



Date: June 8, 2024.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Company held on June 8, 2024.

Dear Sir/Madam,

The summary of the proceedings of Extra-Ordinary General Meeting (“EGM”) of the Company, held on Saturday, June 8, 2024 through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) at 11.00 A.M. is given below.

The Ministry of Corporate Affairs(‘MCA’) and Securities and Exchange Board of India(‘SEBI’) had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing(‘VC’) /Other Audio-Visual Means(‘OAVM’) without the physical presence of members at the common venue.

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

CS Ebrahim Nimuchwala - Company Secretary welcomed all the Members, Mr. Pankaj Ramesh Samani, Managing Director, elected as the chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Chairman announced that the registers of Directors and Key Managerial Personnel and their shareholding were open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at cinerad@gtttsolutions.in.

The Company had given an opportunity to the shareholders to ask questions / queries in advance till 5:00 P.M. Saturday, June 1, 2024. The Chairman then requested the Members who had registered themselves as speaker shareholders for the EGM to ask questions/clarifications, if any. The Chairman and Directors replied to the queries raised by the Members and noted the constructive suggestions of the Members.

The Chairman also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the EGM.

He further informed that M/s. SKGK & Associates LLP, Company Secretaries, were appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following item of business, as per the Notice of the EGM was read by the Chairman and the same was transacted put for the voting for those members who have not already cast their votes during the remote e-voting period.





Agenda Item No.	Particular of Resolutions	Type of Resolutions
1	Regularisation of appointment of Mr. Nitin Neminath Patil (DIN: 07686672) as Director of the Company.	Ordinary
2	Regularization of appointment of Mr. Kaushal Uttam Shah (DIN: 02175130) as Director of the Company.	Ordinary
3	Regularization of appointment of Mr. Ganesh Natarajan (DIN: 00176393) as Director of the Company.	Ordinary
4	Regularisation of appointment of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Director of the Company.	Ordinary
5	Appointment and remuneration of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Managing Director of the Company.	Special
6	Regularization of the appointment of Mr. Salil Sriram Shetty (DIN: 07424136) as an Independent Director of the Company.	Special
7	Regularization of the appointment of Mr. Shantanu Jagannath Surpure (DIN: 00337426) as an Independent Director of the Company.	Special
8	Regularization of the appointment of Ms. Ruchika Mehta (DIN: 09099762) as an Independent Director of the Company.	Special
9	Change in situation of the Registered Office of the Company from West Bengal to Maharashtra.	Special
10	Alteration in Object Clause of Memorandum of Association of the Company.	Special
11	Approval for Material Related Party Transactions.	Ordinary
12	Approval for Material Related Party Transactions.	Ordinary
13	Approval for Material Related Party Transactions.	Ordinary
14	Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.	Ordinary
15	To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013.	Special
16	To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013.	Special

Since there was no further clarification sought or business to transact, the Chairman concluded the meeting with vote of thanks at 11:53 a.m. after being open for 30 minutes for e-voting to be completed.





Note: The above should not be construed to be the minutes of the proceedings of the Extraordinary General Meeting of the Company.

Kindly take note of the above proceedings.

Thanking You.

Yours faithfully,

For Cinerad Communications Limited

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

