LIPPI SYSTEMS LIMITED

Translating Vision into Reality

3rd October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526604

Sub: Voting Result along with Scrutinizer Report of 33rd Annual General Meeting ("AGM") of the Company held on September 30, 2026
Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 33rd Annual General Meeting ("**AGM**") of the Members of the Company was held on Wednesday, September 30, 2026 at 11.30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated August 27, 2026 have been passed at the 33rd Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 03, 2026.

The same shall also be available on the website of the Company at www.lippisystems.com.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Lippi Systems Limited

JAGDISH SHIVJI DHOLU
Digitally signed by JAGDISH SHIVJI DHOLU
Date: 2026.10.03 16:23:31 +05'30'

Jagdish Shivji Dholu
Managing Director
DIN: 06683968

Encl.: a/a

LIPPI SYSTEMS LIMITED

Translating Vision into Reality

DETAILS OF VOTING RESULTS – 33RD ANNUAL GENERAL MEETING ("AGM")

1.	Date of 33rd AGM	30th September, 2026
2.	Record Date	23rd September, 2026
3.	Total number of shareholders on Record Date	4971
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 4 29
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	17 (Seventeen)

Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and 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**
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
						Whether resolution is Pass or Not.	Yes	

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Shivji Dholu (DIN: 01941254), who retires by rotation as a 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
					Whether resolution is Pass or Not.		Yes	

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of appointment of M/s. B K Patel & Co., Chartered Accountants (FRN: 112647W) as Statutory Auditors 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000

Institutions	**Poll**		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
					Whether resolution is Pass or Not.		Yes	

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of M/s. B K Patel & Co., Chartered Accountants (FRN: 112647W) as Statutory Auditors of the Company to fill the casual vacancy caused due to Resignation of previous Statutory Auditors				
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**
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
					Whether resolution is Pass or Not.		Yes	

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Rupal Patel, Practising Company Secretary (FCS No. 6275, CP No. 3803) as Secretarial Auditor 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 6

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Appointment of Mr. Vinesh Dholu (DIN: 02953383) as an Executive 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Jagdish Dholu (DIN: 06683968) as an Executive 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**
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 8

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jagdish Dholu (DIN: 06683968) as Managing 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**
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 9

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Mr. Jaimish Patel (DIN: 09647742) as Non-Executive 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**
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 10

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Ms. Mansi Hardik Shah (DIN: 00031947) as Non-Executive 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 11

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Appointment of Mr. Shivji Dholu (DIN: 01941254) as 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 12

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of the name of the Company from "Lippi Systems Limited" to "Nilkanth Resources Limited" Consequent Alteration of Memorandum and Articles 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**
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
						Whether resolution is Pass or Not.	Yes	

RESOLUTION NO. 13

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Main Objects Clause of 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**
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000

Institutions	**Poll**		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 14

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Altered 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**
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 15

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations

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
Promoter and Promoter Group	**E-Voting**	3568969	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**1500695**	**21.4385**	**1500631**	**64**	**99.9957**	**0.0043**
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 16

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of granting of loans, guarantees, securities and making of investments up to ₹100 Crores, under 186 of the Companies Act, 2013

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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.							Yes	

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RESOLUTION NO. 17

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Limits for Borrowing Powers and Creation of Charges on the Company's Assets under Section 180 of the Companies Act, 2013

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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**
						Whether resolution is Pass or Not.	Yes	

For Lippi Systems Limited

JAGDISH SHIVJI DHOLU
Digitally signed by JAGDISH SHIVJI DHOLU
Date: 2026.10.03 16:24:11 +05'30'

Jagdish Shivji Dholu
Managing Director
DIN: 06683968

RUPAL PATEL
B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 33rd AGM

To,
The Board of Directors
Lippi Systems Limited
B-21, Corporate House, Opp. Pakwan II,
S.G. Highway, Bodakdev, Ahmedabad,
Gujarat – 380054

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 33rd Annual General Meeting of Lippi Systems Limited, held on Wednesday, September 30, 2026 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Rupal Patel, Company Secretary in practice, have been appointed as the Scrutinizer by the Board of Directors of the Lippi Systems Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 33rd Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 33rd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Wednesday, September 30, 2026 at 11.30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder', and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated

September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025, allowing companies to hold general meetings via VC/OAVM until further notice, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2026/01 dated January 30, 2026 (the "SEBI Circular")."

