

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Office No. 45/688 C, 1st Floor, P V Complex, Thammanam P.O, Kuthappady Temple Road,
Thammanam, Kochi, Thammanam, Ernakulam, Ernakulam, Kerala, India, 682032
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

Date: 25th January, 2025

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 543521
Symbol: FONE4

Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 1st Extra-Ordinary General Meeting of Fone4 Communications (India) Limited held on Saturday, 25th January, 2025 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 01th Extraordinary General Meeting of the Company held on Saturday, 25th January, 2025 at 12:30 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of
Fone4 Communications (India) Limited**

**Sayyed Hamid
Managing Director
DIN: 05167876**

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BRIEF PROCEEDINGS OF 01st EXTRA ORDINARY GENERAL MEETING OF FONE4 COMMUNICATIONS (INDIA) LIMITED HELD ON SATURDAY, 25th JANUARY, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Ms. Shweta Mehrotra, Company Secretary welcomed all Members, Directors and other invitees to the 01st Extra Ordinary General Meeting (EGM) of the members of Fone4 Communications (India) Limited ('the Company') held on Saturday, 25th January, 2025 at 12:30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Shweta Mehrotra, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Mr. Sayyed Hamid, Chairman of Meeting confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that M/s. Vikas Verma & Associates, Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner

The following businesses were transacted at the meeting:

Special Business:

1. Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association
2. Approval for Issuance of Equity Shares on a Preferential Basis:

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The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 12:56 P.M. (IST) (including the time allowed for e-voting)

The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 8 Members attended the meeting.

**For & on behalf of
Fone4 Communications (India) Limited**

**Sayyed Hamid
Managing Director
DIN: 05167876**