

ISIN: INE0FFK01017

Date: 29.09.2025

To,

The National Stock Exchange of  
India Limited, Exchange Plaza, NSE  
Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 0513  
Fax: 022-26598237, 022-26598238  
SYMBOL: NPST

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544396

Subject: Proceedings of the 12<sup>th</sup> Annual General Meeting ("AGM") of Network People Services Technologies Limited ("Company") held on Monday, September 29, 2025.

Respected Sir/Madam,

We hereby inform you that the 12<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 was held on **Monday, September 29, 2025 at 12:30 P.M.** through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) to transact the business as stated in the notice dated Friday, September 05, 2025, convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is annexed as Annexure-I.

The Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as Annexure-II.

Kindly take the aforesaid on your records.

Thanking You,  
Yours Faithfully,  
For Network People Services Technologies Limited

  
Chetna Chawla  
Company Secretary and Compliance Officer



## Annexure I

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 12<sup>th</sup> Annual General Meeting (AGM) of Network People Services Technologies Limited held on Monday, September 29, 2025 at 12:30 P.M. through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Gist of Proceedings of the 12<sup>th</sup> Annual General Meeting (AGM) of Network People Services Technologies Limited

### DIRECTORS PRESENT:

Sr.No.	Name	Designation
1)	Mr. Deepak Chand Thakur	Chairman and Managing Director
2)	Mr. Ashish Aggarwal	Joint Managing Director
3)	Ms. Savita Vashist	Executive Director
4)	Ms. Panchi Samuthirakani	Independent Director
5)	Mr. Abhishek Mishra	Independent Director
6)	Mr. Ram Nirankar Rastogi	Independent Director

### IN ATTENDANCE:

Sr.No.	Name	Designation
1)	Mr. Inder Kumar Naugai	Chief Financial Officer
2)	Ms. Chetna Chawla	Company Secretary and Compliance Officer
3)	Ms. Kala Agarwal	Secretarial Auditor
4)	Mr. Keyur Shah	Statutory Auditor

### MEMBERS PRESENT:

Total 49 Members were present in the Video Conference.

### CHAIRMAN:

Mr. Deepak Chand Thakur (DIN: 06713945), Chairman & Managing Director of the Company, chaired the Meeting.

### LEAVE OF ABSENCE:

Since all the directors were present. No leave of absence was granted.

### QUORUM:

The requisite quorum being present, the Chairman called the meeting to order.





## PROCEEDINGS:

The Annual General Meeting of the Members of the Company was held on **Monday, September 29, 2025 at 12:30 P.M. through Video Conference/Other Audio-Visual Means (VC/OAVM)**, in accordance with MCA and SEBI Circulars.

**Ms. Chetna Chawla, Company Secretary and Compliance Officer**, commenced the meeting by introducing the dignitaries duly representing the Company through Video Conference. She informed the members that **Mr. Deepak Chand Thakur (DIN: 06713945), Chairman and Managing Director** of the Company, would act as Chairman of the meeting.

She further Informed the members that, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided its members with remote e-voting facility, which commenced on **Wednesday, September 24, 2025 at 9:00 A.M. (IST) and concluded on Sunday, September 28, 2025 at 5:00 P.M. (IST)** and the e-voting facility would continue to remain open for 15 minutes after the conclusion of the AGM to enable members to cast their votes on the resolution.

She further informed that the Company had appointed **Ms. Kala Agarwal, Practicing Company Secretaries, Mumbai**, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM in a fair and transparent manner.

The Company Secretary then brief the shareholders about the Financial Highlights, Strategic Milestones & key events occurred during the year.

She further requested, **Mr. Deepak Chand Thakur (DIN: 06713945), Chairman of the Meeting** to address the Shareholders of the Company.

Later, **Mr. Deepak Chand Thakur (DIN: 06713945), Chairman & Managing Director**, extended a warm welcome to the Shareholders and the Members of the Board and then informed the members about the Company's past year's performance and the future roadmap.

After that, Company Secretary briefed about the resolution/agenda which was required to be passed with the approval of Shareholders in the AGM.

Thereafter, following item of businesses was put to vote:

## ORDINARY BUSINESS:

- To receive, consider and adopt:





- a) The Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2025 together with the report of Auditors thereon.
- To declare a Dividend at 20% on the face value of the Equity Shares of the Company for the Financial Year ended March 31, 2025.
- To appoint a Director in place of Mr. Ashish Aggarwal, Director (DIN: 06986812) who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint Singhi & Co., Chartered Accountants, Mumbai (Firm Registration No. – 302049E) as the Statutory Auditors.

