



Co-Working & Managed Offices
Nukleus Office Solutions Limited
CIN NO -L70101DL2019PLC355618

| PH: +91-9667049487 | Email: cs@nukleus.work | Website: www.nukleus.work |

Date: September 28, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 544370

Sub.: E-voting results for the 7th Annual General Meeting (AGM) of Nukleus Office Solutions Limited (the Company) held on Friday September 25, 2026.

Dear Sir/Ma'am,

Please be informed that the 7th AGM of the Company was held on Friday, September 25, 2026, at 11.30 A.M. (IST) through Video Conference ("VC") to transact the business as stated in the notice dated September 03, 2026, convening the 7th AGM.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

- Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated September 03, 2026, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
- The Scrutinizer's Report dated September 28, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 11:44 A.M. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at <https://www.nukleus.work/investor-relations/>.

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central Delhi- 110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305



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We request you to kindly take the same on record.

Thanking You,

For Nukleus Office Solutions Limited

VINAY

RATHORE

Digitally signed by

VINAY RATHORE

Date: 2026.09.28

22:20:08 +05'30'

Vinay Rathore

Membership No. 75848

(Company Secretary & Compliance Officer)

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central
Delhi- 110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305

General information about company	
Scrip code	544370
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0VYX01018
Name of the company	NUKLEUS OFFICE SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:44 AM

Scrutinizer Details	
Name of the Scrutinizer	Rubina Vohra
Firms Name	M/S. Rubina Vohra & Associates
Qualification	CS
Membership Number	FCS-9277
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	334
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831348	2831346	99.9999	2831346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2831348	2831346	99.9999	2831346	0	100	0
Public- Institutions	E-Voting	317800	4800	1.5104	4800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	317800	4800	1.5104	4800	0	100	0
Public- Non Institutions	E-Voting	882852	206200	23.3561	206200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	882852	206200	23.3561	206200	0	100	0
Total		4032000	3042346	75.455	3042346	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. NIPUN GUPTA (DIN: 00472330), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	2831348	2831346	99.9999	2831346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2831348	2831346	99.9999	2831346	0	100	0
Public-Institutions	E-Voting	317800	4800	1.5104	4800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	317800	4800	1.5104	4800	0	100	0
Public- Non Institutions	E-Voting	882852	206200	23.3561	206200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	882852	206200	23.3561	206200	0	100	0
Total		4032000	3042346	75.455	3042346	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE IMPLEMENTATION OF THE NUKLEUS OFFICE SOLUTIONS LIMITED EMPLOYEE STOCK OPTION SCHEME – I 2026 (“ESOP SCHEME”).				
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	2831348	2831346	99.9999	2831346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2831348	2831346	99.9999	2831346	0	100	0
Public- Institutions	E-Voting	317800	4800	1.5104	4800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	317800	4800	1.5104	4800	0	100	0
Public- Non Institutions	E-Voting	882852	206200	23.3561	206200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	882852	206200	23.3561	206200	0	100	0
Total		4032000	3042346	75.455	3042346	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER REPORT

NUKLEUS OFFICE SOLUTIONS LIMITED

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
Chairman
Nukleus Office Solutions Limited
(Formerly known as Nukleus Office Solutions Private Limited)
1102, Barakhamba Tower, 22 Barakhamba Road,
Connaught Place, New Delhi- 110001

Sub: 7th AGM Scrutinizer Report pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR and MCA Circulars, on the resolutions set forth in the Notice of 7th AGM dated Thursday, September 3, 2026

I, Rubina Vohra, Prop. of M/s Rubina Vohra & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of the Company in connection with AGM voting process in terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs, and any other applicable laws, to scrutinize the voting relating to the resolutions set out in notice of annual general meeting through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated Saturday, August 29, 2026.

