



CIN: U74999MH2014PLC260236

Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel

East Navi Mumbai Raigarh 410206

+91. 9811221082

September 02, 2023

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 9th Annual General Meeting of 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 summary of proceeding of the 9th Annual General Meeting of Company held on Saturday, 02nd September, 2023 at 11:00 AM for your information and record.

Thanking You,

Yours faithfully,

FOR WHERRELZ IT SOLUTIONS LIMITED

CHAITANYA BHARAT DHARESHWAR

MANAGING DIRECTOR

DIN: 06653029



CIN: U74999MH2014PLC260236

Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel

East Navi Mumbai Raigarh 410206

+91. 9811221082

contact@wherrelz.com

9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF WHERRELZ IT SOLUTIONS LIMITED HELD ON SATURDAY 02ND DAY OF SEPTEMBER, 2023 AT 11:00 AM AT PLOT NO. 15, ROAD 10, SEC -1 NEW PANVEL EAST NAVI MUMBAI RAIGARH MH 410206 IN.

Mr. Chaitanya Dhareshwar chaired the meeting as Chairman of Meeting. He welcomes to the present directors and shareholders of Company in this 9th 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 AuditCommittee 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 9th Annual General Meeting and the Explanatory Statement along with the copies of Standalone Audited Financial Statements for the year ended 31st March, 2023, 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 August 08, 2023.

The Standalone 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, 2023.

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. 26th August, 2023 which is available at the AGM place.



CIN: U74999MH2014PLC260236

Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel

East Navi Mumbai Raigarh 410206

+91. 9811221082

contact@wherrelz.com

Following items of business, as set out in the Notice convening the 9th AGM, were proposed for members' consideration and approval:

A. ORDINARY BUSINESS:

1. Adoption of Annual Accounts:

a. Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mrs. Sumanlata Dhareshwar (DIN: 07027595), who retiring director by rotation:

a. To appoint a director in place of Mrs. Sumanlata Dhareshwar (DIN: 07027595) who retires by rotation and being eligible, offers herself for re-appointment.

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 11:30 a.m. (IST).

Yours faithfully,

For **WHERRELZ IT SOLUTIONS LIMITED**

CHAITANYA BHARAT DHARESHWAR
MANAGING DIRECTOR
DIN: 06653029