



Ref: Protean/Secretarial/2024-25/55

September 23, 2024

To,

BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021
ISIN: INE004A01022

Dear Sir/Madam,

Subject: Proceedings of the 29th Annual General Meeting of the Company held on September 23, 2024

Pursuant to the provisions of Regulation(s) 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the summary of proceedings of the 29th Annual General Meeting (AGM) of the Company held today i.e. Monday, September 23, 2024 through Video Conferencing / Other Audio Visual Means (“VC / OAVM”).

The AGM commenced at 02:00 P.M. (IST) and concluded at 03:05 P.M. (IST). Thereafter, e-voting was open for 15 minutes from the conclusion of AGM which ended at 03:20 P.M. (IST).

This is for your information and records.

Thanking you,
Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl: As above

Protean eGov Technologies Limited

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
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**PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 23, 2024**

The 29th Annual General Meeting (“AGM/Meeting”) of the Members of Protean eGov Technologies Limited (“the Company”) was held on Monday, September 23, 2024 through Video Conferencing / Other Audio Visual Means (“VC / OAVM”). The deemed venue for the AGM was the Registered Office of the Company situated at 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. The AGM commenced at 02:00 P.M. (IST) and concluded at 03:05 P.M. (IST). Thereafter, e-voting was open for 15 minutes from the conclusion of AGM which ended at 03:20 P.M. (IST).

Directors, Key Managerial Personnel and Auditors in attendance:

1. **Mr. Shailesh Haribhakti**, Non-Executive Director & Chairman
2. **Mr. A. P. Hota**, Independent Director
3. **Mr. Shailesh Kekre**, Independent Director
4. **Mr. Lloyd Mathias**, Independent Director
5. **Ms. Preeti Mehta**, Independent Director
6. **Ms. Aruna Rao**, Independent Director
7. **Mr. Suresh Sethi**, Managing Director & CEO
8. **Mr. Jayesh Sule**, Whole Time Director & COO
9. **Mr. Sandeep Mantri**, Chief Financial Officer
10. **Mr. Maulesh Kantharia**, Company Secretary & Compliance Officer
11. **Mr. Shabbir Readymadewala** of M/s. B S R & Associates LLP, Chartered Accountants, Statutory Auditors of the Company
12. **Mr. S. N. Viswanathan** of M/s S. N. Ananthasubramanian & Co, Company Secretaries, Secretarial Auditor of the Company and Scrutiniser for this AGM

Mr. Shailesh Haribhakti chaired the AGM. On behalf of the Board, the Chairman welcomed all the Members, Auditors and other Invitees who joined the Meeting through VC / OAVM. As the requisite quorum was present, the Chairman called the Meeting to order. He introduced himself and the Directors and Key Managerial Personnel present at the Meeting. He informed Mr. Sriram Krishnan, Additional Director (Non-Executive) has expressed his inability to attend this meeting due to other exigencies. He further informed that the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Thereafter, Mr. Maulesh Kantharia, Company Secretary & Compliance Officer, informed that the AGM is being held through VC / OAVM in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India

(“SEBI”), and as per applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). He also informed the Members that the statutory registers and documents referred to in the Notice of the 29th AGM were available for inspection electronically.

The Company Secretary explained the Members the general instructions regarding participation and voting at the Meeting. He further informed the Members that the Company has provided facility to its Members to exercise their right to vote by electronic means as well as e-voting during the AGM, through remote e-voting services of National Securities Depository Limited (“NSDL”) and appointed M/s. S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

The Company Secretary briefed about the following resolutions set-out in the Notice of the 29th AGM of the Company:

Item No.	Resolution	Type
1.	To receive, consider and adopt: a) the 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 Auditors’ thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors’ thereon	Ordinary
2.	To declare a dividend of Rs.10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended March 31, 2024	Ordinary
3.	To appoint a Director in place of Mr. Shailesh Haribhakti (DIN: 00007347) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To re-appoint Mr. Shailesh Kekre (DIN: 07679583) as an Independent Director of the Company for second term	Special
5.	To re-appoint Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director of the Company for second term	Special
6.	To appoint Mr. Sriram Krishnan (DIN: 07816879) as a Non-Executive Non-Independent Director of the Company	Ordinary



The Chairman confirmed the Notice as read. He informed that the remote e-voting period commenced on Thursday, September 19, 2024 at 09:00 A.M. and ended on Sunday, September 22, 2024 at 05:00 P.M. The facility for e-voting during the AGM was also provided for those Members who were present at the AGM and who had not cast their votes earlier.

Thereafter, Mr. Suresh Sethi, Managing Director & CEO, apprised the Members *inter alia* about successful IPO of the Company, milestones achieved by the Company, operational and financial performance for FY 2023-24, new businesses and innovative products across multiple domains. He expressed his gratitude to all the stakeholders for their continuing guidance and constant support to the Company.

Subsequently, the Chairman initiated Question & Answer session, whereby the Members may express their views and seek clarification on the operations and performance of the Company and requested the Managing Director to respond to the same. Accordingly, the Company Secretary invited the Members who had pre-registered themselves as speakers to put forth their views and ask their questions one by one. After hearing from the speaker shareholders, Mr. Suresh Sethi, Managing Director & CEO and Mr. Sandeep Mantri, Chief Financial Officer, replied to their queries and questions.

Thereafter, the Chairman informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically. He further informed that the Company shall separately submit the Voting Results and Scrutiniser's Report to the Stock Exchange and shall also place the same on the website of the Company and NSDL.

The Chairman thanked all the Members, Auditors and other Invitees for taking the initiative to participate in the AGM through VC / OAVM. The Chairman then declared the 29th AGM as closed.

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637