



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk, Ghod Dod Road,
Surat - 395 007, Gujarat, India
Phone: +91 261 266 32 32
E-Mail: contact@span.in

Date: April 08, 2024

**To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street, Mumbai – 400 001**

Dear Sir,

**Subject: Summary of Proceeding of Annual General Meeting (AGM) of the Company held on Thursday,
September 28, 2023 through Video Conferencing (“VC”)**

Scrip Code: 524727

Pursuant to provisions of Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of the Annual General Meeting of the Company held on Thursday, September 28, 2023 through Video Conferencing (“VC”).

The AGM commenced at 11:30 A.M. (IST) and concluded at 11:48 A.M. (IST).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Span Divergent Limited

**Viral P. Desai
Managing Director
DIN: 00029219**

Encl.: Summary of Proceedings of Annual General Meeting held on September 28, 2023

CIN: L74999GJ1980PLC003710

www.span.in



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk, Ghod Dod Road,
Surat - 395 007, Gujarat, India
Phone: +91 261 266 32 32
E-Mail: contact@span.in

SUMMARY OF PROCEEDING OF 43RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SPAN DIVERGENT LIMITED (FORMERLY SPAN DIAGNOSTICS LIMITED) HELD ON THURSDAY, SEPTEMBER 28, 2023 AT 11:30 A.M. THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Ms. Urvi Shinde, Company Secretary & Compliance Officer of the Company welcomed the participants and gave general instruction for conduct of meeting through audio-visual means.

Mr. N. Gopaldaswami, Chairman & Independent Director of the Company, presided over the meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for the business. He welcomed the all participants present in the meeting through Video Conference & Other Audio-Visual Means. At the instance of the Chairman, the Directors login to meeting carried out the roll call procedure. All the Directors except Dr. Shefali Desai, who could not attend the meeting due to unavoidable circumstances, attended the meeting. Presence of the Statutory Auditor and Secretarial Auditor were also noted at the meeting. Chief Financial Officer (CFO) and Company Secretary (CS) of the Company were also present at the meeting.

The following Agenda items of the business as set out in the Notice convening the 43rd Annual General Meeting were commended for member's consideration and approval:

ITEM NO.	DETAILS OF THE AGENDA	RESOLUTION REQUIRED
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the financial year ended on March 31, 2023, and the Reports of the Board of Directors and Auditor thereon	Ordinary
2.	To appoint a director in place of Dr. Pradip Desai (DIN: 00026451) who retires by rotation	Ordinary
3.	Approval for Related Party Transaction(s)	Special
4.	Continuation of directorship of Dr. Pradip K Desai (DIN: 00026451), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
5.	Appointment of Mr. Rajendra N Chokhawala (DIN: 01585000) as an Independent Non-Executive Director of the Company	Special
6.	Appointment of Mr. Jigneshkumar R Desai (DIN: 00335703) as an Independent Non-Executive Director of the Company	Special
7.	Appointment of Mr. Nirav D Jogani (DIN: 00016354) as an Independent Non-Executive Director of the Company	Special

CIN: L74999GJ1980PLC003710

www.span.in



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk, Ghod Dod Road,
Surat - 395 007, Gujarat, India
Phone: +91 261 266 32 32
E-Mail: contact@span.in

The Chairman informed that Mr. Mitesh Rana (Membership No. A28113) of M/s. Mitesh Rana & Co. Practicing Company Secretary, Vadodara was appointed as Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of Annual General Meeting.

The Chairman then requested the members who were present in the Annual General Meeting through Video Conference or Other Audio Video Means and had not casted their votes by remote e-voting to cast their votes by e-voting during the course of meeting.

Members were informed that the results of the Remote E-voting and E-voting during the Annual General Meeting of the Company would be disseminated and declared within two working days from the conclusion of this Annual General Meeting.

The Chairman thanked the Members for attending and actively participating in the Meeting for their continues support and trust. The Chairman also thanked all the bankers, Customers, channel partners etc. for their continued support.

Mr. Viral P Desai, Managing Director and Shareholder of the Company gave vote of thanks to Chairman.

Thereafter, the Chairman stated that as all the agenda items of the Notice dated August 10, 2023 are transacted and he declared Annual General Meeting as concluded.

The Annual General Meeting is concluded 11:48 A.M. (IST).

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Span Divergent Limited

Viral P. Desai
Managing Director
DIN: 00029219

CIN: L74999GJ1980PLC003710

www.span.in