

September 27, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: **544094**

Dear Sir/Madam,

Sub: **Proceedings of 24th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 24th Annual General Meeting (AGM) of the Members of Euphoria Infotech (India) Limited ('the Company') was held on Friday, September 27, 2024 at 2.00 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Shamba Bhanja. He welcomed all those present at the 24th Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 5 (Five) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1	Mr. Shamba Bhanja	Managing Director	Registered Office
2	Mr. Bappaditya Dasgupta	Whole-time director	Registered Office
3	Mr. Priyabrata Seal	Whole-time director	Registered Office
4	Ms. Soma Das	Non Executive Director	Registered Office
5	Mr. Avijit Mallick	Independent Director	Registered Office
6	Mr. Sriyans Lunia	Independent Director <i>Chairperson of Audit Committee and Nomination and Remuneration Committee and Stakeholders Relationship Committee</i>	Residence at Kolkata

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Dhruv Narayan Agarwal	Partner of M/s. Baid Agarwal Singhi & Co, Chartered Accountants, Statutory Auditors	From their office at Kolkata
2	Mr. Niaz Ahmed	Proprietor, Practising Company Secretaries. Secretarial Auditor	From their office at Kolkata

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Tuesday, September 24, 2024 to Thursday, September 26, 2024. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Friday, September 20, 2024.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: <ul style="list-style-type: none"> Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon; and Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2024, and the Report of the Auditors' thereon. 	Ordinary
2.	To appoint a Director in place of Mr. Shamba Bhanja (DIN: 01546020), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 24th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.



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Website: www.euphoriainfotech.com

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 2.00 p.m. and concluded at 2.19 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Euphoria Infotech India Limited

Priyabrata Seal
Whole-time Director
DIN: 07449685