

To
The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalai Street
Mumbai - 400 001

Date: 25.01.2024

BSE Scrip Code: 530565

Respected Sir,

Sub: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the e-voting results of Postal Ballot of the Company.

The above are being uploaded in the website of the Company www.archanasoftware.com.

Thanking you,

Yours faithfully,

For **ARCHANA SOFTWARE LIMITED**

SHAJU THOMAS
EXECUTIVE DIRECTOR
DIN: 06412983

25-01-2024

To

The Members,
Archana Software Limited,
Land Marvel Nest, First Floor, 3
First Main Road Indira Nagar,
Adyar Chennai - 600020.

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 04th December 2023 of Archana Software Limited ('the Company') under Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

At the meeting of the Board of Directors of **Archana Software Limited**, held on 04th December 2023, I Mrs. Lakshmi Subramanian, Practising Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 108 and 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary and Special business as Ordinary and Special Resolutions by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 26th December 2023 dispatched the notice under section 110 of the Companies Act, 2013 through email to 3113 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 01st December 2023.
- The Company issued an advertisement in Business Standard and Maalai Murasu about the dispatch of Postal Ballot Notice on 27th December 2023.
- The e-voting process commenced on Wednesday, 27th December 2023 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Thursday 25th January 2024.
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 25th January 2024 were considered for my scrutiny.



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

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- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. APPOINTMENT OF MRS. INDU KAMALA RAVINDRAN (DIN: 09252600) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
ii. Number of votes cast against the Resolution (E-voting)	4	103
iii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

2. APPOINTMENT OF MR. SIVADAS CHETTOOR (DIN: 01773249) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
iv. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
v. Number of votes cast against the Resolution (E-voting)	4	103
vi. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

3. APPOINTMENT OF MRS. LINTA P JOSE (DIN: 06413031) AS DIRECTOR OF THE COMPANY.

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
vii. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
viii. Number of votes cast against the Resolution (E-voting)	4	103
ix. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.



4. APPOINTMENT OF MR. SURESH MENON (DIN: 06914200) AS DIRECTOR OF THE COMPANY.

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
x. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
xi. Number of votes cast against the Resolution (E-voting)	4	103
xii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

5. APPOINTMENT OF MR. SHAJU THOMAS (DIN: 06412983) AS A MANAGING DIRECTOR OF THE COMPANY.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
iii. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
iv. Number of votes cast against the Resolution (E-voting)	4	103



xv.	Percentage to the total votes received in favor of the resolution	99.99%
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Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

6. CHANGE IN NAME OF THE COMPANY FROM "ARCHANA SOFTWARE LIMITED" TO "POPEES CARES LIMITED"

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
vi. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
vii. Number of votes cast against the Resolution (E-voting)	4	103
iii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

7. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM 7 CRORES TO 20 CRORES

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511



Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
xix. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
xx. Number of votes cast against the Resolution (E-voting)	4	103
xxi. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

8. APPROVAL OF REQUEST RECEIVED FROM SHAREHOLDER FOR RECLASSIFICATION OF HIS SHAREHOLDING FROM "PROMOTER AND PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
xii. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
xiii. Number of votes cast against the Resolution (E-voting)	4	103
xiv. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

9. APPOINTMENT OF M/S MAHESH C SOLANKI & CO, CHARTERED ACCOUNTANTS FIRM (FRN- 006228C) AS THE STATUTORY AUDITORS OF THE COMPANY DUE TO CASUAL VACANCY



Nature of resolution: Ordinary Resolution
Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1363511
Total number of E-votes considered Valid	17	1363511
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
xv. Number of votes cast in favor of the Resolution (E-voting)	13	1363408
xvi. Number of votes cast against the Resolution (E-voting)	4	103
vii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

Place: Chennai

Date: 25-01-2024

For Lakshmmi Subramanian & Associates


 Lakshmi Subramanian
 Senior Partner

CP No. 1087

PR No. 1670/2022

UDIN: F003534E003297297