



EKENNIS SOFTWARE SERVICE LIMITED



Date: 16.09.2024

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

**Security Code: 543475
Security ID: EKENNIS**

Sub: Proceedings of 5th 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 5th Annual General Meeting (AGM) of the Members of M/s. Ekennis Software Service Limited (“the Company”) was held on Monday, 16th September, 2024 at 11:30 AM (IST) through Video conference (VC) / Other Audio-Visual Means (OAVM). The summary of the proceedings of the 5th Annual General Meeting of the Company for the Financial Year 2023-24 is attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

**Tejaswi Agarwal
Company Secretary & Compliance Officer**

Encl: as above



GIST OF PROCEEDINGS OF THE FIFTH 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:

The Fifth Annual General Meeting of the Company was held on Monday, September 16, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:49 a.m. (IST).

B. PROCEEDINGS IN BRIEF:

- Ms. Tejaswi Agarwal, 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 Wednesday, September 11, 2024 and concluded on Sunday, September 15, 2024 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 2023-24 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, 2024 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 31st March, 2024.
- 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 Practicing Company Secretary (CP. No.: 24756, M. No.: 53286), was appointed as the scrutinizer to scrutinize 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.
- Lastly, Ms. Manisha Sharma thanked the Members for attending and participating in the Meeting.



C. RESOLUTIONS CONTAINED IN THE NOTICE DATED AUGUST 09, 2024

Item No.	Item Description	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (both Standalone & Consolidated) of the Company for the financial year ended 31st March, 2024 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

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)
- 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

Tejaswi Agarwal
Company Secretary & Compliance Officer

Place: Bangalore

Date: 16-09-2024