

To,

Date: 10th July, 2023

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE POSTAL BALLOT PROCESS COMPLETED ON FRIDAY, JULY 7TH, 2023.

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the Voting Results attached herewith as Annexure -1 and the Scrutinizer's Report issued by Kanj & Co. LLP, Company Secretaries issued on 10th July 2023 and attached herewith as Annexure -2 for Remote e-Voting results of the Postal Ballot held on Friday, July 7th, 2023.

The resolution(s) as set out in the Notice of the said Postal Ballot dated 7th June 2023 were duly approved by the Shareholders with requisite majority.

We request you to take the aforesaid on record and arrange to disseminate the same for information of public.

Yours faithfully,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

Annexure I Voting Results

Name of Company	Mindpool Technologies Limited	
Meeting Type	Postal Ballot	
Date of the Postal Ballot	7 th July, 2023	
Total number of shareholders on record date	82	
No. of shareholders who voted on the Resolution	Promoters and Promoter Group:	2
	Public:	25

Item No. 1:

Resolution No.1 (Special Resolution)

To Approve the Increase in Authorized Share Capital of the Company to ₹ 12 Crores and To Amend the Memorandum of Association

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	30,10,000	30,10,000	100	30,10,000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	7,39,000	7,39,000	100	6,99,000	40,000	94.58	5.42
Total	Total	37,49,000	37,49,000	100	37,09,000	40,000	98.93	1.07

Yours sincerely,
For, Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

| Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 |

| email: info@mindpooltech.com | Website: www.mindpooltech.com | Ph: 9561979197 |

USA | PUNE | BANGALORE | HYDERABAD | NOIDA

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014)

To
The Chairman,
Mindpool Technologies Limited (the "Company")
3rd & 4th, GK Mall, Above Pantaloons, Near Konkane Chowk,
Pimple Saudager, Pune-411027, India.

Dear Sir,

I, Sunil Nanal, Designated Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolution.

1. The remote e-Voting process was conducted between 8th June 2023 from 9.00 a.m. and 7th July 2023 till 5.00 p.m. of the Equity Shareholders of Mindpool Technologies Limited. In accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 11/2022 dated 28-12-2022 read with Circular No. 14/2020 dated 08-04-2020, Circular No. 03/2022 dated 05-05-2022 and SEBI General Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th 2023, the MCA and SEBI have allowed the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot (Remote E-Voting only) in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue till September 30th, 2023.
2. After the time fixed for closing of the e-Voting by the Company, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by National Securities Depository Limited (NSDL).
3. The final report generated was tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. <https://www.evoting.nsdl.com>

Bride

SUNIL G. NANAL
FCS-5977
CP-2809
Company Secretary

4. The result of the e-voting is as detailed below:

Resolution No.1 (Special Resolution)

To Approve the Increase in Authorized Share Capital of the Company to ₹ 12 Crores and To Amend the Memorandum of Association

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	30,10,000	30,10,000	100	30,10,000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	7,39,000	7,39,000	100	6,99,000	40,000	94.58	5.42
Total	Total	37,49,000	37,49,000	100	37,09,000	40,000	98.93	1.07

5. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", "AGAINST" and those who "ABSTAINED FROM VOTING" for the resolution is enclosed.
6. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
 Yours Faithfully,

Sunil Nanal



(Name and Signature of the Scrutinizer)

Sunil Nanal

Partner

KANJ & Co. LLP,

Company Secretaries, Pune

FCS - 5977

CP No - 2809

UDIN: F005977E000575251

Date: 10th July 2023

Place: Pune