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BBOX/SD/SE/2022/99

September 26, 2022

**Corporate Relationship Department
Bombay Stock Exchange Limited**

P.J. Towers, Dalal Street,
Fort, Mumbai 400001

**Corporate Relationship Department
National Stock Exchange Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Sub: Submission of proceedings of the 36th Annual General Meeting of the Company held on Monday, September 26, 2022

Ref.: Scrip Code BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A (13) of Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the 36th Annual General Meeting ("AGM") of the Company held on **Monday, September 26, 2022** at 10:00 AM Indian Standard Time ("IST") through Video Conferencing.

This is for your information, record and necessary dissemination to all stakeholders.

Thanking You,

For **Black Box Limited**
(Formerly Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX LIMITED (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 26, 2022 AT 10:00 AM INDIAN STANDARD TIME (“IST”) THROUGH VIDEO CONFERENCING.

Day, Time and Venue of the meeting:

The 36th Annual General Meeting (“AGM”) of the Company was held on Monday, September 26, 2022 at 10:00 AM Indian Standard Time (IST) through Video Conferencing.

Proceedings in brief:

- Mr. Aditya Goswami, Company Secretary & Compliance Officer of the Company, greeted the attendees to the AGM and gave necessary information on participation to the AGM through Video Conferencing.
- Mr. Sujay Sheth, Chairman (Independent Director) chaired the meeting.
- The number of shareholder as on the cut-off/record date i.e. September 19, 2022 was 13,678.
- Total 42 members were present personally. Proxies were not applicable for this meeting.
- The meeting commenced at 10:00 AM and as the requisite quorum being present, the Chairman called the meeting to the order.
- The Chairman welcomed all the members, panelists including Board members and with the consent of the Members present at the meeting.

Voting on Resolutions

The Chairman informed the members that in view of the restrictions due to outbreak of COVID-19 Pandemic and considering the social distancing norms, the AGM was conducted through VC. Also, the meeting was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and other relevant regulatory requirements.

Since there was no physical participation during the meeting, the requirement of proxies was not applicable. The registers as applicable and required to be placed at the AGM for inspection by the members were available for inspection of the members on NSDL’s website.

The Chairman informed that the Notice convening the 36th Annual General Meeting, the Report of Board of Directors, Report of Statutory Auditors, Annual Accounts and Chairman Speech as already circulated with Annual Report, were taken as read with the permission of the members.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at this Meeting. The remote e-voting commenced at 09:00 a.m. on Friday, September 23, 2022 and ended at 05:00 p.m. on Sunday, September 25, 2022. M/s. S. K. Jain and Company, Practicing Company Secretaries had been appointed as Scrutinizer to conduct the e-voting process and voting at the AGM in fair and transparent manner.

Thereafter, the Chairman declared that there were no queries or questions received from any of the members to be discussed/responded at this meeting. The Chairman then requested those members who have not utilized remote e-voting to cast their votes through e-voting option being provided during this meeting. The following resolutions were to be considered for voting:

Sr. No.	Particulars	Type of resolution
ORDINARY BUSINESS		
1.	Consideration and adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Naresh Kothari (DIN: 00012523), as a Non-Executive Director who was retiring by rotation	Ordinary Resolution
SPECIAL BUSINESS		
3.	Re-appointment of Mr. Deepak Kumar Bansal (DIN: 07495199) as an Executive Director of the Company	Special Resolution
4.	Re-appointment of Mrs. Mahua Mukherjee (DIN: 08107320) as an Executive Director of the Company	Special Resolution
5.	Ratification of remuneration paid to Mrs. Mahua Mukherjee (DIN: 08107320), Executive Director & Chief People Officer of the Company	Special Resolution

The Chairman further informed the members that the e-voting window shall remain open for voting till 15 minutes and the details of voting results (along with E-voting results), shall be announced within 48 hours from conclusion of this meeting and shall be submitted to the Stock exchanges and placed on website of the Company.

The meeting was concluded at 10:24 AM (Including e-voting for 15 minutes).

All the resolutions set out in the Notice calling the 36th AGM and as mentioned above are deemed to be passed on the date of the AGM i.e. September 26, 2022 subject to the report of Scrutinizer.

Thanking You,

For **Black Box Limited**
(Formerly Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer