



Ref: Protean/Secretarial/2024-25/56

September 23, 2024

To,

BSE Limited (“BSE”)

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 544021

ISIN: INE004A01022

Dear Sir/Madam,

Subject: Voting Results of the 29th Annual General Meeting and Scrutiniser’s Report

The 29th Annual General Meeting (AGM) of the Company was held today i.e. Monday, September 23, 2024 at 02:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”). The Company had provided the facility of voting through electronic means as well as e-voting during the AGM.

Pursuant to the provisions of Regulation(s) 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Members of the Company have duly passed all the resolutions set-out in the Notice of 29th AGM with requisite majority.

We enclose herewith:

- i. Voting Results of the 29th AGM pursuant to Regulation 44 of SEBI Listing Regulations; and
- ii. Scrutiniser’s Report dated September 23, 2024 issued by CS S. N. Viswanathan, Partner, M/s. S. N. Ananthasubramanian & Co., Company Secretaries.

The Voting Results and Scrutiniser’s Report will also be available on the Company’s website at www.proteantech.in and on the website of NSDL at www.evoting.nsdl.com.



This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl: As above

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors' and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors' thereon					
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	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
Public- Institutions	E-Voting	14364425	6695079	46.6088	6695079	0	100	0
	Poll		500000	3.4808	500000	0	100	0
	Postal Ballot (if applicable)							
	Total		14364425	7195079	50.0896	7195079	0	100
Public- Non Institutions	E-Voting	26100081	81016	0.3104	80784	232	99.7136	0.2864
	Poll		8245098	31.5903	8245063	35	99.9996	0.0004
	Postal Ballot (if applicable)							
	Total		26100081	8326114	31.9007	8325847	267	99.9968
Total		40464506	15521193	38.3575	15520926	267	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

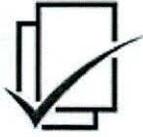
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs.10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended March 31, 2024				
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	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
Public-Institutions	E-Voting	14364425	6695079	46.6088	6695079	0	100	0
	Poll		500000	3.4808	500000	0	100	0
	Postal Ballot (if applicable)							
	Total		14364425	7195079	50.0896	7195079	0	100
Public- Non Institutions	E-Voting	26100081	81016	0.3104	80670	346	99.5729	0.4271
	Poll		8245098	31.5903	8245098	0	100	0
	Postal Ballot (if applicable)							
	Total		26100081	8326114	31.9007	8325768	346	99.9958
Total		40464506	15521193	38.3575	15520847	346	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shailesh Haribhakti (DIN: 00007347) who retires by rotation and being eligible, offers himself for re-appointment				
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	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
Public- Institutions	E-Voting	14364425	6602805	45.9664	6498114	104691	98.4144	1.5856
	Poll		500000	3.4808	500000	0	100	0
	Postal Ballot (if applicable)							
	Total		14364425	7102805	49.4472	6998114	104691	98.5261
Public- Non Institutions	E-Voting	26100081	81016	0.3104	80680	336	99.5853	0.4147
	Poll		8245098	31.5903	8245063	35	99.9996	0.0004
	Postal Ballot (if applicable)							
	Total		26100081	8326114	31.9007	8325743	371	99.9955
Total		40464506	15428919	38.1295	15323857	105062	99.3191	0.6809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shailesh Kekre (DIN: 07679583) as an Independent Director of the Company for second term				
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	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
Public-Institutions	E-Voting	14364425	6695079	46.6088	6685580	9499	99.8581	0.1419
	Poll		500000	3.4808	500000	0	100	0
	Postal Ballot (if applicable)							
	Total		14364425	7195079	50.0896	7185580	9499	99.868
Public- Non Institutions	E-Voting	26100081	80923	0.31	79615	1308	98.3836	1.6164
	Poll		8245098	31.5903	8245063	35	99.9996	0.0004
	Postal Ballot (if applicable)							
	Total		26100081	8326021	31.9004	8324678	1343	99.9839
Total		40464506	15521100	38.3573	15510258	10842	99.9301	0.0699
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director of the Company for second term				
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	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-Institutions	E-Voting	14364425	6695079	46.6088	6679450	15629	99.7666	0.2334
	Poll		500000	3.4808	500000	0	100	0
	Postal Ballot (if applicable)							
	Total	14364425	7195079	50.0896	7179450	15629	99.7828	0.2172
Public- Non Institutions	E-Voting	26100081	80923	0.31	79263	1660	97.9487	2.0513
	Poll		8245098	31.5903	8245063	35	99.9996	0.0004
	Postal Ballot (if applicable)							
	Total	26100081	8326021	31.9004	8324326	1695	99.9796	0.0204
Total		40464506	15521100	38.3573	15503776	17324	99.8884	0.1116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sriram Krishnan (DIN: 07816879) as a Non-Executive Non-Independent Director 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	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
Public-Institutions	E-Voting	14364425	6695079	46.6088	6685580	9499	99.8581	0.1419
	Poll		500000	3.4808	500000	0	100	0
	Postal Ballot (if applicable)							
	Total		14364425	7195079	50.0896	7185580	9499	99.868
Public- Non Institutions	E-Voting	26100081	80948	0.3101	80536	412	99.491	0.509
	Poll		8245098	31.5903	8245063	35	99.9996	0.0004
	Postal Ballot (if applicable)							
	Total		26100081	8326046	31.9005	8325599	447	99.9946
Total		40464506	15521125	38.3574	15511179	9946	99.9359	0.0641
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