The deemed venue for the 33rd AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services Limited ("CDSL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. Consideration and Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon;

2. Appointment of Mr. Shivji Dholu (DIN: 01941254), who retires by rotation as a Director of the Company;

3. Approval of appointment of M/s. B K Patel & Co., Chartered Accountants (FRN: 112647W) as Statutory Auditors of the Company;

4. Approval of appointment of M/s. B K Patel & Co., Chartered Accountants (FRN: 112647W) as Statutory Auditors of the Company to fill the casual vacancy caused due to Resignation of previous Statutory Auditors;

5. Appointment of Mrs. Rupal Patel, Practising Company Secretary (FCS No. 6275, CP No. 3803) as Secretarial Auditor of the Company;

6. Regularization of Appointment of Mr. Vinesh Dholu (DIN: 02953383) as an Executive Director of the Company;
7. Regularization of Appointment of Mr. Jagdish Dholu (DIN: 06683968) as an Executive Director of the Company;
8. Appointment of Mr. Jagdish Dholu (DIN: 06683968) as Managing Director of the Company;
9. Regularization of appointment of Mr. Jaimish Patel (DIN: 09647742) as Non-Executive Independent Director of the Company;
10. Regularization of appointment of Ms. Mansi Hardik Shah (DIN: 00031947) as Non-Executive Independent Director of the Company;
11. Regularization of Appointment of Mr. Shivji Dholu (DIN: 01941254) as Non-Executive, Non-Independent Director of the Company;
12. Change of the name of the Company from "Lippi Systems Limited" to "Nilkanth Resources Limited" Consequent Alteration of Memorandum and Articles of Association;
13. Alteration of Main Objects Clause of Memorandum of Association;
14. Adoption of Altered Memorandum of Association;
15. Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations;
16. Approval of granting of loans, guarantees, securities and making of investments up to ₹100 Crores, under 186 of the Companies Act, 2013 and
17. Approval of Limits for Borrowing Powers and Creation of Charges on the Company's Assets under Section 180 of the Companies Act, 2013.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2026, the Company completed dispatch of the Notice of the AGM Through E-Mail on Thursday, September 3, 2026 to the members whose E-Mail Id's are registered with company/depository participant;

2. Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;

   - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@lippisystems.com;
   - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit

beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@lippisystems.com;

3. The Company has also placed the Notice of 33rd AGM on the web site of the Company at www.lippisystems.com, on web site of E-voting Agency at www.evoting.cdslindia.com and on website of BSE at www.bseindia.com.

   The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; in;
   A. Free Press Gujarat (English Language) on September 4, 2026 &
   B. Lokmitra (Vernacular - Gujarati Language) on September 4, 2026.

4. The Company had availed facility offered by CDSL for conducting Remote E-Voting as well as remote electronic voting during the 33rd AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 23, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 33rd AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Sunday, September 27, 2026 and ended on 5:00 P.M. on Tuesday, September 29, 2026 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by CDSL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of CDSL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Wednesday, September 30, 2026 at 11:58 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice

of 33rd Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NDSL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 33rd AGM is annexed herewith.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

RUPAL PRANAV PATEL
Digitally signed by RUPAL PRANAV PATEL
Date: 2026.10.03 16:19:41 +05'30'

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 03/10/2026
UDIN: F006275H001715191

Counter Signed by:
For Lippi Systems Limited

JAGDISH SHIVJI DHOLU
Digitally signed by JAGDISH SHIVJI DHOLU
Date: 2026.10.03 16:20:48 +05'30'

Jagdish Shivji Dholu
Managing Director
DIN: 06683968

RUPAL PATEL
B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from CDSL in our presence on Wednesday, September 30, 2026 around at the office of PCS Rupal Patel, the scrutinizer.

