

August 27, 2022

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543436**

Subject: Submission of Proceeding of the 8th Annual General Meeting Wherrelz IT Solutions Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Proceeding of the 8th Annual General Meeting of Wherrelz IT Solutions Limited held on Friday, 26th August, 2022 at 02:30 PM for your information and record.

Thanking You,

Yours faithfully,

FOR WHERRELZ IT SOLUTIONS LIMITED

CHAITANYA Digitally signed by
CHAITANYA
DHARESHWAR
Date: 2022.08.27
10:15:42 +05'30'

CHAITANYA BHARAT DHARESHWAR
MANAGING DIRECTOR
DIN: 06653029

8th ANNUAL GENERAL MEETING OF THE MEMBERS OF WHERRELZ IT SOLUTIONS LIMITED WILL BE HELD ON FRIDAY 26TH DAY OF AUGUST, 2022 AT 02:30 PM AT PLOT NO.: 9-11, ROAD NO.: 14, SECTOR-1, NEW PANVEL, MAHARASHTRA, 410206.

Mr. Chaitanya Dhareshwar chaired the meeting as Chairman of Meeting. He welcomes to the present directors and shareholders of Company in this 8th Annual General Meeting of Company.”

He has introduced the present directors of Company i.e., Mrs. Sumanlata Dhareshwar, Dr. Navin Punjabi, and Mr. Rishi Aggarwal.

The Chairman of the Audit Committee viz. Mrs. Uma Krishnan has authorized Mr. chaitanya Dhareshwar, member of the Audit Committee to attend this meeting on his behalf and the same is present at the Meeting.

Mr. Rishi Dharampal Aggarwal is a Chairman of Nomination and Remuneration Committee.

Dr. Navin Punjabi is a chairman of Stakeholders' Relationship Committee.

The Statutory Auditors and representatives from Secretarial Auditors are also present at the meeting.”

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

The Notice of the 8th Annual General Meeting and the Explanatory Statement along with the copies of Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2022, together with the Directors' and Auditors' Reports were sent to the Members, Statutory and Secretarial Auditors and all the Directors of the Company through e- mail dated July 29, 2022.

The Standalone & Consolidated Audited financial Statements are available for inspection for any member at the meeting as well as at the Registered Office of the Company.

Members may please note that the Statutory Auditors and Secretarial Auditors have not made any qualifications, observations or comments in their Audit Report for year ended 31st March, 2022.

The Chairman has delivered his speech, which include overview of Company's performance, Indian economic development & growth and Company's prospects etc.

The Chairman informed to the members that he can vote physically by show of hands/ballot paper by the shareholders on cutoff date i.e. 19th August, 2022 which is available at the AGM place.

Following items of business, as set out in the Notice convening the 8th AGM, were proposed for members' consideration and approval:

CBDhareshwar



A. ORDINARY BUSINESS:

1. To discuss, consider and approval of
 - a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon
 - b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.
2. Re-appointment of Mrs. Sumanlata Dhareshwar (DIN: 07027595), who retiring director by rotation:

B. SPECIAL BUSINESS:

3. Appointment of Mrs. Sumanlata Dhareshwar (DIN: 07027595) as Whole-Time Director of Company.
4. Change in designation of Dr. Navin Mukesh Punjabi (DIN: 09218383) as from Non- Executive Director to Non- Executive Independent Director of Company

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

The Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The CFO of Company proposed a vote of thanks to the Chair. The meeting concluded at 03:00 p.m. (IST).

S. Dhareshwar

