

# TRACXN TECHNOLOGIES LIMITED

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**Date: September 26, 2024**

To,  
**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 543638**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**Symbol: TRACXN**

Dear Sir(s),

**Subject: Proceedings of the 12<sup>th</sup> Annual General Meeting (AGM) of Tracxn Technologies Limited held on Thursday, September 26, 2024**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, September 26, 2024 through video conferencing (“VC”) / other audio visual means (“OAVM”) at 05.00 p.m.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

**For Tracxn Technologies Limited**

**Surabhi Pasari**  
**Company Secretary and Compliance Officer**  
**Membership No. F11215**

Encl: A/a

# TRACXN TECHNOLOGIES LIMITED

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## SUMMARY OF PROCEEDINGS OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING OF TRACXN TECHNOLOGIES LIMITED ('THE COMPANY')

The 12<sup>th</sup> Annual General Meeting (“AGM”/ “Meeting”) of the Company was duly convened and held on Thursday, September 26, 2024 at 05:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with applicable provisions of Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Ms. Neha Singh, the Chairperson and Managing Director of the Company, Mr. Abhishek Goyal, Vice Chairman and Executive Director of the Company, Mr. Rohit Jain, Independent Director & Chairperson of the Audit Committee, Mr. Brij Bhushan, Independent Director & Chairperson of the Stakeholders’ Relationship Committee and member of Nomination and Remuneration Committee, Mr. Prashant Chandra, Chief Financial Officer and Ms. Surabhi Pasari, Company Secretary and Compliance Officer of the Company had joined the meeting through VC. The other directors were unable to attend the AGM due to their pre-occupation.

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Ms. Neha Singh, Chairperson and Managing Director of the Company, chaired the meeting.

The Chairperson informed the members that the AGM was conducted through VC / OAVM and that the AGM was called, convened and conducted in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and in accordance with the circulars issued by MCA and SEBI.

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

Thereafter, the Chairperson introduced all the Directors, Key Managerial Personnel, Auditors and Scrutinizer present at the meeting. She then authorized Ms. Surabhi Pasari, Company Secretary and Compliance Officer of the Company, to conduct the proceedings of the meeting.

Ms. Surabhi Pasari, highlighted following points:

- The registered office of the Company situated at L-248, 2<sup>nd</sup> Floor 17<sup>th</sup> Cross, Sector 6, HSR Layout NA Bengaluru Karnataka 560102, was deemed to be the venue for the AGM.
- The notice of the 12<sup>th</sup> AGM and the Annual Report containing the Directors’ Report, Corporate Governance Report, Management Discussion and Analysis Report, Auditor’s Report, and the Audited Financial Statements along with relevant notes for the Financial Year ended March 31, 2024, were circulated to the members whose email address were registered with the Company or Depositories and to all other persons so entitled.
- The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the directors are interested, and a certificate from BMP & Co. LLP, Secretarial Auditors in terms of Regulation 13 of SEBI (Share Based

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Employee Benefits and Sweat Equity) Regulations, 2021, were made available electronically for inspection by the members during the AGM

- The Company has availed the services with National Securities Depositories Limited (NSDL) to provide facility for electronic voting system (remote e-voting and e-voting at the AGM). The remote e-voting was kept open from 9:00 a.m. on Monday, 23<sup>rd</sup> September, 2024 to 5:00 p.m. on Wednesday, 25<sup>th</sup> September, 2024.
- The facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.

Thereafter, Ms. Neha Singh, Chairperson of the Company briefed the business highlights of the Company during the financial year 2023-24.

Ms. Surabhi Pasari informed the members that, there were no qualifications, observations or adverse remarks in the report of statutory auditors as well as secretarial auditors as a result they were not required to be read.

Then, the meeting was taken ahead to the agenda items as appended in the notice of the said AGM.

Item No.	Agenda Items	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 along with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Abhishek Goyal (DIN: 00423410), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3	To approve the remuneration payable to Ms. Neha Singh, Chairperson and Managing Director of the Company.	Special
4	To approve the remuneration payable to Mr. Abhishek Goyal, Executive Director of the Company	Special

Thereafter, the shareholders who had registered themselves as speakers were invited to ask questions.

On invitation, members who had registered themselves as speakers, raised queries on the technologies being adopted by the company to help its growth, such as generative AI and the budget for research. Ms. Neha Singh responded to the queries.

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Thereafter, Ms. Surabhi Pasari announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. It was also informed that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and NSDL.

Total 39 members were present through VC at the AGM

The meeting concluded at 5.56 P.M with a vote of thanks to the Chair.

Yours faithfully,

For **Tracxn Technologies Limited**

**Surabhi Pasari**  
**Company Secretary & Compliance Officer**  
**FCS: 11215**