

**Date: 29/07/2024**

**The Manager (Listing),  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Tower Dalal Street Fort,  
Mumbai-400 001.**

**SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 29<sup>TH</sup> JULY 2024**

**REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE — 534732)**

Dear Sir/Ma'am,

We hereby inform you that the Extraordinary General Meeting ("EGM") of the Members of Caspian Corporate Services Limited was held on MONDAY, 29<sup>TH</sup> JULY 2024 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations please find enclosed proceedings of the EGM of the company.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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**LAXMI NARAYANA PUNNA**  
**CFO**

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”) OF THE FY 2024-25 HELD ON MONDAY, 29<sup>TH</sup> JULY, 2024 AT 12:00.P.M THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO-VISUAL MEANS (‘OAVM’).**

The Extra Ordinary General Meeting (‘EGM’) of CASPIAN CORPORATE SERVICES LIMITED (‘the Company’) was held on Monday, 29<sup>th</sup> July, 2024 at 12:00 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’).

**DIRECTORS/KMPS ATTENDED THE MEETING THROUGH VC/OAVM:**

<b>SR. NO.</b>	<b>NAME OF DIRECTOR/KMP</b>	<b>DESIGNATION</b>
1.	MR. SUKUMAR REDDY GARLAPATI	Chairman & Managing Director
2.	MR. SAMPATH RAO NEMMANI	Director
3.	Ms. HETAL HARSHAL SOMANI	Independent Director
4.	MR. SARFRAZ TAHERBHAI MULLA	Company Secretary and Compliance Officer
5.	MR. LAXMI NARAYANA PUNNA	Chief Financial Officer (CFO)

**MEMBERS ATTENDED THE MEETING THROUGH VC/OAVM:**

The requisite quorum were present in the meeting through Video Conferencing (VC) or Other AudioVisual Means (OAVM); thus, the company secretary commenced the proceedings of the meeting.

Since there were no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Mr. Mukesh Jiwnani, proprietor, Mukesh J & Associates, Scrutinizers of the e-voting process attended the meeting through Video Conferencing.

MR. SARFRAZ TAHERBHAI MULLA, Company Secretary, welcomed all the members to the Extra Ordinary General Meeting (EGM) of the company. He introduced all the Directors attended the meeting.

He informed the Members the regulatory aspects relating to participation at the EGM through Video Conferencing (VC).

He informed the Members who attended the EGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through CDSL e-voting portal during the EGM.

Thereafter, He invited MR. SUKUMAR REDDY GARLAPATI, Managing Director of the company to address and preside over the meeting.

Mr. Sukumar Reddy Garlapathi, Chairman & Managing Director of the company, welcomed all the members to the 1<sup>st</sup> Extraordinary General Meeting of the company for the Financial Year 2024-25.

Then he briefed the members and gave them an overview on company's present and future business prospects.

Further he informed the members regarding issue of Bonus Shares. The company is issuing 2 (Two) Bonus Equity Share for every 1 (One) fully paid-up equity shares by capitalizing such sums out of reserves other surplus of the Company, as may be considered appropriate.

Thereafter, he invited MR. SARFRAZ MULLA, Company Secretary to take forward the meeting proceedings.

Afterwards, Mr. SARFRAZ MULLA, Company Secretary of the Company informed the members that the e-voting process had been explained in the Notice convening the EGM and the facility of remote e-voting for the Members was made available from Friday, 26<sup>th</sup> July, 2024 at 09.00 A.M. (IST) and concluded on Sunday, 28<sup>th</sup> July, 2024, at 05.00 P.M. (IST).

According to the notice of the EGM, the following items of business were transacted by the shareholders:

**SPECIAL BUSINESS:**

- 1. TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:**
- 2. ISSUE OF BONUS SHARES**

The proposed Resolutions are provided in the Notice circulated to the members.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The company secretary informed the members that the result on e-voting will be declared within 2 working days of conclusion of the EGM by posting it on the company's website and the same will be disseminated on the stock exchange website (BSE Limited).

There being no other business to transact, the Company Secretary mentioned that the e-voting module was kept open for 15 (Fifteen) minutes after the conclusion of the proceedings of the meeting at 12:20 P.M. with a vote of thanks to all the members who has attended the meeting.

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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**LAXMI NARAYANA PUNNA**  
**CFO**