

To,

February 18, 2021

The Members,  
Aricent Technologies (Holdings) Limited

**Sub: Declaration of results of Postal Ballot conducted by Aricent Technologies (Holdings) Limited (“the Company”)**

Dear Members,

With reference to the above-mentioned subject, we wish to inform you that the Postal Ballot was duly conducted by the Company as per Postal Ballot Notice dated January 14, 2021. The Scrutinizer has submitted its report on the Postal ballot.

**As per the Scrutinizer’s Report, the following resolution was passed by the Members of the Company with the requisite majority:**

1. Appointment of Statutory Auditors to fill the Casual Vacancy.

Please find enclosed herewith the Scrutinizer’s Report on the Postal Ballot (vote cast by way of remote e-voting only) that was conducted by the Company containing details of the number of votes cast for and against each resolution.

Thanking You,

Yours faithfully,  
**For Aricent Technologies (Holdings) Ltd.**



**Ashwani Lal**  
**Whole Time Director**  
**DIN- 06985241**

**Encl: as above**

**CC: KFin Technologies Private Limited**  
Selenium Tower No. B, Plot No.31-32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500 032





**Item No.1: Appointment of Statutory Auditors to fill the Casual Vacancy**

Particulars	No. of Members	No. of Votes
Total e-voting received	66	128,910,138

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting%	Members	Votes	Voting %
E-Voting	40	128,907,039	99.998	26	3,099	0.002

Based on the above results, the Ordinary Resolution in Item No. 1 mentioned herein above proposed to the Members of ARICENT TECHNOLOGIES (HOLDINGS) LIMITED stand passed as Ordinary Resolution with requisite majority on February 18, 2021.

The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Ordinary Resolution mentioned in the Notice.

All registers, relevant records and other papers related to e-voting which are in my safe custody have been handed over to the Mr. Ashwani Lal, Whole-time Director of the Company for safe keeping, to the extent applicable.

Thanking you,

Yours faithfully,  
For Jayant Gupta & Associates

  
Jayant Gupta  
Proprietor

Membership No. :F7288  
PCS No. : 9738  
PR No. : 759/2020  
UDIN :F007288B003053254



Place: Delhi  
Date: February 18, 2021