

**SAMTEL INDIA LIMITED**

Regd. / Admin. Office:  
 1212, 12<sup>th</sup> Floor, 43 Chiranjiv Tower,  
 Nehru place, New Delhi -110019  
 Phone No.011-40555700  
 Fax no.: 011-41555006  
 CIN : L31909RJ1981PLC012073  
 www.samtel-india.com

**PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF SAMTEL INDIA LIMITED HELD ON SATURDAY, THE 30TH SEPTEMBER, 2023 AT 10:00 AM AT REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE 1212, 12<sup>TH</sup> FLOOR, 43 CHIRANJIV TOWER, NEHRU PLACE, NEW DELHI 110019.**

Mr. Satish Kumar Kaura, Managing Director of the company was on VC.  
 Mr. Dhruv Sethi, Director & Mr. Rajesh Bhalla, Director of the company present in person

Mr. Dhruv Sethi, was elected as the Chairman of the Meeting. He extended a warm welcome to the Members present.

As the requisite quorum was present, the chairman called the meeting to order.

With the consent of the members present, the Notice convening the 41<sup>st</sup> Annual General Meeting along with the Report of the Directors and Auditors were taken as read.

The Chairman gave an overview of the financial performance of the Company for the financial year 2022-23 and its future plans & outlook. The all queries /information's which raised by some of members have also replied by the Chairman and also many points replied & explained by Mr. Satish K Kaura who was available on VC.

The following agendas were taken-up for discussion, considered and approved by the members:

1. Adoption of Standalone Financial Statements of the Company including Audited Balance Sheet as at 31st March 2023, Audited Profit & Loss Accounts and the Cash Flows Statement for the year ended 31<sup>st</sup> March, 2023 on that date together with Report of Directors' and Auditors' thereon, as a ordinary resolution.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage( %)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	18	812122	38	1490504	56	2306826	100	Nil
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18	812122	38	1490504	56	2306826	100	Nil

2. Re-Appointment of Mrs. Alka Kaura (DIN 00687365) Director who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment as a ordinary resolution.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any	Total Percentage (%)	Valid Votes
	Number	votes	Number	votes	Number	votes				
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<b>Assent</b>	<b>18</b>	<b>812122</b>	<b>38</b>	<b>149470</b> <b>4</b>	<b>56</b>	<b>2306826</b>	<b>100</b>	<b>63566</b>	<b>2.75</b>	<b>224326</b> <b>0</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>18</b>	<b>812122</b>	<b>38</b>	<b>149470</b> <b>4</b>	<b>56</b>	<b>2306826</b>	<b>100</b>	<b>63566</b>	<b>2.75</b>	<b>224326</b> <b>0</b>

The Chairman invited queries from the Members on the Financial Statements and other Agendas of the Meeting. Several Members addressed the meeting, raised queries on Company's Accounts and Businesses and gave their valuable suggestions. The Chairman gave satisfactory reply to the queries of the Members.

The Chairman informed the Members present at the meeting that pursuant to the provision of the Companies Act, 2013 read with the Rules framed there under and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirement's) Regulation, 2015 the Company has engaged the services of National Securities Depository Limited (NSDL) (Authorized Agency to provide E-voting facilities) and had offered Remote E-Voting facilities to the members of the Company in respect of the Resolutions so be passed at the meeting. The Remote E-voting facility commenced at 09:00 A.M. on 27th September, 2023 and ended at 5.00 P.M. on 29th September, 2023. There was no participation in poll on the Remote Evoting channel. Thereafter, a Poll was undertaken in order to facilitate the shareholders present at the meeting to cast their vote equivalent to the number of shares held by them (provided they has not already exercised their right to vote through e-voting facility).

The results of the votes cast through electronic means and that through poll along with the Scrutinizer's Report there at shall be placed on the website of the Company and the Agency i.e Central Depository Services Limited (NSDL) and also be submitted to the Stock Exchanges within 48 hours of the meeting.

Since there was no other business to transact, the meeting was concluded & ended at 11:00 AM, of 30th September, 2023 with a vote of thanks to the chair.

Thanking You,  
Yours faithfully,  
For Samtel India Limited

  
**Signature:**  
**(Dhruv Sethi)**

Chairman of the AGM  
DIN : 08558395  
Place: Nehru Place, New Delhi  
Date:30-09-2023