**SPECIAL BUSINESS:**

- To appoint Ms. Kala Agarwal, Secretarial Auditor, (CP No. 5356) as the Secretarial Auditor.
- To re-appoint Mr. Abhishek Mishra (DIN: 00288274) as an Independent Director.
- To approve the re-appointment of Mr. Deepak Chand Thakur (DIN: 06713945), as Managing Director of the Company.
- To approve the re-appointment of Mr. Ashish Aggarwal (DIN: 06986812), as Joint Managing Director.
- To ratify of the remuneration paid to Ms. Savita Vashisht (DIN: 08658850), Executive Director.
- To Approve payment of remuneration to Executive Directors exceeding the limits specified under SEBI LODR Regulations:

The Resolutions were then put for e-voting for all the members in the AGM.

Two shareholders, namely Mr. Gagan Kumar and Mr. Manjeet Singh, had registered themselves as Speakers in the meeting. They were invited to express their views and raise queries; however, they were not present when called upon.

Since all the agenda items were discussed and there was no pending business left, the Annual General Meeting was concluded by the Company Secretary with a vote of thanks to all the attendees.

The meeting came to an end at 12:48 P.M.



You are requested to please take this on record and inform stakeholders accordingly.

**Note: These are not the minutes of the Annual General Meeting of the Company.**

Thanking You,  
Yours Faithfully,

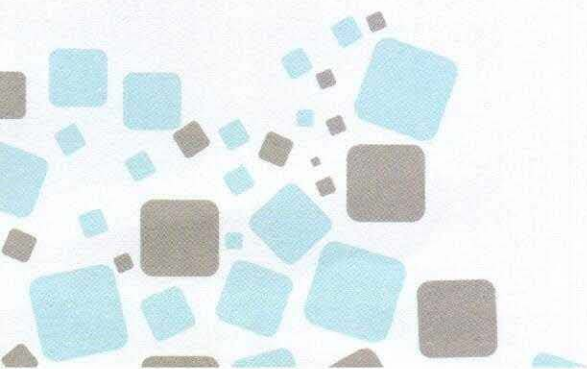
For Network People Services Technologies Limited

  
Chetna Chawla  
Company Secretary and Compliance Officer



Date: 29.09.2025

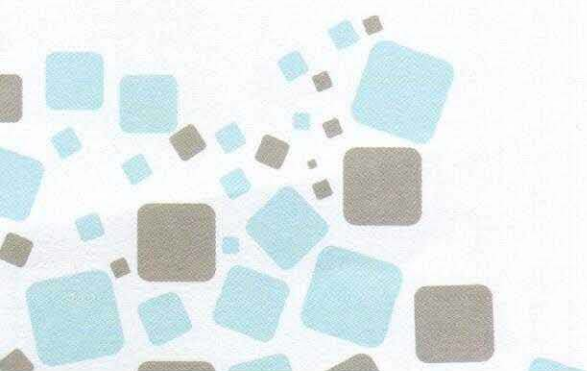
Place: Thane





**Annexure-I**

<b>Date of the AGM</b>	September 29, 2025
<b>Total number of shareholders on record date</b>	6,522 (Six Thousand Five Hundred and Twenty-Two) Members
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Promoters and Promoter Group: 5</b> <b>Public: 44</b> <b>Total: 49</b>



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

**Details of re-appointment of Secretarial Auditor:**

Name	Ms. Kala Agarwal (CP No. 5356)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of Ms. Kala Agarwal, Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company.
Date of appointment / reappointment/ cessation (as applicable) & term of appointment/re-appointment	Re-Appointment in the Board Meeting held on September 05, 2025 for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment);	She commenced her practice as a Whole-time Practicing Company Secretary in 2003 with a vision to establish a strong presence in the profession. Over the years, her firm has built a reputation for delivering high-quality legal and company secretarial services through a team of dedicated professionals. The practice is backed by extensive industry experience and expertise in corporate secretarial compliances, securities laws and regulations, corporate restructuring, and overall corporate affairs.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





## Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

### Details of Appointment of Statutory Auditor:

Name	Singhi & Co., Chartered Accountants (Firm Registration No. 302049E)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as a Statutory Auditor of the Company for a term of 5 years, subject to the approval of the shareholders at the ensuing Annual General Meeting
Date of appointment / reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment in the Board Meeting held on September 05, 2025, effective from September 29, 2025  Terms of appointment: Statutory Auditor of the Company.
Brief profile (in case of appointment);	Singhi & Co. was established by Late R.C Singhi traditionally as an audit firm in 1940. Over the next eight decades, the firm grew into a holistic professional services firm and branched out its presence across major cities in India. The firm has set up strong service verticals in the strategic domains of Assurance, Taxation, Outsourcing, Risk Advisory, Internal Audit, M&A, Business Strategy, Due Diligence and Valuation, Digital Transformation, ESG Advisory and Forensic practice. Firm has over 40 partners and 750 people across India. Firm is also an Independent Member of Moore Global, a top 10 international accounting and advisory firm.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





## Annexure-II

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Details of Director seeking appointment and re-appointment at the AGM:**

**(In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings)**

Name of the Director	Deepak Chand Thakur	Ashish Aggarwal	Abhishek Mishra
Director Identification Number (DIN)	06713945	06986812	00288274
Designation and Category of Director	Chairman and Managing Director, CEO and category is Executive Director	Joint Managing Director and category is Executive Director	Independent Director and category is Non-Executive Director
Date of birth	December 28, 1981	November 12, 1977	January 18, 1981
Date of first appointment	July 26, 2014	November 20, 2014	October 20, 2020
Brief profile	He is a versatile business manager with competencies in optimizing team dynamics, uniting diverse agenda to common goal and harnessing strategic and operational drivers to deliver results. He is a creative strategist having ability to roll out & implement solution to generate reasonable value for stakeholders. He has worked with M/s. Spanco Limited in the capacity of General Manager-Business Strategy and M/s Frost & Sullivan in the capacity of Senior Research Analyst where he developed and implemented various	He possesses over 21 years of extensive experience in finance, administration & accounting in IT industry and possesses strong ability to make tangible connection between business and its financial performance for effective decision making. He is proficient in handling finance function entailing strategy and business planning, capital budgeting, taxation, commercial operations, working capital management, Statutory compliance and MIS reporting, with ability to improve operations, impact business growth &	He is an Independent Director of the Company and a member of The Institute of Chartered Accountants of India, with over 19 years of extensive experience in the fields of accounting and finance. He is also registered with the Insolvency and Bankruptcy Board of India (IBBI) as an Insolvency Professional and as a Valuer for the Asset Class: Securities or Financial Assets.



	<p>strategies and organizational growth plans based on impact analysis of existing / projected strategic initiatives. He has over 21 Years of experience. He is responsible for managing business, organizational growth and strategic planning.</p>	<p>maximize profits through contributions in financial management, cost reductions and productivity improvement. Previously, he has worked with M/s. Spanco Limited in the capacity of General Manager – Accounts and Finance, where he managed overall accounts and finance functions involving determining financial objectives, implementing systems, policies &amp; procedures to facilitate internal financial controls and also handled different tools for funding such as term loans, project financing, loan /lease financing through leasing companies, corporate loans, etc. He had also worked with M/s. Richa Knits Limited. He heads the business and finance operations of our Company.</p>	
Expertise in specific functional areas	Financial Technology (FinTech) domain	Finance	<p>His core expertise lies in providing advisory services across diverse sectors, with a strong focus on real estate, hospitality, education, and the entertainment industry. He possesses in-depth functional knowledge in accounting, finance, insolvency, and valuation, enabling</p>



			him to deliver strategic guidance and effective solutions in these domains.
Terms and conditions of appointment/re-appointment	Appointed for a term of 5 Years expiring on October 19, 2025 and is eligible for re-appointment for a term of 5 years commencing from October 20, 2025	Appointed for a term of 5 Years expiring on October 19, 2025 and is eligible for re-appointment for a term of 5 years commencing from October 20, 2025	Appointed for a term of 5 Years expiring on October 19, 2025 and is eligible for re-appointment for a term of 5 years commencing from October 20, 2025.
Directorships held in other companies (excluding Foreign Companies)	3	3	14
Listed Entities from which he/she has resigned as Director in past 3 years	NIL	NIL	NIL
Memberships/Chairpersonships of committees of other companies	NIL	NIL	NIL
Number of Equity Shares held in the Company	37,65,137 equity shares, constituting 19.41 %	37,68,470 equity shares, constituting 19.43 %	NIL
Relationship with other Directors and KMP of the Company	NIL	NIL	NIL
Person shall not be debarred from holding the Office of Director pursuant to any order	The Director confirms that he is not debarred from holding the office of Director pursuant to any SEBI order	The Director confirms that he is not debarred from holding the office of Director pursuant to any SEBI order	The Director confirms that he is not debarred from holding the office of Director pursuant to any SEBI order

