

# FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam - 682024  
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

Date: 30.12.2022

To,  
The Manager,  
BSE Limited,  
28 Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Symbol: FONE4  
Scrip Code: 543521

**Subject: Proceedings/Outcome of 08<sup>th</sup> Annual General Meeting of Fone4 Communications (India) Limited held on Thursday, 29<sup>th</sup> December, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of **08<sup>th</sup> Annual General Meeting('AGM')** of the Company held on **Thursday, 29<sup>th</sup> December, 2022 at 3:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

Submitted for your information and records.

Thanking You

Yours faithfully,

For and on behalf of  
Fone4 Communications (India) Limited

**SAYYED** Digitally signed by  
SAYYED HAMID  
**HAMID** Date: 2022.12.30  
12:56:56 +05'30'

Sayyed Hamid  
Managing Director  
DIN: 05167876

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## BRIEF PROCEEDINGS OF 08<sup>th</sup> ANNUAL GENERAL MEETING ('AGM') OF FONE4 COMMUNICATIONS(INDIA) LIMITED HELD ON THURSDAY, 29<sup>TH</sup> DECEMBER, 2022 AT 3:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS.

The 08<sup>th</sup> Annual General Meeting of the Members of the Fone4 Communications (India) Limited ("the Company" was held on Thursday, December 29, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual Means.

Mr. Syyed Hamid, Managing Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers, and other present in the Meeting. The requisite Quorum being present, the Chairperson called the meeting to order. The Chairperson informed that total 7 members were present in the Annual General Meeting.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other necessary documents were made available for inspection by the Members.

With the consent of members, notice convening the AGM and Annual Report for the Financial Year 2021-22 were taken as read.

The Company Secretary then informed the members that in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Monday, December 26, 2022 and ended at 05:00 P.M. on Wednesday, December 28, 2022.

Further, the Company has also provided the facility to the shareholders those, who did not opt for E-voting Facility and were present in the AGM, to cast their votes for the resolutions set out in the Notice of AGM.

The Company Secretary informed that the Board of Directors had appointed Mr. Vivek Rawal, Partner of Vikas Verma & Associates, Company Secretaries, New Delhi as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at the AGM in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated December 07<sup>th</sup>, 2022 were transacted at the meeting:

### **A. Ordinary Business**

1. Adoption the Standalone Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Director in place of Ms. Roudha Zerlina (DIN: 05168024) who retires by rotation, and being eligible, offers herself for re-appointment.

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3. Appointment of M/s Kapish Jain & Associates (Firm Registration No.: 022743N) as Statutory Auditors of the Company.

## **B. Special Business**

4. Approved the Increase in the Borrowing limit of the Company upto INR 50 Crores.
5. Approved the investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

The Company Secretary then concluded the meeting at **03:36 P.M.** with a vote of thanks to Members, Directors and other present at the meeting. The details of the voting results including remote e-voting on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of**  
**Fone4 Communications (India) Limited**

**SAYYED** Digitally signed by  
**SAYYED HAMID**  
**HAMID** Date: 2022.12.30  
12:56:56 +05'30'

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Managing Director  
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