

Date: 10.08.2022

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

Security Code: 543475

Security ID: EKENNIS

Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting

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 3rd Annual General Meeting (AGM) of the Members of Ekennis Software Service Limited ("the Company") was held on Wednesday, 10th August, 2022 at 11:50 AM (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). we are sending herewith the summary of the proceedings of the 3rd Annual General Meeting of the Company for the financial year 2021-22.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited



Sonali
Company Secretary & Compliance Officer



Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING

The 3rd Annual General Meeting (AGM) of the Members of Ekennis Software Service Limited was held on Wednesday, 10th day of August, 2022 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 11:50 A.M (IST) and concluded at 12:25 P.M. (IST).

Ms. Sonali, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting through VC/ OAVM.

Before commencing the proceedings, the Company Secretary introduced the Board of Directors and Key Managerial Personnel of the Company present at the Meeting and confirmed that directors were present at the Meeting and attended from their respective locations. Further, the Secretarial Auditor cum Scrutinizer was also present at the Meeting.

Ms. Manisha Sharma, the Chairman and Managing Director, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Total of 8 (eight) members attended the AGM. She then addressed the shareholders by giving his introductory speech.

The Chairman then addressed the members and briefed them on the financial performance for FY 2021-22 and notable developments of the Company. The Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2022 as sent to the members through electronic mode and available on the Company's website, were taken as read. The Members were informed 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 31st March, 2022. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at **Saturday, 6th August, 2022 (09:00 A.M.) to Tuesday, 9th August, 2022 (5:00 P.M.)**

Thereafter, the following businesses as set out in the AGM Notice dated 7th July, 2022 were transacted-

Sonali



ORDINARY BUSINESS:

1. **As an Ordinary Resolution:** Adoption of the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2022, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.
2. **As an Ordinary Resolution:** Declaration of dividend 10 % (Rs. 1/- per share) on the paid up value of Equity Shares of the Company for the financial year 2021-22.
3. **As an Ordinary Resolution:** Appointment of a director in place of Ms. Ruchita Joshi (DIN: 09366575), who retires by rotation and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. **As an Ordinary Resolution:** Approval of charges for service of documents on the shareholders.

The Chairman then informed that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to depositories for displaying on their respective websites within the prescribed time.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 12:25 P.M with a vote of thanks to the Chair.

For Ekennis Software Service Limited

Sonali

Sonali
Company Secretary & Compliance Officer

