



CIN: U74999MH2014PLC260236

Website - <https://wherrelz.in/>

Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel East

Navi Mumbai Raigarh 410206

+91. 9811221082

contact@wherrelz.com

Dt: 1th October, 2024

To,
BSE Limited
P J Towers Dalal Street
Fort, Mumbai-400001

SCRIP CODE-543436

SUB: Submission of Proceedings of Annual General Meeting of Wherrelz IT Solutions Limited for financial year 2023-24 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of Annual General Meeting of the Company for the financial year 2023-24 which was held on **Monday, September 30, 2024** at the Registered Office of the Company at Plot No. 15, Road 10, Sec -1 New Panvel East, Raigarh, Navi Mumbai, Maharashtra, India, 410206

Request you to kindly take the same on records and acknowledge the receipt.

Yours Faithfully,
For, Wherrelz IT Solutions Limited

Sumit Patidar
(Company Secretary & Compliance Officer)



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PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY

The 10th Annual General Meeting of Wherrelz IT Solutions Limited was held on Monday, 30th September, 2024 at 11:30 A.M at the Registered Office of the Company situated at Plot No. 15, Road 10, Sec -1 New Panvel East, Raigarh, Navi Mumbai, Maharashtra, India, 410206

Mr. Sumit Patidar, Company Secretary and Compliance Officer, welcomed Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor, Scrutinizer and all the Members of the Company to the 10th Annual General Meeting and introduced the dignitaries with the Members.

Mr. Pankaj Saxena Managing Director and CFO, Mr. Rajendrgiri Ratigiri Aparnathi Additional Director, Mr. Rishi Aggarwal (Independent Director) and Ms. Uma Krishnan (Independent Director) of the company were present at the 10th Annual General Meeting. Representative of Internal and Statutory Auditors of the Company and Secretarial Auditors of the Company were also present at the AGM.

The Chairman thereafter delivered his speech to the Members of the Annual General Meeting. At first instance, the Chairman had given speech on the overall performance of the company for the Financial Year 2023-24, also gave brief discussion on the focus, vision and future planning for the development of business in the fourth coming years. Also, the CFO of the Company shared with the members, the stages of growth and development of business and also vision for future business expansions and also discussed Accounts and Financial matters of the Company.

Since Notice & Director's Report were already circulated in advance, it was proposed to take them as read.

After that Chairman asked Company Secretary & Compliance Officer to put agenda item one by one for discussion of members. the Chairman invited suggestions and



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queries from members. The Chairman also provided the fair opportunity to the members of the company to seek clarifications and/or offer comments related to the Items of business and the same were adequately addressed.

The Members were further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has provided the remote e-voting facility in respect of business to be transacted at the AGM through NSDL e-voting platform. The E-voting commenced at 09:00 A. M. on Friday, 27th September, 2024 and ended on Sunday, 29th September, 2024 at 05:00 P.M. **Rupal Patel & Associates**, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and Poll Process.

Resolutions Contained in Notice dated

Ordinary Business

1. Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon
2. Appointment of B B Gusani & Associates Statutory Auditor of the company

Special Business

3. Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.
4. To set the borrowing limits of the company:
5. Authorization to advance loan, give guarantee or provide security in connection with loan under Section 185 of Companies Act,2013



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6. Authorizing increase in limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate:
7. To amend the Articles of Association (AOA) of the Company
8. Appointment of Mr. Nitesh Mehta (DIN: 09555034) as an Independent Director
9. Regularization of Mr. Rajendra Ratigiri Aparnathi from Additional Director (Executive) to Executive Director of the company.

The Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the Website of the Company <https://wherrelz.in/> and also be available on the website of BSE Limited <https://www.bseindia.com/>

VOTE OF THANKS

The Chairman thereupon stated that no queries have been left further and everybody had exercised his/her voting right, he conveyed his thanks to all the members present and declared that meeting closed and its deemed to be concluded.

Mr. Sumit Patidar, Company Secretary & Compliance Officer proposed a vote of thanks to the Chair and concluded the Meeting at 2.40 P.M.

Note: This is the summarized proceedings of the Annual General Meeting.

Please take the same on your records.

Yours Faithfully,
For, Wherrelz IT Solutions Limited

Sumit Patidar
(Company Secretary & Compliance Officer)