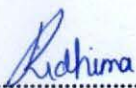
The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Companies Act 2013 and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to process through remote e-voting on the resolutions contained in the Notice of 7th AGM dated Thursday, September 3, 2026. Our responsibility as a Scrutinizer for the e-voting process is to Scrutinize voting in a fair and transparent manner. Accordingly, the Scrutinizer's Report is prepared based on the votes cast "in favour" or "against" the resolutions, as per the reports generated from the e-voting system provided by the Bigshare Services Private Limited (BSPL), the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

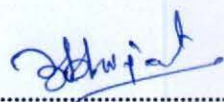
We submit our report as under:

1. The Company had completed dispatch of the Notice of 7th AGM through electronic mode on Thursday, September 3, 2026 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the cut off date, i.e., Friday, September 18, 2026.
2. The Company has engaged the services of Bigshare Services Private Limited as the Authorised Agency to provide secured system for E-voting process.
3. The e-voting period remained open from 9.00 A.M. (IST) on Tuesday, September 22, 2026, and ends at 5.00 P.M. (IST) on Thursday, September 24, 2026.



4. We have monitored the process of remote e-voting through the scrutinizer's secured link provided by BSPL through its designated website.
5. The shareholders holding shares as on the "cut off" date, i.e., Friday, September 18, 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of 7th AGM dated Thursday, September 3, 2026.
6. The Advertisement about the dispatch of Notice of 7th AGM was released in Financial Express (English edition) and Jansatta (Hindi edition) on Tuesday, September 1, 2026 and Friday, September 4, 2026.
7. I have scrutinized and reviewed the remote e-voting and electronic voting (e-voting) conducted during the 7th AGM held on Friday, September 25, 2026 at 11:30 A.M. (IST) through VC/OAVM. After completion of the e-voting, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the Company and were counted.


 (Signature of witness)


 (Signature of witness)

Name: Ridhima

Name: Abhijeet Kumar

Address: Jacaranda Ln, Block D,
 Sector 51, Noida - 201304

Address: H.No. 3138, Block-12
 Pragya Kunj, Vasundhara, Gzb.

8. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and e-voting during the AGM and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
9. The details containing the list of the shareholders who cast their votes through remote e-voting and e-voting during the AGM on each of the resolutions was downloaded from the e-voting website of Bigshare Services Private Limited (<https://ivote.bigshareonline.com>)
10. No members have voted through both modes i.e., remote e-voting as well as e-voting in the AGM.



On proper scrutiny of all the votes cast through remote e-voting and e-voting during the 7th AGM, I report the results of the voting as under:

• **Resolution 1: Ordinary Resolution**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
14	3042346	100

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
0	0	0

III. **Invalid** votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

RESULT

As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 1 of the Notice of 7th AGM has been duly passed with requisite majority.

• **Resolution 2: Ordinary Resolution**

TO APPOINT A DIRECTOR IN PLACE OF MR. NIPUN GUPTA (DIN: 00472330), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
14	3042346	100

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
0	0	0

III. **Invalid** votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
0	0

RESULT

As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 2 of the Notice of 7th AGM has been duly passed with requisite majority.



• **Resolution 3: Special Resolution**

TO APPROVE THE IMPLEMENTATION OF THE NUKLEUS OFFICE SOLUTIONS LIMITED EMPLOYEE STOCK OPTION SCHEME – I 2026 (“ESOP SCHEME”)

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
14	3042346	100

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
0	0	0

III. **Invalid** votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against the resolution, we report that the Special Resolution in respect of Item No. 3 as set forth in the Notice of 7th AGM is passed with the requisite majority as a Special Resolution.

- The Electronic data and other relevant documents/registers/papers and records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the 7th AGM Minutes.
- Based on the above voting through remote e-voting and e-voting during the 7th AGM, I confirm that the resolutions have been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting results of the 7th AGM.

Thanking You

Yours Faithfully

(Rubina Vohra)
Company Secretary in Whole Time Practice
FCS- 9277
COP No. 10930
UDIN: F009277H001632162

Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 28.09.2026
Place: Noida

For Nukleus Office Solutions Limited


Nipun Gupta
(Managing Director)

