

September 23, 2022

To  
Corporate Relationship Department  
**BSE Limited**  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Summary of Proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 23, 2022**

**Scrip Code: 953254**

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder summary of proceedings of the 15<sup>th</sup> AGM of the Nagpur – Seoni Express Way Private Limited (Formerly Nagpur – Seoni Express Way Limited) (the “Company”) held on Friday, September 23, 2022 at 11.10 A.M. through Video Conference (‘VC’) / Other Audio-Visual Means (‘OAVM’) at 5<sup>th</sup> Floor, SKCL Tech Square, Lazer St, South Phase, SIDCO industrial Estate, Guindy, Chennai - 600032. The AGM was held in compliance with the terms of relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’). Due to technical issues, the proceeding of AGM began at 11:21 A.M.

**Summary of Proceedings:**

- Ms. Ruchika Chandak, Company Secretary and Compliance Officer welcomed the Members to the 15<sup>th</sup> AGM of the Company. She informed the Members that the AGM was being held through VC / OAVM facility in accordance with the Circulars issued by the MCA and the SEBI. She further informed that the Annual Report along with Notice was sent to the Members through e-mail as permitted under the said Circulars.
- Mr. Amitabh Jha, Director of the Company, chaired the 15th AGM of the Company.
- It was informed at the AGM that due to pre-occupation, Mr. Paruchuri Sri Hari, Additional Director, has expressed his inability to attend the meeting.
- The requisite quorum was present – 2 members.
- Thereafter, with the consent of the Members present, the Notice convening the AGM of the Company was taken as read. Members were also informed that there were no qualification(s) in the Auditor’s Report for the year ended March 31, 2022 as issued by the Statutory Auditors and the said report was taken as read.

The following items of business as stated in the Notice convening the said AGM were considered at the meeting:

**Ordinary Business:**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.

**Special Business:**

2. To consider and approve the appointment of Mr. Paruchuri Sri Hari (DIN: 09336243) as a Non-Executive Director of the Company.

All the items in the AGM notice were duly approved as Ordinary Resolutions by the Members.

Since there were no queries, the AGM was concluded at 11:25 a.m. with a vote of thanks.

We request you to take the same on record.

Thanking You,  
Yours Sincerely,

For Nagpur – Seoni Express Way Private Limited  
(Formerly Nagpur – Seoni Express Way Limited)

Ruchika Chandak  
Company Secretary and Compliance Officer  
Membership No: A51624

Chennai