has been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Saturday, 1st August, 2026 being the last date of receipt of postal ballot forms/e-voting.

Please take the same on your records and oblige.

Thanking you,

FOR,
LEE & NEE SOFTWARES EXPORTS LIMITED

ARPITA GUPTA
Digitally signed by ARPITA GUPTA
Date: 2026.08.03 15:02:06 +05'30'

ARPITA GUPTA
DIRECTOR
(DIN: 02839878)

General information about company

Scrip code	517415
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE791B01014
Name of the company	LEE & NEE SOFTWARES (EXPORTS) LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Rahul Kanodia
Firms Name	M/s K K K & Co.
Qualification	CA
Membership Number	311318
Date of Board Meeting in which appointed	25-06-2026
Date of Issuance of Report to the company	03-08-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	28021
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of SecretarialAuditor of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	38994902	32414575	83.1252	32414575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	38994902	32414575	83.1252	32414575	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	16779098	2108507	12.5663	2088371	20136	99.045	0.955
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	16779098	2108507	12.5663	2088371	20136	99.045	0.955
Total		55774000	34523082	61.8982	34502946	20136	99.9417	0.0583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KKK & Co.
Chartered Accountants

SCRUTINIZER'S REPORT
ON THE POSTAL BALLOT CONDUCTED THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20(4)(xii), Rule 22(9) and Rule 22(15) of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), as revised with effect from 1st April, 2024]

To,
The Chairperson
LEE & NEE SOFTWARES (EXPORTS) LIMITED
14B, Camac Street, Kolkata – 700 017
CIN: L70102WB1988PLC045587

Sub: Scrutinizer's Report on the voting conducted by Postal Ballot solely through remote e-voting in respect of the resolution set out in the Postal Ballot Notice dated 25th June, 2026, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, **Rahul Kanodia**, Partner of M/s. KKK & Co., Chartered Accountants (Membership No. 311318), having my office at Room No. 1B, Ground Floor, Tantia Complex, N.S.B. Road, Raniganj, Dist. Paschim Bardhaman, West Bengal – 713347, was appointed by the Board of Directors of **M/s. Lee & Nee Softwares (Exports) Limited** (the "Company") at its meeting held on 25th June, 2026 to act as the Scrutinizer for scrutinising the Postal Ballot process conducted solely through remote e-voting, in a fair and transparent manner, under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules"), the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated 22nd September, 2025, which continues, until further orders, the framework laid down in General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 permitting items to be transacted by postal ballot through remote e-voting only, without dispatch of physical postal ballot forms, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as revised with effect from 1st April, 2024. My prior written consent to act as Scrutinizer was obtained and placed before the Board. I confirm that I am not in the employment of the Company, that I am not an officer or employee of the Company, and that I was willing to be appointed and available for the purpose of ascertaining the requisite majority, as required by Rule 22(5) and Rule 22(6) of the Rules read with Clause 16.3(d) of SS-2.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, the Listing Regulations and the

MCA Circulars in respect of voting by Postal Ballot through electronic means on the resolution contained in the Postal Ballot Notice dated 25th June, 2026.

As Scrutinizer for the remote e-voting process, my responsibility is to render the Scrutinizer's Report of the votes cast "IN FAVOUR" of and "AGAINST" the resolution stated in the said Notice, on the basis of the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company for providing the remote e-voting facility.

I hereby submit my report as under:

1. The resolution as set out in the Postal Ballot Notice dated 25th June, 2026 was transacted only through the process of remote e-voting. For this purpose, the Company engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing the e-voting platform, and M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company, for carrying out the activities related to e-voting.

2. In compliance with the MCA Circulars and Regulation 44 of the Listing Regulations, the Postal Ballot Notice was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / RTA / Depository Participants, and whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date. Physical postal ballot forms were not dispatched and, accordingly, no postal ballot forms were required to be, or were, received by post.

3. The Members of the Company holding shares as on the cut-off date, i.e. Friday, 26th June, 2026, were entitled to vote on the resolution contained in the Notice, and the voting rights were reckoned in proportion to the paid-up equity shares held by them as on that date.

