

FORM NO. MGT-12
POLLING PAPER
of
ESDS SOFTWARE SOLUTION LIMITED
CIN: U72200MH2005PLC155433
Regd. Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur. Nasik 422007

Name of the sole / first named shareholder:	
Name(s) of the Joint holder(s), if any	
Registered address:	
Number of share(s) held	
Folio No./ *Client Id :	
* DP ID	

*Applicable for investors holding shares in electronic form

I/We hereby exercise my / our vote in respect of the Resolutions set out in the Notice convening the 20th Annual General Meeting held on September 30, 2025 at 11.00 am, by recording my/our assent or dissent to the said Resolutions in the following manner:

Sr. No.	Particulars	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon;			
2	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the report of the Auditors thereon;			

Sr. No.	Particulars	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
3	To appoint Mr. Piyush Somani (DIN: 02357582), who retires by rotation as a director;			
4	To approve the appointment of MSKA & Associates, Chartered Accountants, Pune, a member firm of BDO, as a Statutory Auditors of the Company;			
5	To approve the revision of remuneration payable to Mr. Piyush Somani (DIN: 02357582) as Managing Director of the Company;			
6	To approve the revision of remuneration payable to Ms. Komal Somani (DIN: 08477154) as Whole-time Director of the Company;			
7	To approve the revision of remuneration payable to Mr. Jitendra Pathak (DIN 09000712) as Whole-time Director of the Company;			

Place:

Date:

Name & Signature of the Shareholder