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**BBOX/SD/SE/2024/60**

**August 29, 2024**

To,

**Corporate Relationship Department  
Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Corporate Relationship Department  
National Stock Exchange Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400051

**Sub: Submission of proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, August 29, 2024, pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip code: BSE: 500463/NSE: BBOX**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A (13) of Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company held on Thursday, August 29, 2024 at 11:00 AM Indian Standard Time (“IST”) through Video Conferencing.

This is for your information, record and necessary dissemination to all the stakeholders.

For **Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

**BLACK BOX LIMITED**

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, AUGUST 29, 2024 AT 11:00 AM IST**

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### **Day, Time and Venue of the meeting:**

The Extra Ordinary General Meeting (“EGM”) of the Company was held on Thursday, August 29, 2024 at 11:00 AM Indian Standard Time (IST) through Video Conferencing.

### **Proceedings in brief:**

- Mr. Aditya Goswami, Company Secretary & Compliance Officer of the Company, greeted the attendees to the EGM and gave necessary information on participation to the EGM through Video Conferencing.
- In absence of Mr. Sujay Sheth, Chairman (Independent Director), Mr. Dilip Thakkar - Independent Director, chaired the meeting.
- The number of shareholder as on the cut-off/record date i.e. August 22, 2024 were 53,336.
- Total **36** members were present virtually. Proxies were not applicable for this meeting.
- The meeting commenced at 11:00 A.M. The requisite quorum being present at the commencement of the meeting as well as at time of consideration of each item of business, the Chairman called the meeting to the order.
- The Chairman welcomed all the members, panelists including Board members and with the consent of the Members present at the meeting.

### **Voting on Resolutions**

The Chairman informed that the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”) vide their respective circulars have allowed conduct of General Meetings and passing of ordinary & special resolution through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility till September 30, 2024. In compliance with said “MCA Circulars” and “SEBI Circulars”, provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), EGM of the Company is being conducted through VC facility.

He further informed that the Company has received necessary Corporate Authorisations for the corporate members who are joining this meeting through their representatives. Since there is no physical participation during the meeting, the requirement of proxies are not applicable.

The Chairman provided a comprehensive overview to the members regarding the issuance of convertible warrants, detailing the total number of warrants to be issued, the determined issue price, and summarizing the key terms and conditions associated with these warrants.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at this Meeting. The remote e-voting commenced at 09.00 a.m. on Monday, August 26, 2024 and ended at 05.00 p.m. on Wednesday, August 28, 2024. M/s. S. K. Jain and Company, Practicing Company Secretaries have been appointed as Scrutinizer to conduct the e-voting process and voting at this EGM in fair and transparent manner.

## **BLACK BOX LIMITED**



Thereafter, the Chairman invited queries from the members who have registered themselves as speaker shareholders. None of the shareholders who had registered themselves as speaker had joined the meeting.

The Chairman then requested those members who have not utilized remote e-voting to cast their votes through e-voting option being provided during this meeting. The following resolutions were to be considered for voting:

Particulars	Type of resolution
<b>SPECIAL BUSINESS</b>	
Issuance of Convertible Warrants on Preferential Basis.	Special Resolution

The Chairman further informed the members that the e-voting window shall remain open for voting till 15 minutes and the details of voting results (along with E-voting results), shall be announced within 48 hours from conclusion of this meeting and shall be submitted to the Stock exchanges and placed on website of the Company.

The meeting was concluded at 11.25 AM (Including e-voting for 15 minutes).

The resolution set out in the Notice calling the Extra Ordinary General Meeting and as mentioned above are deemed to be passed on the date of the EGM i.e. August 29, 2024 subject to the report of Scrutinizer.

Thanking You,

For **Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

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