4. The period for remote e-voting commenced on Friday, 3rd July, 2026 at 09:00 A.M. (IST) and ended on Saturday, 1st August, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL thereafter and voting was not permitted beyond the said date and time.

5. A Member could not exercise his / her vote by proxy on the Postal Ballot.

6. The votes cast through remote e-voting were unblocked by me on **03 August, 2026** at **01:00 PM.** in the presence of two witnesses, neither of whom is in the employment of the Company, and the e-voting summary statement and the consolidated register of votes were thereafter downloaded from the e-voting website of NSDL.

7. The votes were scrutinised for the purpose of identifying and eliminating duplicate votes and invalid votes, if any, and for verifying that the votes were cast only by Members holding shares as on the cut-off date.

8. My report on the results of the remote e-voting is based on the data downloaded from the e-voting website of NSDL.

9. The data relating to the remote e-voting process was reconciled with the records maintained by the Company and by the Registrar and Share Transfer Agent of the Company.

10. I have maintained a register, in electronic form, recording the assent and dissent received, containing the particulars of the name, address, folio number or client ID of the Member, the number of shares held and the nominal value of such shares, in terms of Rule 22(10) of the Rules read with Rule 20(4)(xiv) thereof.

11. In terms of Rule 20(4)(xiii) of the Rules, upon closure of the remote e-voting period I had access to the details of the Members entitled to vote and their shareholding, but not to the manner in which any individual Member cast his or her vote. Accordingly, no individual voting pattern is disclosed in this report.

The result of the remote e-voting on the resolution set out in the Postal Ballot Notice is as under:

SPECIAL BUSINESS – ORDINARY RESOLUTION

Item No. 1 – Appointment of Secretarial Auditor of the Company

"RESOLVED THAT pursuant to the provisions of Section 204 and any other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 … M/s. Rasna Goyal & Co. (Membership No. 9096, COP No. 9209), Peer Reviewed Practicing Company Secretaries, be and are hereby appointed as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 …"

Particulars	Number of Members who voted	Number of shares for which votes were cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	82	3,45,02,946	99.9417%
Voted against the Resolution	13	20,136	0.0583%
Total	**95**	**3,45,23,082**	**100.0000%**
Invalid votes	NIL	NIL	NIL

Note: As the resolution at Item No. 1 relates to the appointment of the Secretarial Auditor of the Company, no Member is concerned or interested in the said resolution and, accordingly, no votes have been excluded from computation on the ground of interest. Voting on the Postal Ballot was restricted to remote e-voting only; accordingly, there was no voting by physical postal ballot form or at any meeting.

On the basis of the above, the Ordinary Resolution set out at Item No. 1 of the Postal Ballot Notice dated 25th June, 2026 has been passed by the Members with the requisite majority, the number of votes cast in favour of the resolution being more than the number of votes cast against it. Accordingly, the said resolution is deemed to have been passed on **Saturday, 1st August, 2026**, being the last date specified by the Company for remote e-voting, in terms of Section 110(2) of the Act read with Clause 16.6.3 of SS-2, as if the same had been passed at a duly convened general meeting of the Members of the Company.

I hereby confirm that I am maintaining the soft copy of the registers and reports received from NSDL in respect of the votes cast through remote e-voting by the Members of the Company. All other relevant records relating to the remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairperson considers, approves and signs the record of the Postal Ballot, in terms of Rule 22(11) of the Rules read with Rule 20(4)(xv) thereof and Clause 16.7 of SS-2.

This report is submitted within seven days from the last date specified for remote e-voting, in compliance with Rule 22(9) of the Rules read with Clause 16.6.1 of SS-2.

Thanking you,

Yours faithfully,
For M/s. KKK & Co.
Chartered Accountants

KKK & Co. RANIGANJ FRN334446E

(Rahul Kanodia)
Partner – Scrutinizer
Membership No.: 311318
FRN: 334446E
UDIN: 26311318NABJTF886

Place: Kolkata
Date: **03 August, 2026**

Countersigned by:

____
Chairperson / Person authorised by the Board
Lee & Nee Softwares (Exports) Limited
[Countersignature required under Rule 20(4)(xii) of the Rules read with Clause 16.6.1 of SS-2]

ARPITA GUPTA
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