

Date: September 28, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 526530

Sub: Proceedings of 31st Annual General Meeting (“AGM”) of IIRM Holdings India Limited (“Company”) held on September 28, 2024.

Dear Sir/ Madam,

With reference to the subject cited and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform that 31st Annual General Meeting (“AGM”) of the Company was held on Saturday, September 28, 2024, commenced at 04:01 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed Summary of proceedings of 31st AGM as required under Regulation 30, Part-A of Schedule – III of the Listing Regulations in **Annexure – I**.

The AGM concluded at 04:30 p.m. IST (Excluding time provided to vote after AGM).

Results of the AGM will be announced in due course.

We request you to take note of the same and oblige.

Thanking you,

Yours faithfully,
For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)

Naveen Kumar
Company Secretary & Compliance Officer

Encl.: As above

IIRM HOLDINGS INDIA LIMITED

(Formerly know as Sudev Industries Limited)



Registered Office: B1/26, Sector-18, Noida, Gautam Buddha
Nagar, Uttar Pradesh - 201301

CIN : L70200UP1992PLC018150

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Annexure – I

Summary of proceedings of the 31st Annual General Meeting of IIRM Holdings India Limited (Formerly known as Sudev Industries Limited) held on Saturday, September 28, 2024, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The 31st Annual General Meeting (“AGM”) of the members of IIRM Holdings India Limited (Formerly known as Sudev Industries Limited) was held on Saturday, September 28, 2024, at 04:01 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors & KMPs Present (all present through VC):

Sr. No.	Name	Designation
1.	Mr. Vurakaranam Rama Krishna	Chairman and Managing Director
2.	Mr. Venkata Ramudu Jasthi	Independent Director
3.	Mr. Guru Venkata Subbaraya Sharma Varanasi	Independent Director
4.	Mr. Srikant Sastri	Independent Director
5.	Mr. Rahul Chhabra	Independent Director
6.	Mr. Rama Mohana Rao Bandlamudi	Non-Executive Director
7.	Mr. Yugandhara Rao Sunkara	Non-Executive Director
8.	Ms. Deepali Anantha Rao	Non-executive Director
9.	Mr. Apparao Ryali	Chief Financial Officer
10.	Mr. Naveen Kumar	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

Sr. No.	Name	Designation
1.	Mr. T Bhardwaj	Partner, M/s. Seshachalam & Co., Chartered Accountants - Statutory Auditors
3.	CS P V S Ramanjaneyulu	Proprietor, SPV & Company, Company Secretaries - Scrutinizer & Secretarial Auditors

Quorum of the Meeting:

A total of 33 members attended the meeting through VC. The meeting commenced at 04:01 p.m. IST and concluded at 04:30 p.m. IST (Excluding time provided to vote after AGM).

Proceedings of the Meeting:

Mr. Vurakaranam Rama Krishna, Chairman of the Board chaired the meeting. The requisite Quorum being present, the meeting was called to be in order under the instructions of the Chairman.

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Mr. Naveen Kumar, Company Secretary of the Company extended a warm welcome to all members, board of directors and auditors who joined the meeting. The Company Secretary introduced the Directors, KMPs of the Company to the members. All the Directors and KMPs of the Company attended the meeting. The Company Secretary of the Company confirmed the attendance of the Auditors of the Company.

Mr. Vurakaranam Rama Krishna, Chairman & Managing Director of the Company delivered his speech.

The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Company Secretary informed the shareholders that the Statutory Registers were made available for inspection if the shareholders so desired.

The Company Secretary requested the Members to note that the Company provided remote e-voting facility to its members for casting of the votes on resolutions proposed at the AGM. The remote e-voting commenced at 9.00 a.m. IST on Wednesday, September 25, 2024, and ended at 5.00 p.m. IST on Friday, September 27, 2024. The facility for e-voting was also made available during the AGM for Members who have not cast their vote through remote e-voting.

With the permission of the Chair, the Notice of AGM as circulated to all the members, was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Rama Mohana Rao Bandlamudi as a director, liable to retire by rotation


Mr. Rama Mohana Rao Bandlamudi (DIN: 00285798), Non-Executive Non-Independent Director of the Company, whose appointment was approved by the members at the 30th Annual General Meeting of the Company held on September 28, 2023, retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. Approval of managerial remuneration payable to Mr. Vurakaranam Rama Krishna, Chairman & Managing Director of the Company
4. Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other Person specified under Section 185 of the Companies Act, 2013
5. Proposal of Amalgamation of Sampada Business Solutions Limited with IIRM Holdings India Limited
6. Appointment of Mr. Rahul Chhabra (DIN: 10041446) as a Non-Executive Independent Director of the Company
7. Change in Designation of Mr. Yugandhara Rao Sunkara (DIN: 06527762) from Non-Executive Independent Director to Non-Executive Non- Independent Director of the Company

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Members were then provided with a facility to ask questions or express their views through VC. Responses were duly provided by Mr. Vurakaranam Rama Krishna, Chairman & Managing Director and Mr. Apparao Ryali, CFO of the Company to the queries raised by the members.

The Company Secretary then informed the members that M/s. SPV & Company, Company Secretaries were appointed to Scrutinize the remote e-voting and e-voting at the AGM and the results of the e-voting will be informed to the Stock Exchange once the Scrutinizer submits the report and also be placed on the website of the Company.

The Chairman thanked all the members for their participation in the meeting. The meeting concluded at 04:30 p.m. IST with a vote of thanks to the chair.

Then the e-voting facility was kept open for the members who had not casted their vote earlier by means of remote e-voting, for 15 minutes from the conclusion of AGM.


All the resolutions as set forth in the 31st AGM notice are deemed to be passed on September 28, 2024, subject to receipt of requisite majority.

For IIRM Holdings India Limited
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Naveen Kumar
Company Secretary & Compliance Officer

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