



September 25, 2024

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

Sub: Summary of Proceedings of the 17th Annual General Meeting (AGM) held on Wednesday, September 25, 2024.

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 provide hereunder summary of proceedings of the 17th AGM of Nagpur - Seoni Express Way Private Limited (the "Company") held on Wednesday, September 25, 2024 at 12.30 p.m through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') at 5th 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. Jiju George, Company Secretary and Compliance Officer, welcomed the members to the 17th 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 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, Director of the Company, chaired the 17th AGM of the Company.
- All directors of the Company have attended 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 no qualifications were there in the Auditor's Report for the year ended March 31, 2024 as issued by the Statutory Auditors and the said report was taken as read.

The following items of businesses 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, 2024, and the Reports of the Board of Directors and Auditors thereon.
2. To consider and approve the appointment of M/s. Sharp & Tannan, Chartered Accountants (Firm Registration No:003792S) as the Statutory Auditors of the Company.

Special Business:

3. To consider and approve the appointment of Mr. Rajumani Madhavan (DIN: 06986076) as a Non-Executive Director of the company.

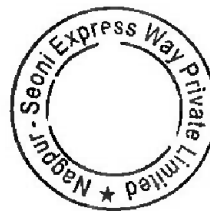
All the above items in the AGM notice were duly approved as Ordinary Resolutions by the members.

Since there were no queries, the AGM concluded at 12.35 p.m with vote of thanks.

We request you to take the same on record.

Thanking You
Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited



Jiju George
Company Secretary and Compliance Officer
Place : Chennai