

**Date: 5<sup>th</sup> November, 2024**

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: Scrip code – 500389 - Silverline Technologies Limited**

**Sub: Proceedings of the Extraordinary General Meeting.**

Further to our intimation dated October 11, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the Extraordinary General Meeting (“**EGM**”) of the members of the Company was held today i.e. Monday, November 04, 2024 at 03.00 PM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the EGM Notice dated October 10, 2024, were transacted. The proceedings of EGM are enclosed herewith.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Silverline Technologies Limited**

**Kshipra Bansal**  
**Company Secretary**  
**Membership No -A45665**

Encl:

**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF SILVERLINE TECHNOLOGIES LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON MONDAY, NOVEMBER 04, 2024.**

---

The Extraordinary General Meeting (“EGM”) of the Members of Silverline Technologies Limited (the ‘Company’) was held today i.e. Monday, November 04, 2024 at 03.00 PM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

**The list of Directors, KMPs and invitees present at the Meeting are as under:**

<b>Name</b>	<b>Designation</b>
Mr. Manoj Sawant	Executive Director
Mr. Chinmay Pradhan	Chairman of Meeting, Managing Director
Mr. Tathagata Sarkar	Independent Director
Mr. Yakinkumar Bansilal Joshi	Non-Executive Director
Mr. Sodha Mosim Abhubakhar	Non-Executive Director
Ms. Aarti Singh	Independent Director
Mrs. Kshipra Bansal	Company Secretary & Compliance Officer
Mr. Pradyumansinh Vala	Practicing Company Secretary - Scrutinizer

A total of 43 members attended the meeting through VC. The meeting commenced at 03.00 PM (IST). Mr. Chinmay Pradhan, chaired the meeting. He requested the Board members & KMPs present at the meeting to introduce themselves. Thereafter, requisite quorum being present, he called the meeting to order.

The Chairman then proceeded with the meeting. The Chairman informed the members that the Notice of the Extraordinary General Meeting had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the EGM was taken as read.

Then he provided the general guidance to the members regarding process and manner of conduct of the meeting through VC. The Chairman informed that Mr. Pradyumansinh Vala Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process at the EGM, in a fair and transparent manner.

Following business items as set out in the EGM Notice were transacted:

Sl. No.	Special Business	Resolution type
1	To approve the appointment of Mr. Chinmay Pradhan (DIN No 10753724) as the Managing Director of the Company for a period of 5 years w.e.f. November 05, 2024.	Special Resolution
2	To approve Shifting of Registered Office of the Company outside the local limits of city, within the same ROC and same state	Special Resolution

Please note that since the chairman is interested in the first resolution , the resolution was read out by Company Secretary.

The Chairman thereafter, requested the Members who had earlier registered themselves as speakers to seek clarifications or raise questions. Thereafter queries were addressed by the Chairman of the Meeting.

The Chairman then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, may avail the facility of Instapoll. The Instapoll was kept open for 15 minutes.

The Meeting concluded at 03.24 PM (IST).

Thanking you,  
Yours faithfully,  
For **Silverline Technologies Limited**

**Kshipra Bansal**  
**Company Secretary**  
**Membership No -A45665**