

July 06, 2023

The Manager,
Department of Corporate Services
BSE Limited
 Floor 25, P.J. Towers,
 Dalal Street, Mumbai – 400 001
 BSE Scrip code – [532541]
 Equity ISIN INE591G01017
 Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
 Exchange Plaza,
 Plot No. C/1, G Block, Bandra Kurla Complex,
 Bandra, Mumbai – 400 051
 NSE Symbol – [COFORGE]

Sub: Summary of the Proceedings of the 31st Annual General Meeting held on July 06, 2023 under Regulation 30 of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 31st Annual General Meeting of the Members of the Company was convened today, on Thursday, July 06, 2023 at 09:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) and circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SUMMARY OF THE PROCEEDINGS

Directors Present:

S. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Basab Pradhan	Chairman & Independent Director	USA
2.	Mr. Sudhir Singh	Chief Executive Officer & Executive Director	USA
3.	Mr. Hari Gopalakrishnan	Non-Executive Director	Mumbai, India
4.	Mr. Patrick John Cordes	Non-Executive Director	Singapore
5.	Mr. Kirtiram Hariharan	Non-Executive Director	Singapore
6.	Mr. Kenneth Tuck Kuen Cheong	Non-Executive Director	Italy
7.	Mr. Ashwani Kumar Puri	Independent Director	Delhi India
8.	Ms. Mary Beth Boucher	Independent Director	USA

In Attendance:

S. No.	Name of the Official	Designation	Attended through VC from
1.	Mr. Ajay Kalra	Chief Financial Officer	Noida, India
2.	Ms. Barkha Sharma	Company Secretary	Noida, India

3.	Mr. Amit Virmani	Partner, Statutory Auditors	New Delhi, India
4.	Mr. Ranjeet Pandey	Secretarial Auditor	New, Delhi
5.	Mr. Nityanand Singh	Scrutinizer	New Delhi

Quorum of the Meeting:

A total of 90 members attended the meeting.

Mr. Basab Pradhan, the Chairman of the Company presided over the meeting. The Chairman informed that the annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting.

In accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with all amendments thereto, the company had provided e-voting facility on the NSDL e-voting platform for transacting the businesses contained in the notice. The e-voting commenced on Sunday, July 02, 2023 at 09:00 A.M. and ended on Wednesday, July 05, 2023 at 05:00 P.M. The Board of Directors had appointed M/s Nityanand & Associates, Company Secretaries, as scrutinizer for conducting both the remote e-voting and e-voting at AGM through VC/OVAM.

Thereafter, the Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The Notice of the meeting, Auditors' Report on the financial statements with all annexures thereto of the company for the year ended March 31, 2023 were taken as read.

It was also informed to the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The following items of business, as per the Notice of AGM were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views through VC/audio and clarifications were provided to the queries raised by the members.

S.No.	Particulars of Business	Nature of Business
1.	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2.	To confirm Interim Dividend aggregating to INR 64 per equity share of the face value of INR 10 each for the Financial Year 2022-23.	Ordinary
3.	To appoint a Director in place of Mr. Sudhir Singh (DIN: 07080613) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

4.	To appoint a Director in place of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To approve commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.	Special
6.	To consider and approve remuneration to Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company.	Special

Further, the Members were also informed by the Chairman that the result of E-voting and voting at the AGM will be announced within 48 hours from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office of the Company.

The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizer's Report. The Chairman informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company.

The meeting commenced at 09:00 A.M. and concluded at 10:10 A.M. (including time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully

For **Coforge Limited**

Barkha Sharma
Company Secretary