

# ETHOS LIMITED

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CIN – L52300HP2007PLC030800

PAN – AADCK2345N

Ref. no.: Ethos/Secretarial/2022-23/35

Dated: September 27, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**Scrip Code: 543532**

**Trading symbol: ETHOSLTD**

**Subject : Proceedings of 15<sup>th</sup> Annual General Meeting held on September 27, 2022**

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 15<sup>th</sup> Annual General Meeting of the Company held on September 27, 2022 through Video Conferencing (VC) / Other Audio Visual Means.

The Annual General Meeting commenced at 10:00 a.m. IST and concluded at 10: 54 a.m. IST.

We would request you to please take the aforesaid information in your record.

Thanking you

Yours truly  
For **Ethos Limited**

**Anil Kumar**  
**Company Secretary and Compliance Officer**

Encl.: as above

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**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA

## **PROCEEDINGS OF 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

The 15<sup>th</sup> (Fifteenth) Annual General Meeting (AGM) of the Company was held on Tuesday, 27<sup>th</sup> September 2022 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Yashovardhan Saboo, Chairman & Managing Director; Mr. Anil Khanna, Independent Director, and Chairman of Audit Committee & Stakeholders Relationship Committee; Mr. Dilpreet Singh, Independent Director and Chairman of Nomination & Remuneration Committee; Mr. Sundeep Kumar, Independent Director and Chairman of Risk Management Committee; Mr. Nagarajan Subramanian, Independent Director; Mrs. Neelima Tripathi, Independent (Woman) Director; Mr. Mohaimin Altaf, Independent Director; Mr. Manoj Gupta, Executive Director; Mr. Patrik Paul Hoffmann and Mr. Chitranjan Agarwal, Additional Directors; Mr. Pranav Shankar Saboo, Chief Executive Officer; Mr. Ritesh Kumar Agrawal, Chief Financial Officer and Mr. Anil Kumar, Company Secretary were present in the meeting. Representatives of Statutory Auditors and Scrutinizers were also present.

The Chairman & Managing Director chaired the meeting and welcomed all shareholders, directors, auditors and other invitees who joined the meeting and informed that this Annual General Meeting is being held through OAVM. The requisite quorum being present, the Chairman called the meeting to order.

Notice of the meeting, Financial Statements for the financial year 2021-22 along with Auditors' Report thereon were taken as read, with the permission of the members. The Chairman gave an overview of the Company's performance. He informed that the Company provided e-voting facility to the members to cast the votes on all resolutions set forth in notice, which commenced on Saturday, 24<sup>th</sup> September, 2022 at 9:00 a.m. and ended on Monday, 26<sup>th</sup> September, 2022 at 5:00 p.m. He further informed that members, who had not cast their vote through remote e-voting, can cast their vote during AGM through e-voting facility.

Mr. Jaspreet Singh Dhawan, Practicing Company Secretary was appointed as Scrutinizer for the e-voting process. The combined results of remote e-voting and e-voting would be declared not later than 48 hours from the conclusion of the meeting. The same will also be communicated to the Stock Exchanges and will also be available at the Company's website.

During the Question and Answer Session, all those shareholders who had registered themselves as Speaker asked the questions which were replied by the Chairman.

The Chairman thanked all Shareholders, Directors and other invitees for attending 15<sup>th</sup> AGM of the Company and declared the meeting closed. The meeting concluded at 10: 54 a.m.