



MELSTARR

Date: 23/12/2024

The General Manager

Corporate Relationship Department Limited
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532307

The Manager

National Stock Exchange of India
Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East
Mumbai 400 051
NSE Symbol: MELSTAR

Dear Sir(s),

Sub: Disclosure of events or information – 37th Annual General Meeting held on Monday, December 23, 2024 at 12.00 P.M

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure, Requirements) Regulations, 2015 we enclose brief of proceedings of the 37th Annual General Meeting held on Monday, December 23, 2024.

Thanking you.

Yours faithfully,

For **Melstar Information Technologies Limited.**

Meenakshi Ramandasani
Company Secretary & Compliance Officer
M. No. A47336

Melstar Information Technologies Limited

CIN: L99999MH1986PLC040604

Registered Office:

Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Email: cs@melstarttech.com; Mobile +91 9321030069



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Brief of Proceedings of the 37th Annual General Meeting (the “Meeting”/ “AGM”) of Melstar Information Technologies Limited

1. Date and Time of the Meeting:

The 37th AGM of the Company was held on Monday, December 23, 2024. The Meeting commenced at 12.00 Noon (IST) through Video Conferencing / Other Audio Visual Means.

2. Proceedings in brief:

The meeting commenced at 12.00 Noon (IST)

Mr.Vineet Goverdhan Shah, Managing Director & CFO of the Company took the chair and welcomed the Members present and confirmed the presence of quorum. He started the meeting by confirming the presence of his fellow Board Members, KMPs, Statutory Auditor, Secretarial Auditor of the Company and Scrutirizer of the Meeting.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 37th AGM were taken as read as the same had already been circulated to the Members.

The Chairperson 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 Exchanges Board of India.

The Chairperson informed that remote e-voting commenced at 9:00 A.M. (IST) on Friday, December 20, 2024 and concluded at 5:00 P.M. (IST) on Sunday, December 22, 2024.

The Company Secretary read the qualification of the Statutory Auditors and Secretarial Auditors in the Financial Statements.

The following businesses as set out in the Notice convening the 37th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier

Sr. No	Resolution Description	Resolution Type
	ORDINARY BUSINESS	
1.	The Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution

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2.	To appoint a Director in place of Mr. Vineet Govardhan Shah (DIN: 01761772) who retires by rotation at this AGM and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To appoint the Auditors and to fix their remuneration	Ordinary Resolution
	SPECIAL BUSINESS	
4.	Appointment of Mr. Tarun Kashyap (DIN: 07358671) as an Executive Director of the Company.	Ordinary Resolution
5.	For making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	Special Resolution

Further, Reply / clarifications were provided by the Managing Director & CFO of the Company to the queries raised by the Members during the AGM.

Members were informed that the Board of Directors of the Company had engaged the services of Bigshare Services Private Limited for remote e-voting and had also appointed Mr. Prakash Shenoy or in his absence Ms. Sapna Chourasia , Partners, M/s. SAP & Associates, Practicing Company Secretaries, as the scrutinizer for the purpose of e-voting process.

The resolution as set out in Notice calling the 37th AGM were passed with the requisite majority and is deemed to be passed on the date of the 37th AGM i.e. on December 23, 2024. Results of e-voting will be disseminated to the stock exchanges and are also being uploaded on the website of the Company and Bigshare Services Private Limited, the agency providing remote e-voting facility.

The AGM of the Company concluded at 12.15 P.M. (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier.

The e-voting portal closed at 12.30 P.M (IST).

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

Yours faithfully,
For **Melstar Information Technologies Limited**

Meenakshi Ramandasani
Company Secretary & Compliance Officer
M. No. A47336

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