

**Ref: 8K/CHN/2020-21/E045****September 30, 2020**

<b>BSE Limited,</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001.	<b>National Stock Exchange Limited,</b> Capital Market – Listing Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block , Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

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

We wish to inform you that the 35<sup>th</sup> AGM of the Company was held at 9.30 a.m. (I.S.T) on September 30, 2020 and the businesses as mentioned in the notice dated August 31, 2020 were transacted.

In this regard, please find enclosed the following:

Summary of proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Thanking You,

Yours Truly,

**For 8K Miles Software Services Limited****G. Sri Vignesh**  
**Company Secretary & Compliance Officer**  
**Membership No: A57475**

## Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting

### Date, Time and Venue of the Meeting

The 35<sup>th</sup> Annual General Meeting (e- AGM) of the members of the Company was held on Wednesday, **September 30, 2020 at 9.30 A.M. (I.S.T)** through video conferencing (VC) or Other Audio Visual means (OAVM) as per the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and SEBI issued in the light of the COVID- 19 pandemic.

### Proceedings in brief:

Mr. Suresh Venkatachari, Chairman and CEO, chaired the meeting.

The requisite Quorum being present, Mr. G. Sri Vignesh, Company Secretary called the meeting to order. He introduced the Director of the Company who participated in the meeting through video conference from their respective locations and the Whole-time Director, Chief Financial Officer and other executives who were present along with him.

Mr. G. Sri Vignesh, Company Secretary placed on record his deep appreciation and gratitude to all the frontline workers in the medical field and in other areas for their excellent work and support in battling the covid-19. He also appraised that due to COVID-19 pandemic the Ministry of Corporate affairs and the Securities and Exchange Board of India have allowed companies to send the notice of the AGM along with annual report to shareholders electronically for the financial year 2020 and to hold the AGM through video conference. The Chairman also mentioned that the company had also issued an advertisement informing shareholders to register their e-mail id to enable the Company to send these documents electronically to them. Accordingly, the notice and annual report for FY 2020 had been sent only through electronic mode to all those shareholders whose email addresses are registered with the Registrar & Transfer Agents or Depository Participants and further informed that the Company had provided the remote e-voting facility to the shareholders and the electronic voting facility at the AGM may be used by those shareholders who had not cast their right to vote through remote e-voting.

Further, he informed that the members seeking to inspect the Register of Directors, Key Managerial Personnel and Directors' shareholding and the Register of Contracts or Arrangements in which the Directors are interested may contact the Company Secretary or send an email to [cs@8kmiles.com](mailto:cs@8kmiles.com) within the conclusion of the meeting.

Mr. Suresh Venkatachari, Chairman of the Company delivered his speech by highlighting the performance of the Company and the Challenges that the Company faced during the financial year 2019-20.

The remote e-voting commenced from September 27, 2019 (09.00 AM) and ended on September 29, 2019 (05.00 PM).

The following items of the business as set out in the Notice convening the 35<sup>th</sup> Annual General Meeting were commended for members consideration and approval.

**Ordinary Business:**

1. Adoption of Standalone Financial Statements and Reports of Board of Directors and Auditors thereto.
2. Adoption of Consolidated Financial Statements and Auditors Report thereto.
3. Appointment of Mr. Lakshmanan Kannappan (DIN: 07141427) Director, retiring by rotation.
4. Appointment of Statutory Auditors of the Company.

**Special Business:**

5. Appointment of Mr. Desikan Balaji (DIN: 08296716) as Non-Executive and Independent Director.
6. Appointment of Mr. Ravichandran S (DIN: 02831039) as Whole Time Director.

The Company Secretary informed the members that Mr. P. Sriram, Partner of M/s. P Sriram & Associates (Practicing Company Secretary) was appointed as Scrutiniser to Scrutinize the voting through electronic means (i.e. remote e-voting).

The results of e-voting shall be disseminated to the stock exchanges and uploaded on the website of the Company, Registrar and Transfer Agent of the Company and the Depository which provided e-voting facility.

**Questions from Shareholders present:**

The Chairman invited questions from shareholders present in the meeting and read through the queries that were received on email.

Chairman along with the other Board members and the Chief Financial Officer provided responses to all the questions that were raised.

**Conclusion:**

After providing all clarifications on various issues raised by the shareholders, requested the members to complete the process. E-voting on all the resolutions, would be declared within 2 days from the date of AGM.

Thereafter the Company Secretary thanked all the shareholders for attending the meeting and announced that the meeting was concluded at 10.10 A.M (I.S.T)