

30<sup>th</sup> September 2023

To,  
Listing Compliances,  
BSE Limited,  
P.J. Towers, Fort,  
Mumbai – 400 001.

Scrip Code : 542866  
Scrip Id : COLABCLOUD

**Sub: Proceedings/Outcome of the 34<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of 34<sup>th</sup> Annual General meeting of the Company held on Saturday, 30<sup>th</sup> September 2023 at 04:30 P.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM).

The 34<sup>th</sup> AGM commenced at 04:30 P.M. and concluded at 04.45 P.M.

Submitted for your information and records.

Thanks & Regards,

Colab Cloud Platforms Limited  
(formerly known as JSG Leasing Limited)

Kalpesh Gunaji Medhekar  
Director  
DIN: 09519789

**SUMMARY OF PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING**  
**('AGM/MEETING')**

The 34<sup>th</sup> AGM of the Members of Colab Cloud Platforms Limited (Formerly known as JSG Leasing Limited) ('the Company') was held on Saturday, 30<sup>th</sup> September 2023, at 04:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mrs. Deepika Undhad, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Kalpesh Gunaji Medhekar chaired the Meeting. The Directors of the Company were present at the Meeting through VC from their respective locations. M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948) Scrutinizers were also present at the meeting.

The Company Secretary welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. Then she gave brief introduction to the shareholders with respect to the Company's performance during FY2022-23. She also briefed the shareholders on the growth plans and simplification journey of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31<sup>st</sup> March 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated 05<sup>th</sup> September 2023 convening the 34<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting through remote e-voting:

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> march 2023 together with the reports of the board of directors and the auditors thereon.	Ordinary
2.	Appointment of a director in place of Mr. Kalpesh Medhekar, (DIN: 09519789) who retires by rotation and being eligible, offers himself for re-appointment as director.	Ordinary
3.	Re-Appointment of M/S. Rawka & Associates Chartered Accountants as the Statutory Auditors of the Company.	Ordinary

The Company Secretary further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company.

She then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

You are requested to take the above cited information on your records.

Thanking You,

Yours Faithfully,

**Colab Cloud Platforms Limited**  
(formerly known as JSG Leasing Limited)

**Kalpesh Gunaji Medhekar**  
Director  
DIN: 09519789