



PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF SANCODE TECHNOLOGIES LIMITED HELD ON MONDAY, 21ST DAY OF AUGUST, 2023 AT REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 107, PRIME PLAZA, J.V. PATEL COMPOUND, B.M. ROAD, OPP. ELPHINSTONE STN. MUMBAI -400013, MAHARASHTRA, INDIA AT 11:00 A.M

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Amit Vijay Jain was elected as Chairman of the meeting by Directors Present. And He welcomes to the present directors and shareholders of Company in this Annual General Meeting of Company.”

He has introduced the present directors of Company. Mr. Mihir Deepak Vora, Mr. Mukeshkumar Jain, Mr. Kush Gupta Directors of Company and Mrs. Sanjana Shah, CFO of Company were present in the meeting.

Mr. Amit Vijay Jain, being a member of Audit Committee, has been authorized to represent the Chairman and give the answer of Shareholders queries.

Mr. Kush Gupta, being of member of Stakeholder Relationship Committee (SRC) authorised to represent the Chairman and give the answer of Shareholders queries.

The Representative from Statutory Auditors were also present at the meeting.”

The Chairman has confirmed the quorum of the meeting and called the same in order.”

Other Directors are not able to present in the meeting due to their other assignments.

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2023, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations or comments in their Audit Report for year ended 31st March, 2023.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance in last financial year 2022-23, Indian economic developments & growth and Company's prospects etc.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.

SANCODE TECHNOLOGIES LIMITED

(Formally known as – SANCODE TECHNOLOGIES PRIVATE LIMITED)

(Formally known as – ZNL STARTUP ADVISORY PRIVATE LIMITED)

CIN: U74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai MH 400013 IN Email id – info@sancodetech.com Contact No. – (022)49622853



Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Friday, 18th August, 2023 at 09:00 a.m. (IST) and shall end on Sunday, 20th August, 2023 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Monday 14th August, 2023, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

1. ADOPTION OF ANNUAL ACCOUNTS:
2. RE-APPOINTMENT OF MR. AMIT VIJAY JAIN (DIN: 09788333), THE RETIRING DIRECTOR:
3. APPOINTMENT OF M/S. R T JAIN & CO LLP, CHARTERED ACCOUNTANTS, (FRN - 103961W) AS STATUTORY AUDITOR OF COMPANY:

SPECIAL BUSINESS:

4. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S SANFIN TECHNOLOGIES PRIVATE LIMITED (JOINT VENTURE COMPANY)
5. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S DHRUVA ADVISORS USA INC.
6. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S ZSOLT VENTURES LLC

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Managing Director of Company proposed a vote of thanks to the Chair.

The meeting concluded at 12 noon.

Yours faithfully,

For Sancode Technologies Limited

Mihir Deepak Vora
Managing Director
DIN: 08602271

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