



Span Divergent Ltd.

(Formerly Span Diagnostics Ltd.)

9th Floor, Rajhans Bonista,

Behind Ram Chowk, Ghod Dod Road,

Surat - 395 007, Gujarat, India

Phone: +91 261 266 32 32

E-Mail: contact@span.in

Date: September 26, 2024

**To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street, Mumbai – 400 001**

Dear Sir,

Subject: Summary of Proceeding of 44th Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 through Video Conferencing (“VC”)

Scrip Code: 524727

Pursuant to provisions of Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of 44th Annual General Meeting of the Company held on Thursday, September 26, 2024 through Video Conferencing (“VC”).

The Annual General Meeting commenced at 11:32 AM (IST) and concluded at 11:50 AM (IST)

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Span Divergent Limited

**Urvi Shinde
Company Secretary & Compliance Officer**

Encl.: Summary of Proceedings of Annual General Meeting held on September 26, 2024

CIN: L74999GJ1980PLC003710

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SUMMARY OF PROCEEDING OF 44TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SPAN DIVERGENT LIMITED (FORMERLY SPAN DIAGNOSTICS LIMITED) HELD ON THURSDAY, SEPTEMBER 26, 2024 AT 11:32 A.M. THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Ms. Urvi Shinde, Company Secretary & Compliance Officer of the Company welcomed the participants and gave general instruction for conduct of meeting through audio-visual means.

Mr. Rajendra N Chokhawala, Chairman & Independent Director of the Company, presided over the meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for the business. Chairman welcomed the all participants present in the meeting through Video Conference & Other Audio-Visual Means. At the instance of the Chairman, the Directors login to meeting carried out the roll call procedure. All the Directors except Dr. Shefali Desai, who could not attend the meeting due to unavoidable circumstances, attended the meeting. Due to internet connectivity issue faced by Mr. Rajendra N Chokhawala, Chairman during the meeting, Mr. Viral Desai, Managing Director carried the proceeding of the Meeting. Presence of the Statutory Auditor and Secretarial Auditor were also noted at the meeting. Chief Financial Officer (CFO) and Company Secretary (CS) of the Company were also present at the meeting.

The following Agenda items of the business as set out in the Notice convening the 44th Annual General Meeting were commended for member's consideration and approval:

| ITEM NO. | DETAILS OF THE AGENDA | RESOLUTION REQUIRED |
|-----------------|---|----------------------------|
| 1. | To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditor thereon | Ordinary |
| 2. | To appoint a director in place of Mr. Sanjay Mehta (DIN: 00002817) who retires by rotation | Ordinary |
| 3. | Continuation of directorship of Mr. Sanjay Mehta (DIN: 00002817), as Non-Executive Non-Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Special |
| 4. | To consider re-appointment of Mr. Paras Desai (DIN 08293906) as a Whole Time Director designated as Executive Director and Chief Financial Officer (CFO) of the Company and payment of remuneration | Special |
| 5. | Re-appointment of Mr. Viral Pradipkumar Desai (DIN: 00029219) as a Managing Director of the Company | Special |
| 6. | Payment of Remuneration to Ms. Sujata Desai, COO (Chief Operating Officer) | Special |

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| | | |
|-----|---|----------|
| 7. | Disinvestment in Subsidiary LLP 'Span Diagnostics LLP | Special |
| 8. | Approval for Related Party Transaction(s) | Ordinary |
| 9. | Approval for Related Party Transaction(s) | Ordinary |
| 10. | Approval for Related Party Transaction(s) | Ordinary |

Mr. Viral Desai, Managing Director informed that Mr. Mitesh Rana (Membership No. A28113) of M/s. Mitesh Rana & Co. Practicing Company Secretary, Vadodara was appointed as Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of Annual General Meeting. He then requested the members who were present in the Annual General Meeting through Video Conference or Other Audio Video Means and had not casted their votes by remote e-voting to cast their votes by e-voting during the course of meeting.

Members were informed that the results of the Remote E-voting and E-voting during the Annual General Meeting of the Company would be disseminated and declared within two working days from the conclusion of this Annual General Meeting.

Mr. Viral P Desai, Managing Director thanked the Members for attending and actively participating in the Meeting for their continues support and trust and also thanked all the bankers, Customers, channel partners etc. for their continued support. Thereafter, He stated that as all the agenda items of the Notice dated August 13, 2024 are transacted and declared Annual General Meeting as concluded.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Span Divergent Limited

Urvi Shinde
Company Secretary & Compliance Officer

CIN: L74999GJ1980PLC003710

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