



EL/SEC/2023-24/ 102

September 22, 2023

Corporate Relationship Department  
**BSE Limited**  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Script Code: 543533

The Manager Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: EMUDHRA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company held on September 22, 2023**

In continuation to our intimation dated August 28, 2023, the Extra-Ordinary General Meeting of the Company was held on September 22, 2023 at 11:00 A.M. (IST) and concluded at 11:16 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). The business mentioned in the Notice dated August 28, 2023 was transacted during the EGM. In this regard, please find enclosed herewith the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The video recording of the proceedings of the EGM is also available on the Company's website at [www.emudhra.com](http://www.emudhra.com).

This is for your information and records.

Thanking you

Yours faithfully,

**For eMudhra Limited**

**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**

**Encl:** As above



**Summary of proceedings of the Extra-Ordinary General Meeting of eMudhra Limited:**

The Extra-Ordinary General Meeting ('EGM') of the Members of eMudhra Limited ('the Company') was held on Friday, September 22, 2023 at 11:00 A.M. (IST) and concluded at 11:16 A.M. (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

V Srinivasan chaired the meeting. The Chairman informed that the Extra-Ordinary general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The resolutions pertaining to the following item as set out in the Notice of the EGM dated August 28, 2023, were transacted at the said EGM. Shareholders were provided a facility to ask questions or express their views through VC and other audio-visual means:

No.	Resolutions	Type of resolution
<b>Special Business</b>		
1	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities	Special Resolution

The voting on the above resolutions was conducted through remote e-voting which commenced on Tuesday, September 19, 2023 at 09.00 A.M. (IST) and ended on Thursday, September 21, 2023 at 5.00 P.M.(IST). Further, the Members who had not cast their votes electronically and were otherwise not barred from doing so and had participated in the EGM were provided an opportunity to cast their votes through e-voting during the EGM.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with consolidated Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for your information and records.

Thanking you

Yours faithfully,

**For eMudhra Limited**

**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**