

30th September, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 535647 (BSE-SME)

PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF SDC TECHMEDIA LIMITED
HELD ON 30th SEPTEMBER, 2024.

Meeting commenced at: 12:00 Noon
Meeting concluded at: 12:20 PM

The 16th Annual General Meeting of the Members of the Company was held on Monday, the 30th Day of September, 2024 at 12.00 Noon at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai- 600 002, Tamil Nadu.

Mr. Fayaz Usman Faheed, Managing Director, Mrs. Samia Faheed, Non-executive Director, Mr. Baskaran Sathya Prakash, Non-executive Independent Director and Mr. Vasudevan Sridharan, Non-executive Independent Director were present at the Meeting.

Mr. Chandramouli Banerjee, Company Secretary cum Compliance Officer was present at the Meeting.

Mrs. Pakriswamy Saraswathy, Chief Financial Officer, was present at the Meeting.

Mr. Vasudevan Sridharan was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 5 Shareholders were personally present at the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors Shareholding, Register of Members and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 16th Annual General Meeting and the Directors' Report having been circulated already, be taken as read.

SDC TECHMEDIA LIMITED

*Formerly known as **Onesource Techmedia Limited***

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company

All the business proposed before the 16th Annual General Meeting were conducted as per the provisions of the Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday, 27th September, 2024 at 09.00 A.M. and ended on Sunday, 29th September, 2024 at 05.00 P.M.

Out of the 5 members personally present, 5 members had already exercised their Voting through remote E-Voting facility provided by the Company.

The Items set out in the Notice for which the approval from the Shareholders is required are as follows;

Ordinary Business:

1. Adoption of Financial Statements;
2. Re-Appointment of Mrs. Samia Faheed (DIN: 02967081), Retirement By Rotation;

The Chairman concluded the meeting stating that the results of the voting process shall be announced within two working days from the conclusion of this meeting.

For SDC TECHMEDIA LIMITED

FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

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