

Date: 28.09.2024

To,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code: BSE - 530565; ISIN: INE149B01015

Dear Sir/Madam,

Subject: Outcome of 30th Annual General Meeting (AGM) of the Company held on 28th September, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 30th Annual General Meeting of the Company held on Saturday, 28th September, 2024 through Video Conference (VC).

This is for your information and records.

Thanking You.

Yours Faithfully,

For Popees Cares Limited

Shaju Thomas

Managing Director

DIN: 06412983

GIST OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF POPEES CARES LIMITED (FORMERLY KNOWN AS ARCHANA SOFTWARE LIMITED)

A. Day, Date, Time and Venue of the Annual General Meeting:

The Thirtieth (30th) Annual General Meeting (AGM/Meeting) of the members of the Company was held on Saturday, September 28, 2024 through Video Conferencing (VC). The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:40 A.M. (IST).

DIRECTORS AND KEY MANAGERIAL PERSONS IN ATTENDANCE
Mr. Shaju Thomas joined over VC from his office Managing Director and Chairman of the meeting
Mr. Sivadas Chettoor joined over VC from his office Independent Director
Ms. Indu Kamala Ravindran joined over VC from her office Independent Director
Mr. Suresh Thekkemalaikkal Ramakrish Achary joined over VC from his office Independent Director
Mrs. Linta Purayidathil Jose joined over VC from her office Non-Executive Director
Mr. Suresh Menon joined over VC from his office Non-Executive Director

OTHER REPRESENTATIVES OF AUDITORS/INVITEES
Statutory Auditors joined over VC from their office Mr. Vinay Kumar Jain, Partner of M/s. Mahesh C Solanki & Co, Chartered Accountants
Secretarial Auditors joined over VC from their office Mrs. Lakshmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai.
Invitee joined over VC from office of Popees Cares Ltd. Mr. Sunil George – Business Head of the Company

B. Proceedings in Brief:

- Mr. Shaju Thomas, Managing Director, chaired the 30th AGM of the Company and welcomed the members to the meeting. He informed the members that the AGM is being conducted through Video Conferencing (VC) in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) as mentioned in the notice convening the AGM.
- He also informed that in accordance with the MCA & SEBI circulars, the notice of this AGM and Annual Report for the FY 2023-24 were sent by e-mail to all the members whose e-mail IDs were registered with RTA/Depositories and also public notices for the AGM were issued in English & Tamil language newspapers.
- A total of 63 Members (including Promoter Shareholder cum Directors) attended the meeting. He confirmed that the members forming requisite quorum (30 Members) have logged-in and that the Independent Directors/Auditors have also logged in and present in the meeting. Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order.
- The Chairman then introduced the fellow members of the Board, Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, and the Auditor(s) of the Company. All the directors of the Company attended the meeting.
- The Chairman then informed that the Register of Directors & Key Managerial Personnel & their Shareholding and the Register of Contracts or Arrangements in which the Directors are interested, would be open for inspection till the conclusion of the 30th AGM of the Company.
- The Chairman then informed the members that in compliance with Section 108 of the Companies Act, 2013, the Company had engaged M/s. Central Depository Services (India) Limited (CDSL) as e-Voting service provider (ESP) to provide remote e-voting facility and e-voting at the AGM to cast vote electronically, on all resolutions set forth in the Notice convening the 30th AGM and enable members to participate in AGM electronically. The Chairman further informed that remote e-voting commenced at 09:00 A.M. (IST) on Wednesday, 25th September, 2024 and concluded at 5:00 P.M. (IST) on Friday, 25th September, 2024. The Chairman also informed the members that Mrs. Lakshmi Subramanian, a Practising Company Secretary (Membership No. 3534), Senior Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

- The Chairman further gave an overview of the state of the affairs of the Company, major events happened in the Company during the year under review and the Company's performance during the financial year 2023-24 and future outlook, in his remarks to the members.
- With the permission of the members, the notice convening the 30th AGM and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, Audit Report and the report of Board of Directors thereon, which were already circulated electronically, was taken as read. The Chairman further informed that the Auditors' Report and Secretarial Audit Report forming part of the Annual Report do not contain any adverse qualification, observation or comment on financial transactions or matters. In view of unmodified reports of the Statutory Auditors on the financial statements and that of the Secretarial Auditors, their reports were taken as read.
- He further informed that all the businesses requiring shareholders' approval as provided in the Notice of AGM is being put to vote through e-voting (both remote e-voting and AGM venue voting). He further requested the members who had participated in the AGM but who have not cast their votes, to cast their votes during AGM. He also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.
- The Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company did not receive any requests from the shareholders.

C. Resolutions contained in the AGM Notice dated August 05, 2024:

S. No	Resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024 along with the Balance Sheet, Profit and Loss Account, Cash Flow Statements and report of the board of directors and auditors thereon	Ordinary
2	To appoint a Director in place of Mrs. Linta Purayidathil Jose (DIN: 06413031) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary

S. No	Special Business	Type of Resolution
3	Appointment of M/s. Mahesh C Solanki & Co, Chartered Accountants as the Statutory Auditors of the Company	Ordinary

D. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

- All the resolutions set out in the Notice have been passed with requisite majority.
- The Chairman announced that the meeting shall stand concluded on the completion of e-voting at the AGM and the report of the scrutinizer along with details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM would be duly declared and disclosed to Stock Exchanges and will be available on website of the Company within two working days of the conclusion of AGM.
- The AGM was declared as concluded at 11:40 A.M. Post conclusion of AGM 15 Minutes was provided for e-Voting at the AGM.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Popees Cares Limited

Shaju Thomas

Managing Director

DIN: 06412983