

September 28, 2023

To,  
**Corporate Relations Department**  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400 001

**Sub: Summary of Proceedings of the 16<sup>th</sup> Annual General Meeting (AGM) held on Thursday, September 28, 2023**

Dear Sir/Madam,

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 16<sup>th</sup> AGM of the Nagpur — Seoni Express Way Private Limited (the "Company") held on Thursday, September 28, 2023 at 11.02 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').

**Summary of Proceedings:**

- Ms. Ruchika Chandak, Company Secretary and Compliance Officer welcomed the Members to the 16<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. Paruchuri Sri Hari, Chaired the 16<sup>th</sup> AGM of the Company.
- It was informed at the AGM that due to pre-occupation, Mr. Amitabh Kumar Jha and Mr. Sachindra Tripathi, Directors of the Company, have expressed their 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, 2023 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, 2023, and the Reports of the Board of Directors and Auditors thereon.
2. To consider and approve the appointment and remuneration payable to Statutory Auditors.

**Special Business:**

3. To consider and approve the appointment of Mr. Sachindra Datt Tripathi (DIN:10061645) as a Non-Executive Director of the company.
4. To consider and approve amendment of the Articles of Association of the Company.

All the items except item number 4 in the AGM notice were duly approved as Ordinary Resolutions by the Members, Further item number 4 was approved as Special resolution by the Members.

Since there were no queries, the AGM was concluded at 11:05 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**

**Ruchika Chandak**  
**Company Secretary and Compliance Officer**

Place : Chennai