Witness 1:

Gokul Vaghela

Witness 2:

Disha Rana

Counter Signed by:
For Lippi Systems Limited

JAGDISH SHIVJI DHOLU
Digitally signed by JAGDISH SHIVJI DHOLU
Date: 2026.10.03 16:21:11 +05'30'

Jagdish Shivji Dholu
Managing Director
DIN: 06683968

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad -380015,
Ph. 079-26420603, M: 09825507376 Email: roopalcs2001p@gmail.com

RUPAL PATEL
B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

Annexure - Resolution (1)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

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RUPAL PATEL
B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited (in Companies Act, 2013 Format)

Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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Annexure - Resolution (2)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Shivji Dholu (DIN: 01941254), who retires by rotation as a 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
Promoter and Promoter Group	E-Voting	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

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B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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Annexure - Resolution (3)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of appointment of M/s. B K Patel & Co., Chartered Accountants (FRN: 112647W) as Statutory Auditors 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
Promoter and Promoter Group	E-Voting	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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Annexure - Resolution (4)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of appointment of M/s. B K Patel & Co., Chartered Accountants (FRN: 112647W) as Statutory Auditors of the Company to fill the casual vacancy caused due to Resignation of previous Statutory Auditors

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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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Annexure - Resolution (5)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Rupal Patel, Practising Company Secretary (FCS No. 6275, CP No. 3803) as Secretarial Auditor 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

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Ph. 079-26420603, M: 09825507376 Email: roopalcs2001p@gmail.com

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%

Total	0	0	0%

Annexure - Resolution (6)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Appointment of Mr. Vinesh Dholu (DIN: 02953383) as an Executive 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
Promoter and Promoter Group	E-Voting	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000

Public-Institutions	**Poll**		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

Annexure - Resolution (7)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Appointment of Mr. Jagdish Dholu (DIN: 06683968) as an Executive 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%

Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

Annexure - Resolution (8)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special) Special

Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Jagdish Dholu (DIN: 06683968) as Managing 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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Annexure - Resolution (9)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Mr. Jaimish Patel (DIN: 09647742) as Non-Executive 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
Promoter and Promoter Group	E-Voting	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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Annexure - Resolution (10)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Ms. Mansi Hardik Shah (DIN: 00031947) as Non-Executive 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
Promoter and Promoter Group	E-Voting	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000

	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast

Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

Annexure - Resolution (11)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularisation of Appointment of Mr. Shivji Dholu (DIN: 01941254) as 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
	E-Voting	3568969	3032774	84.9762	3032774	0	100.0000	0.0000

Promoter and Promoter Group	**Poll**		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

Annexure - Resolution (12)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered	Change of the name of the Company from "Lippi Systems Limited" to "Nilkanth Resources Limited" Consequent Alteration of Memorandum and Articles 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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Annexure - Resolution (13)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration of Main Objects Clause of 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
Promoter and Promoter Group	E-Voting	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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Annexure - Resolution (14)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Altered 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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%

Remote E-voting	0	0	0%
Total	0	0	0%

Annexure - Resolution (15)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations

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
Promoter and Promoter Group	**E-Voting**	3568969	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**1500695**	**21.4385**	**1500631**	**64**	**99.9957**	**0.0043**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%

Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

Annexure - Resolution (16)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of granting of loans, guarantees, securities and making of investments up to ₹100 Crores, under 186 of the Companies Act, 2013

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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%

Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

Annexure - Resolution (17)

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Limits for Borrowing Powers and Creation of Charges on the Company's Assets under Section 180 of the Companies Act, 2013

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
Promoter and Promoter Group	**E-Voting**	3568969	3032774	84.9762	3032774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3431031	1500695	43.7389	1500631	64	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**7000000**	**4533469**	**64.7638**	**4533405**	**64**	**99.9986**	**0.0014**

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution: Not Applicable

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PRACTISING COMPANY SECRETARY

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 33rd AGM of Lippi Systems Limited

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	50	4533405	99.99%
Total	50	4533405	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	2	64	0.01%
Total	2	64	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

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