

July 30, 2021

The Manager,

Department of Corporate Services

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai – 400 001

BSE Scrip code – [532541]

Non-Convertible Bond ISIN INE591G08012

The General Manager,

Department of Corporate Services

The National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra, Mumbai – 400 051

NSE Scrip code – [COFORGE]

Sub: Summary of the Proceedings of the 29th Annual General Meeting held on July 30, 2021 under Regulation 30 of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 29th Annual General Meeting of the Members of the Company was convened today, on Friday, July 30, 2021 at 09:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance of the Ministry of Corporate Affairs vide circular dated April 08, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 (referred as ‘MCA Circulars’) and SEBI vide its Circular dated May 12, 2020 & January 15, 2021 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Basab Pradhan, the Chairman of the Company presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum being present at the meeting.

The Notice of the meeting Auditors' Report on the financial statements with all annexures thereto of the company for the year ended March 31, 2021 were taken as read.

The Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The Chairman informed the shareholders that in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with all amendments thereto, the company had provided e-voting facility on the NSDL e-voting platform for transacting the businesses contained in the notice. The e-voting commenced on Tuesday, July 27, 2021 at 09:00 A.M.

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.

Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforgetech.com

Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900

CIN: L72100DL1992PLC048753

and ended on Thursday, July 29, 2021 at 05:00 P.M. The Board of Directors had appointed M/s Nityanand & Associates, Company Secretaries, as scrutinizer for conducting both the remote e-voting and e-voting at AGM through VC/OVAM.

The Chairman informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting. Further, the Members were also informed by the Chairman that the result of E-voting and voting at the AGM will be announced within 48 hours from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office of the Company.

The Chairman, thereafter, informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice.

The following resolutions were passed at the meeting with requisite majority:

S.No.	Particulars of Business	Nature of Business
1.	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2.	To confirm interim dividend aggregating to INR 13 per equity share of the face value of INR 10 each for the Financial Year ended March 31, 2021.	Ordinary
3.	To appoint a Director in place of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Patrick John Cordes (DIN: 02599675) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
5.	Re-appointment of Mr. Basab Pradhan (DIN: 00892181) as Independent Director and as the Chairperson of the Board	Special
6.	To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board	Special
7.	To consider and approve raising of funds in one or more tranches by issuance of equity shares and/or depository receipts and/or other eligible securities.	Special

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The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizer's Report. The Chairman informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company.

The meeting commenced at 09:00 A.M. and concluded at 10:30 A.M. (including time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully

For Coforge Limited
(Erstwhile NIIT Technologies Limited)

Lalit Kumar Sharma
Company Secretary & Legal Counsel