



BRIEF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING

OF

ANI INTEGRATED SERVICES LIMITED

The 11th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020, through Video Conference (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 04.00 P.M. Then Mr. Navin Korpe, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1	Mr. Navin Korpe	Chairman & Managing Director
2	Mr. Anil Lingayat	Independent Director
3	Mr. Chadrashekhar Joshi	Independent Director
4	Mr. Rajendra Gadve	Independent Director
5	Ms. Anita Korpe	Non-Executive Director
6	Ms. Akshay Korpe	Whole-time Director
7	Mr. Kedar Korpe	Whole-time Director & Chief Financial Officer
8	Mr. Umair Momin	Company Secretary and Compliance Officer

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	-	-	-
Through Authorised Representative	-	-	-
Video Conference	6	7	13
Total	6	7	13

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting.

The Company Secretary informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
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National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

Further then Company Secretary provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- a. The remote e-voting period which had commenced on Friday, September 25, 2020 at 9.00 a.m. ended on Monday, September 28, 2020 at 5.00 p.m.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 11th AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Tuesday, September 01, 2020 had appointed, Mrs. Kumudini Bhalerao, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2020, were taken as read as the same were already circulated to the members.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 11th AGM of the Company. No speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The following items of business, as per the Notice convening the 11th AGM of the Company dated Tuesday, September 29, 2020, were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/ Special)
1	Adoption of the Audited Standalone Financial statements of the Company for the Financial Year ended 31 st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary resolution
2	Adoption of the Audited Consolidated Financial statements of the Company for the Financial Year ended 31 st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary resolution



3	Re-appointment of Mr. Navin Korpe (DIN: 02200928), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary Resolution
4	Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Managing Director of the Company for a period of three years and fix remuneration	Special resolution
5	Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole time Director of the Company for a period of three years and fix remuneration	Special resolution
6	Re-appointment of Mr. Kedar Korpe (DIN: 03017048) as Whole-time Director of the Company for a period of three years and fix remuneration	Special resolution

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

The Chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 04:40 P.M. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority.

For ANI Integrated Services Limited

Mr. Akshay Korpe

Director

DIN: 02201941

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