

27<sup>th</sup> September 2024

To,  
Listing Compliances,  
BSE Limited,  
P.J. Towers, Fort,  
Mumbai - 400 001.

Scrip Code : 542866  
Scrip Id : COLABCLOUD

**Ref: Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Submission of Proceedings of the 35<sup>th</sup> Annual General Meeting of the Company.**

With reference to the above cited subject, we are submitting herewith summary of proceedings of the 35<sup>th</sup> Annual General Meeting ("AGM") of the Colab Cloud Platforms Limited. Details of which are as follows:

Day & Date of AGM	Friday, 27 <sup>th</sup> September 2024
AGM Commenced on	3.00 PM
AGM Concluded on	3.20 PM
Mode	Through Video Conference / Other Audio Video Means

You are requested to take the above cited information on your records.

Thanks & Regards,

Colab Cloud Platforms Limited

Deepika Undhad  
Company Secretary & Compliance Officer  
Membership No.: A41244

Encl: As above

## SUMMARY OF PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING

The 35<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Colab Cloud Platforms Limited (“the Company”) was held on Friday, 27<sup>th</sup> September 2024, at 3:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The AGM was held in compliance with the applicable general circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), applicable provisions of the Companies Act, 2013 and rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company situated at 125, 2nd Floor, Shahpur Jat, New Delhi, Delhi - 110 049.

Directors Present through VC/ OAVM:

Name	Designation
Mr. Mukesh Jadhav	Chairman
Mr. Puneet Singh Chandhok	Managing Director
Mr. Amardeep Singh	Executive Director
Mr. Latesh Poojary	Non-executive Director
Mr. Rohit Singh	Independent Director
Mrs. Anupriya Sharma	Independent Director

In attendance:

M/s. Skybridge Incap Advisory LLP	Promoter of the Company
M/s. Jaymin Modi & Co.	Scrutinizer of AGM 2024
M/s. Satellite Corporate Services Pvt Ltd	Registrar & Share Transfer Agent
Mr. Chetan Shah	Chief Financial Officer
Mrs. Deepika Undhad	Company Secretary & Compliance Officer

Number of members as on cut-off date 20<sup>th</sup> September 2024 was 4599 members.  
Quorum present for the AGM was 18 members.

### **Proceedings:**

Mrs. Deepika Undhad, Company Secretary welcomed the Members to the 35<sup>th</sup> AGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

The Directors of the Company were present at the Meeting through VC from their respective locations. M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948) Scrutinizers were also present at the meeting. Mr. Mukesh Jadhav, Chairman of the Company chaired the proceedings of the AGM.

The Company Secretary welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. She provided general instructions about participation and voting procedures at the meeting. Then she welcomed Mr. Amardeep Singh, Executive Director of the Company to deliver his speech.

Mr. Amardeep Singh welcomed all the members present at 35<sup>th</sup> AGM and briefed them about Company's Prospects, Current Market Scenario, Industry Outlook and Performance of the Company during the FY 2023-24 and other aspects.

He concluded his speech with vote of thanks to all the Members, Business Associates, Employees, Management Team and all the individuals directly or indirectly connected with the Company.

Further, Mrs. Deepika Undhad declared that the Notice convening the AGM and the Directors Report along with annexures were taken as read and informed. She further informed that there were no qualifications or observations or adverse remarks were reported in the Statutory Auditor's Report on the Audited Financial Statements of the Company.

The following resolutions as set out in the Notice dated 02<sup>nd</sup> September 2024 convening the 35<sup>th</sup> AGM were put to vote by remote E-voting.

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the audited financial statement for the financial year ended 31 <sup>st</sup> March 2024 and the Reports therein.	Ordinary
2.	To appoint a director in place of Mr. Mukesh Jadhav (DIN: 09539015), who retires by rotation and being eligible, officer his candidature for reappointment.	Ordinary

She informed that the shareholders who had not cast their votes through remote e-voting during e-voting period, can avail the electronic voting facility provided by the CDSL and accordingly cast their votes during the meeting till 15 minutes after the conclusion of the AGM.

She further informed that the consolidated voting results of the remote e-voting and e-voting after conclusion of the AGM will be disseminated to the BSE Limited and on the website of the Company.

Then with the permission of the Chairman she declared the 35<sup>th</sup> AGM as concluded.

The AGM was concluded on 3.20 PM.

You are requested to take the above cited information on your records.

Thanking You,

**Colab Cloud Platforms Limited**

**Deepika Undhad**  
**Company Secretary & Compliance officer**  
**Membership No.: A41244**