

Date: 11.09.2023

To,  
Corporate Relation Department,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Sub: Proceedings of 4<sup>th</sup> Annual General Meeting in compliance with Regulation 30 of the SEBI(LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 4<sup>th</sup> Annual General Meeting (AGM) of the Members of Ekennis Software Service Limited ("the Company") was held on Monday, 11th September, 2023 at 12:30 PM (IST) through Video conference (VC) / Other Audio-Visual Means (OAVM). we are sending herewith the summary of the proceedings of the 4<sup>th</sup> Annual General Meeting of the Company for the financial year 2022-23.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited  
For EKENNIS SOFTWARE SERVICE LIMITED

*Sonali*  
Sonali  
COMPANY SECRETARY  
Company Secretary & Compliance Officer



Encl: as above

**GIST OF PROCEEDINGS OF THE FOURTH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**A. DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING (MEETING):**

The Fourth Annual General Meeting of the Company was held on Monday, September 11, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 1:05 p.m. (IST).

**B. PROCEEDINGS IN BRIEF:**

- Ms. Sonali, Company Secretary and Compliance Officer of the Company, introduced and extended warm welcome to all the members attending the meeting through VC / OAVM.
- Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the requisite Quorum was present.
- It was further informed by the Company Secretary to the Members that the remote e-voting commenced at 9:00 a.m. (IST) on Thursday, September 7, 2023 and concluded on Sunday, September 10, 2023 at 5:00 p.m. (IST) and the shareholders who have not casted their remote e-vote can cast their e-vote during the continuance of AGM and until 15 minutes from the conclusion of this AGM.
- The Company Secretary introduced the Chairman of the Board, Ms. Manisha Sharma and requested her to preside over the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman welcomed the members and briefed them about the financial performance for FY 2022-23 and significant steps and developments took place in the Company during the year under review.
- She further allowed the Company secretary to take a note of the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2023 as sent to the members through electronic mode and available on the Company's website, as read.
- Company Secretary informed the Members that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2023.

For EKENNIS SOFTWARE SERVICE LIMITED

*Sonali*

COMPANY SECRETARY



- The Company Secretary noted that no Members have registered themselves as speakers to ask questions and no Queries has been received from the Shareholders.
- She also informed to the members that Mr. Varun Agarwal, a Practising Company Secretary (CP. No.: 24756, M. No.: 53286), was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e., remote e-voting and voting at the Meeting through electronic voting system). He shall unblock the voting results immediately on completion of 15 minutes from the closure of this AGM and will submit his consolidated report on Voting results within 2 Working Days thereof to the Chairman and the same will be intimated to Stock exchange and will be placed on the website of the Company.
- Mr. Vikas Sharma, Chief Executive Officer discussed about Company's future goals, enhancement in market presence and Company's dedication, efforts and commitment in upcoming future to have access to larger segment in rendering customer oriented satisfactorily services and product.
- Lastly, Ms. Manisha Sharma thanked the Members for attending and participating in the Meeting.

**C. RESOLUTIONS CONTAINED IN THE NOTICE DATED AUGUST 10, 2023**

Item No.	Item Description	Resolution Type
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Financial Statements (both Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon,	Ordinary
2.	To appoint Ms. Ruchita Joshi (DIN: 09366575), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	To increase the overall Managerial remuneration of the Directors of the Company.	Special
4.	To increase maximum limit of Managerial remuneration payable to Ms. Manisha Sharma (Din: 08377458), Managing director in case of loss or inadequacy.	Special
5.	To increase maximum limit of remuneration payable to Ms. Ruchita Joshi (DIN: 09366575), Non-Executive Director in case of loss or inadequacy.	Special



By: **EKENNIS SOFTWARE SERVICE LIMITED**

*Sonali*

**COMPANY SECRETARY**

**NOTES:**

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company([www.ekennis.com](http://www.ekennis.com)) .
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Your faithfully,

For Ekennis Software Service Limited

or EKENNIS SOFTWARE SERVICE LIMITED

*Sonali*

Sonali

Company Secretary & Compliance Officer



Place : Bangalore

Date : 11-09-2023