

Date: 27th September, 2024

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 500389

Sub: Proceedings of 32nd Annual General Meeting held on 26th September, 2024

This is further to our letter dated 03rd September, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 32nd Annual General Meeting of the Company held on 26th September, 2024 at 03.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility. The meeting concluded at 03.43 p.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined results of the remote e-voting and e-voting during AGM along with the consolidated Scrutinizers report will be submitted to the Stock Exchanges within the prescribed timelines as mentioned in the said Regulations.

You are requested to kindly take above information on your records

Thanking you,
For **Silverline Technologies Limited**

Kshipra Bansal
Company Secretary
Encl: As above

SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the Members of the Company was held on 26th September, 2024 at 03.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility provided by RTA Linkintime (India) Private Limited.

Mr. Chinmay Pradhan, Chairman of the Company, chaired the proceedings of the Meeting. The Company Secretary informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Directors, including Chairman, who were present at the Meeting, introduced themselves.

The Chairman of the Audit Committee, Chairman Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at this meeting through VC.

It was informed that, Company Secretary and Scrutinizer were present at the meeting through Video Conference, however Statutory Auditors of company failed to attend the meeting due to his personal reasons.

With the permission of the shareholders, Notice convening the 32nd Annual General Meeting, Board's Report and Statutory Auditor's Report were taken as read. The qualification in the Auditors' Report was read by Chairman and provided detailed explanation and answered the questions raised by Shareholders.

The Chairman delivered his speech. Thereafter the Chairman continued with the proceedings of the meeting.

The number of shareholders as on record date 19th September, 2024 were 2,00,093.

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

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	--	48	48
Total	--	48	48

The following items of business, as per the Notice of AGM dated August 27, 2024, were transacted at the meeting

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Sr. No.	Resolutions	Manner of approval
Ordinary Business:		
1	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditor thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Srinivasan Pattamadai (DIN: 06938100) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	To consider Appointment of Mr. Parth Shah of M/s. S. Parth & Co, as Statutory Auditors of the Company.	Ordinary Resolution
Special Business:		
4	To Offer, Issue and Allot Equity Shares on Preferential Basis.	Special Resolution
5	To consider an appointment of Mr. Yakinkumar Bansilal Joshi (DIN: 10745009) as a Non-Executive, Non-Independent Director.	Special Resolution
6	To consider an appointment of Mr. Sodha Mosim Abhubakhar (DIN: 10732712) as a Non-Executive, Non-Independent Director.	Special Resolution
7	To consider an appointment of Mr. Chinmay Pradhan (DIN: 10753724), as a Non-Executive, Non-Independent Director.	Special Resolution
8	To consider an appointment of Mr. Manoj Sambhaji Sawant (DIN: 00384603) as an Executive, Non-Independent Director.	Special Resolution
9	To consider an appointment of Mrs. Aarti Singh (DIN: 10288981) as a Non- Executive, Independent Director.	Special Resolution
10	To approve the continuation of Mr Srinivasan Pattamadai (DIN: 06938100) as a Chairman, Managing Director of the Company, pursuant to provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution
11	Approval for increase in overall borrowing limits of the company as per Section 180 (1) (c) of the companies act, 2013.	Special Resolution
12	Approval for making investment or acquisition as per Section 186 of the companies act, 2013.	Special Resolution

The Chairman informed that, remote e-voting commenced at 9:00 a.m. on Monday, 23rd September, 2024 and concluded at 5:00 p.m. on Wednesday, 25th September, 2024 and Members who were present at the AGM and had not casted their votes electronically were given a time of 15 minutes to cast their votes through e-voting

The Company had appointed Mr. Pradyumansinh Vala of M/s P M Vala & Co , Practising Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

The Chairman announced that the voting results along with the consolidated scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

This is for your information and records.

Thanking you,
For Silverline Technologies Limited

Kshipra Bansal
Company Secretary