

Date: 17-08-2024

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
---	---

Dear Sir,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 25th Annual General Meeting of the Company

We hereby submit the proceedings of the 25th Annual General Meeting held on Saturday, August 17, 2024 at 3:00 PM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility as per the guidelines of Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For **Netweb Technologies India Limited**

Lohit Chhabra
Company Secretary & Compliance Officer
M. No A36610

Encl.: As above

Gist of Proceedings of the 25th Annual General Meeting (the “Meeting”/ “AGM”) of Netweb Technologies India Limited

The 25th AGM of the Company was held on Saturday, August 17, 2024. The Meeting commenced at 03:00 p.m. through Video Conferencing / Other Audio-Visual Means.

Proceedings in brief:

- Shri Sanjay Lodha, Executive Chairman of the Company, chaired the meeting for the agenda items 1, 2 & 4 and Shri Vikas Modi, Independent Director chaired the meeting for the agenda items 3 & 5. The Chairman extended his warm welcome to all the shareholders and auditors. The Chairman introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. (IST) on Tuesday, August 13, 2024 and concluded at 5:00 P.M. (IST) on Friday, August 16, 2024.
- The following businesses as set out in the Notice convening the 25th AGM were earlier put to vote through remote e-voting.

Particulars of the Business		
S. No.	Ordinary Business:	Type of the Resolution
1.	Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and	Ordinary
2.	To declare a final dividend of Rs. 2.00/- (i.e. 100% of the face value of equity shares of the Company) per equity share for the financial year ended on 31 st March 2024.	Ordinary
3.	To appoint a director in place of Mr. Vivek Lodha (DIN: 00461917), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary

S. No.	Special Business:	Type of the Resolution
4.	Ratification of the Cost Auditors remuneration for the financial year 2024-25	Ordinary
5.	Payment of commission to the Managing Director and Whole Time Directors of the Company for FY 23-24	Special

The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Reply / clarifications were provided by the Chairman of the Company to the queries raised by the Members.

Members were informed that the Board of Directors of the Company had engaged the services of Link Intime India Private Limited ('Link Intime'/'RTA') for remote e-voting and had also appointed Mr. P.C Jain, Partner, M/s P.C Jain & Co. as the scrutinizer to scrutinize e-voting process.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will placed on the Company's website, in due course.

The Chairman, then, thanked the Members present at the meeting and declared the meeting as closed.

The AGM of the Company concluded at 04:33 P.M (IST). The e-voting was kept open for further 30 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 05.03 P.M.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.
Yours faithfully,

For **Netweb Technologies India Limited**

Lohit Chhabra
Company Secretary & Compliance Officer
M. No A36610