

Date: September 07, 2021

**Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Listing Department
National Stock Exchange of India Limited**

Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Proceeding of 8th Annual General Meeting of the Company held on September 06, 2021

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 8th Annual General Meeting (“AGM”) of the Members of Majesco Limited (“the Company”) was held on Monday, September 06, 2021, at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013.

The Board of Directors elected among themselves Mr. Vasant Gujarathi, Independent Director as chairman of the 8th AGM.

The following items of business, as set out in the Notice convening 8th AGM were transacted:

Ordinary Business (Ordinary Resolutions):

1. Adoption of Audited Financial Statements (Stand-alone & Consolidated) for the financial year 2020-21 together with Reports of the Board of Directors and Auditors thereon.

Special Business

Ordinary Resolutions:

2. Appointment of Mr. Onkar Shetye as an Executive Director of the Company.
3. Appointment of Mr. Srirang Athalye as Non-Executive Director of the Company.
4. Appointment of Mr. Ramashrya Yadav as Non-Executive Director of the Company.
5. Appointment of Mr. Ajit Joshi as an Independent Director of the Company.
6. Appointment of Dr. (Mrs.) Padma Deosthali as an Independent Director of the Company.

Special Resolutions:

7. Approval to Serve Documents of the Company.

8. Approve Employee Stock Option Scheme of the Company.
9. Raising of funds by way of issue of securities including but not limited to Equity Shares and /or any other securities convertible into or exchangeable with Equity Shares and / or Non-Convertible Debentures with or without warrants through Rights Issue / Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals for a limit not exceeding to Rs. 600 Crores (Rupees Six Hundred Crores Only)
10. Increasing the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to any Person or other Body Corporate to limit not exceed Rs. 300 Crores (Rupees Three Hundred Crores Only)
11. Change of Name of the company
12. Alteration of Objects Clause of the Memorandum of Association of the Company

The AGM concluded at 12:15 P. M. with a vote of thanks to the Chair.

Mr. Abhishek Bhate, Practicing Company Secretary (Membership No. A27747, COP: 10230) was appointed as the Scrutinizer, to scrutinize the e-voting process prior and during the AGM in a fair and transparent manner.

Scrutinizer's Report on remote e-voting and voting at the AGM along with voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be declared and communicated to the Stock Exchanges within the prescribed time period.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Kunal Karan
Chief Financial Officer