23rd September, 2024

To,
The Chairman,
Protean eGov Technologies Limited
CIN: U72900MH1995PLC095642
1st Floor, Times Tower,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

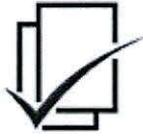
Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 29th Annual General Meeting of your Company held on Monday, 23rd September, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




S. N. Viswanathan
Partner



SCRUTINIZER'S REPORT

Name of the Company	Protean eGov Technologies Limited
Type of Meeting	29th Annual General Meeting
Day, Date & Time	Monday, 23rd September, 2024 at 02.00 P.M. (IST)
Mode	Video Conferencing ("VC") / Other Audio Visual Means ('OAVM')

1. Appointment as Scrutinizer

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 29th Annual General Meeting ("AGM") of **Protean eGov Technologies Limited** (hereinafter referred to as 'the Company') held on Monday, 23rd September, 2024 at 02.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in **Financial Express (English newspaper)** and **Loksatta (Vernacular language newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on **29th August, 2024**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **01st September, 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited on **31st August, 2024**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **31st August, 2024** by e-mail to **1,44,737** Members who had registered their email ids with the Company/ Depositories/RTA.

3. Cut-off date

3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Monday, 16th September, 2024**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. (IST) on Thursday, 19th September, 2024 till 05.00 p.m. (IST) on Sunday, 22nd September, 2024** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Protean eGov Technologies Limited held on 23rd September, 2024.





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated 05th August, 2024 is enclosed herewith.

7.2. Based on the aforesaid results, we report that 04 (Four) Ordinary Resolutions as set out in Item Nos. 1, 2, 3 and 6 and 2 (Two) Special Resolution as set out in Item Nos. 4 and 5 of the Notice of the AGM dated 05th August, 2024 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023




S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F001290017

23rd September, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors' and Auditors' thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	447	67,75,863	5	87,45,063	452	1,55,20,926	99.9983
Dissent	9	232	1	35	10	267	0.0017
Total	456	67,76,095	6	87,45,098	462	1,55,21,193	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 05th August, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan

S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F001290017

23rd September, 2024 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare a dividend of Rs. 10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended 31st March, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	449	67,75,749	6	87,45,098	455	1,55,20,847	99.9978
Dissent	7	346	0	0	7	346	0.0022
Total	456	67,76,095	6	87,45,098	462	1,55,21,193	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 05th August, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries


S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F001290017

23rd September, 2024 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. Shailesh Haribhakti (DIN: 00007347) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	433	65,78,794	5	87,45,063	438	1,53,23,857	99.3191
Dissent	27	1,05,027	1	35	28	1,05,062	0.6809
Total	460	66,83,821	6	87,45,098	466	1,54,28,919	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 05th August, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan

S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F001290017

23rd September, 2024 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To re-appoint Mr. Shailesh Kekre (DIN: 07679583) as an Independent Director of the Company for a second term of five (5) consecutive years from 31st May, 2025 to 30th May, 2030.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	434	67,65,195	5	87,45,063	439	1,55,10,258	99.9301
Dissent	21	10,807	1	35	22	10,842	0.0699
Total	455	67,76,002	6	87,45,098	461	1,55,21,100	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 05th August, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F001290017

23rd September, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To re-appoint Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director of the Company for a second term of five (5) consecutive years from 28th June, 2025 to 27th June, 2030.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	428	67,58,713	5	87,45,063	433	1,55,03,776	99.8884
Dissent	27	17,289	1	35	28	17,324	0.1116
Total	455	67,76,002	6	87,45,098	461	1,55,21,100	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 05th August, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F001290017

23rd September, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To appoint Mr. Sriram Krishnan (DIN: 07816879) as a Non-Executive Non-Independent Director of the Company from 05th August, 2024 whose office shall be liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	437	67,66,116	5	87,45,063	442	1,55,11,179	99.9359
Dissent	19	9,911	1	35	20	9,946	0.0641
Total	456	67,76,027	6	87,45,098	462	1,55,21,125	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 05th August, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F001290017

23rd September, 2024 | Thane