

Ref. no. : Ethos/Secretarial/2023-24/59

Dated: September 29, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Scrip Code : 543532

Trading symbol : ETHOSLTD

ISIN : INE04TZ01018

Subject : Proceedings of 16th (Sixteenth) Annual General Meeting of the Company held on September 29, 2023

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 16th (Sixteenth) Annual General Meeting of the Company held on September 29, 2023 held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Annual General Meeting commenced at 10.00 a.m. IST and concluded at 10:31 a.m IST

We would request you to please take the same in your records and oblige.

Thanking you

Yours truly

For **Ethos Limited**

Anil Kumar
Company Secretary & Compliance Officer
Membership no. F8023

Encl.: as above

— **ETHOS LIMITED** —

Registered Office:
Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh - 173220, India

Corporate Office:
Kamla Centre, S.C.O. 88-89, Sector 8-C,
Chandigarh - 160009, India

Head Office:
Global Gateway Towers A, 1st Floor, MG Road,
Sector 26, Gurugram, Haryana - 122002, India

PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING (AGM)

The 16th (Sixteenth) Annual General Meeting (AGM) of the Company was held on Friday, the 29th day of September, 2023 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Yashovardhan Saboo, Chairman & Managing Director; Mr. Anil Khanna, Independent Director, and Chairman of Audit Committee & Stakeholders Relationship Committee; Mr. Dilpreet Singh, Independent Director and Chairman of Nomination & Remuneration Committee; Mr. Sundeep Kumar, Independent Director and Chairman of Risk Management Committee; Mrs. Munisha Gandhi, Non - Executive and Non Independent (Woman) Director; Mr. Manoj Gupta, Executive Director and Mr. Chitranjan Agarwal, Non Independent and Non Executive Director; Mr. Ritesh Kumar Agrawal, Chief Financial Officer and Mr. Anil Kumar, Company Secretary and Compliance Officer were present in the meeting.

Representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers were also present.

The Chairman & Managing Director chaired the meeting and welcomed all shareholders, directors, auditors and other invitees who joined the meeting and informed that this Annual General Meeting is being held through OAVM. The requisite quorum being present, the Chairman called the meeting to order.

Notice of the meeting, Financial Statements for the financial year 2022-23 along with Auditors' Report thereon were taken as read, with the permission of the members. The Chairman gave an overview of the Company's performance. He informed that the Company provided e-voting facility to the members to cast the votes on all resolutions set forth in notice, which commenced on Tuesday, 26th September, 2023 at 9:00 a.m. and ended on Thursday, 28th September, 2023 at 5:00 p.m. He further informed that members, who had not cast their vote through remote e-voting, can cast their vote during AGM through e-voting facility.

CS Jaspreet Singh Dhawan, Practicing Company Secretary was appointed as Scrutinizer for the e-voting process. The combined results of remote e-voting and e-voting would be declared not later than 48 hours from the conclusion of the meeting. The same will also be communicated to the Stock Exchanges and will also be available at the Company's website.

During the Question and Answer Session, all those shareholders who had registered themselves as Speaker were allowed to ask the questions but none of them joined in. The Chairman thanked all Shareholders, Directors and other invitees for attending 16th AGM of the Company and declared the meeting closed. The meeting concluded at 10:31 a.m.

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