



September 26, 2023

To

BSE LIMITED

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400001

Scrip Code:500159

Dear Sir/Madam,

Sub: Summary of Proceedings of the 31st Annual General Meeting (“AGM”) of Metroglobal Limited (“the Company”) held on Tuesday, September 26, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (“OAVM”).

Pursuant to provisions of Regulation 30 read with Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Proceedings of the 31st Annual General Meeting (“AGM”) of the Members of Metroglobal Limited (“the Company”) held on Tuesday, September 26, 2023 at 11:30 a.m. (IST), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Summary of proceedings of the 31st Annual General Meeting of the Company shall be made available on the website of the Company at <https://www.metrogloballimited.com>.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Metroglobal Limited

Bharat Patel

Company Secretary & Compliance Officer

ACS: 32835



SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING (“AGM”) OF METROGLOBAL LIMITED HELD ON TUESDAY, SEPTEMBER 26, 2023 AT 11:30 AM

The 31st Annual General Meeting (“AGM”) of the Members of Metroglobal Limited (“the Company”) held on Tuesday, September 26, 2023 at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard from time to time and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder.

The 31st Annual General Meeting (“AGM”) of Members started at 11.30 a.m. on Tuesday, September 26, 2023 with opening remarks by Mr. Gautam M. Jain, Chairman and Managing Director of the Company who chaired the Meeting and started the formal proceedings. The Chairman welcomed the Board of Directors and the Members attending the Meeting. All the Directors of the Company attended the Meeting.

Representatives of M/s. KPSJ & Associates LLP, Chartered Accountants, the Statutory Auditors, representatives of M/s. Rajni Shah & Associates, Chartered Accountants, the internal Auditors, and Secretarial Auditor viz., Mr. Mehul Raval and Associates, Practicing Company Secretary attended the meeting through VC.

As per the records of attendance 57 members attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Since, there are no qualifications, observations or adverse comments on the financial statements having any material bearing on the functioning of the Company, Auditor’s Report on financial statements and the Secretarial Audit Report, were taken as read at the Meeting. Thereafter, the Notice of the 31st Annual General Meeting (“AGM”) along with the Annual Report for FY 2022-23 were taken as read, with the permission of the Members.

The Chairman addressed the shareholders which included Company’s insights in to the past year as well as the way forward. The Chairman then informed about the facility by the Company to the shareholders for registering as Speakers and/or posting questions.

The Chairman then, invited speaker shareholders who had done prior registrations, for asking their queries/concerns. None of the speakers has joined the AGM thorough VC/OVAM, hence the Chairman declared that they can raise their queries/concerns on email as intimated earlier by the Company via email, the Company shall reply suitably to the satisfaction of the members.



The Company had appointed Mr. Jignesh Shah, Advocate as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the AGM.

The Chairman announced that the results of the voting (both remote e-voting and e-voting at the Meeting) would be declared within the timelines prescribed under law and would be sent to the stock exchange and shall also be placed at the website of the Company, the stock exchange and CDSL.

The Chairman extended his heartiest thanks to the members for their continuous support and association with the Company and requested the Members to continue voting.

The meeting concluded at 11.49 a.m. and e-voting remained open for 15 minutes.

This is for your information and records.

**Thanking you,
For Metroglobal Limited**

**Bharat Patel
Company Secretary & Compliance Officer
ACS:32835**