

September 20, 2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 544101.

Subject: Proceedings of the Annual General Meeting (first post-IPO) of the Company held on Friday, September 20, 2024 at 11:10 am (IST).

Respected Sir/Madam,

We wish to inform the stakeholders that the Annual General Meeting ('AGM') of the Company was held on Friday, September 20, 2024, at 11:10 am (IST) at the registered office of the Company at 135, Damji Shamji Industrial Premises CHS Ltd, L B S Marg, Vikhroli (West), Mumbai, Mumbai, Maharashtra, India, 400083 and the business(es) mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

Yours faithfully

For Brisk Technovision Limited



Sankaranarayanan Ramasubramanian

Designation : Chairman

DIN : 01957406

Place : Mumbai

Encl.: As stated above.

An ISO 9001:2015 Certified Company.

**Annexure**

**Proceedings of the Annual General Meeting (AGM) (First post IPO) of the Company:**

The Annual General Meeting (AGM) of the Members of Brisk Technovision Limited ('the Company') was held on Friday, September 20, 2024, at 11:10 am (IST) at the registered office of the Company at 135, Damji Shamji Industrial Premises CHS Ltd, L B S Marg, Vikhroli (West), Mumbai, Mumbai, Mumbai, Maharashtra, India, 400083

Ms. Sunita Mohandas welcomed all the Members and introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Mr. Sankaranarayanan Ramasubramanian	Chairman
2.	Mr. Ganapati Chittaranjan Kenkare	Managing Director
3.	Mr. Sankara Subramaniam Ramnath	Independent Director and Chairman of the Audit Committee
4.	Ms. Visalakshi Sridhar	Independent Director and Chairman of the Nomination and Remuneration Committee
5.	Mr. Jay Narayan Nayak	Independent Director
6.	Ms. Sunita Mohandas	Chief Financial Officer

Ms. Sunita Mohandas then requested Mr. Sankaranarayanan Ramasubramanian, Executive Chairman of the Company ('the Chairman') to Chair the meeting.

The Chairman briefed the members on the financial performance of the Company for the financial year ended March 31, 2024. The Chairman then briefed the Members on the strategic roadmap of the Company.

The Chairman then requested the Members that the Auditors report and Secretarial auditors report be taken as read and confirmed by the Members which was duly confirmed and taken as read by the Members present.

The Chairman after confirming the requisite quorum, proceeded with taking up the matters as mentioned in the notice of the ensuing Annual General Meeting which were as follows:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution;



**An ISO 9001:2015 Certified Company.**



2. Declaration of INR 2 (Indian Rupees Two) per equity share of INR 10 (Indian Rupees Ten) as dividend – Ordinary Resolution;
3. Re-appointment of Mr. Sankaranarayanan Ramasubramanian (DIN: 01957406), who retires by rotation and being eligible, seeks re-appointment – Ordinary Resolution;
4. Appointment of M/s H H Dedhia & Associates, Mumbai, having firm registration number 148213W, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years – Ordinary Resolution
5. Appointment of Mr. Rajesh Arjun Dharira as Director of the Company with effect from October 12, 2024 – Ordinary Resolution.

All the matters proposed as per the notice of the Annual General Meeting were unanimously approved by the Members of the Company.

The Chairman then thanked all the members for taking their time out to join the Annual General Meeting of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman confirmed that the requisite quorum for the Annual General Meeting was present throughout the meeting.

The Chairman then concluded the meeting at 11:40 AM (IST) and declared the proceedings as closed.

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report

For Brisk Technovision Limited



Sankaranarayanan Ramasubramanian

Designation : Chairman  
DIN : 01957406  
Place : Mumbai

Encl.: As stated above.