

Date: 28th December, 2023.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Revised Proceedings of the Extra Ordinary General Meeting of the Company
BSE Scrip ID: POBS: Scrip Code: 543352

We refer to your mail received on 27th December, 2023 with respect to the conclusion time not provided in the Proceedings of General Meetings. Accordingly, we are hereby enclosing the revised proceedings of the Extra Ordinary General Meeting of the Company held on 9th December, 2023 held at the Registered office of the Company Ashar IT Park, B Wing, 1st Floor, 16 Z Road, Wagle estate, Thane, Mumbai 400604.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Sony
Devhare

Digitally signed by
Sony Devhare
Date: 2023.12.28
14:35:51 +05'30'

Sony Devhare
Company Secretary & Compliance Officer

**Proceedings of the Extra Ordinary General Meeting of the Company held on
9th December, 2023.**

The Extra Ordinary General Meeting ("EOGM") of members of the Company the PlatinumOne Business Services Limited (the "Company") was held on Saturday the 9th December, 2023 at 11.30 a.m. at the Registered office of the Company situated at Ashar IT Park, 1st Floor, B Wing, Road No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India, to transact the businesses as mentioned in the Notice convening the EOGM.

The Meeting commenced at 11.30 a.m. and concluded at 11.50 a.m.

Mr. Amey Saxena, Managing Director (the "MD"), chaired the meeting.

The MD welcomed the members of the Company and Board members present at the EOGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the EOGM who had connected through VC.

Mr. Peshwa Acharya and Mr. Arun Ramamurthy were granted leave of absence as they expressed their inability to attend the meeting.

Then MD requested the Company Secretary to provide general instructions and conduct the proceedings of the meeting.

Then Company Secretary welcomed all the shareholders at the EOGM. She informed the members present that the Company had received representations from 3 Body Corporate shareholders, representing 13,93,884 Equity Shares, authorising their authorised representatives, to attend and vote at the meeting.

The Company had received NIL proxies.

There were no requests received from shareholders as speaker for the meeting.

Thereafter the Company Secretary informed the members about the voting process to be conducted. She also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, had been appointed as Scrutinizer for the voting process.

Thereafter the Company Secretary briefed the members present about the resolutions proposed to be passed. Accordingly, the following resolutions were proposed and seconded in following manner

Resolution: Special Resolution

Approval of Employee Stock Option Plan 2023 of the Company

Proposed by: Shilpa Saxena

Seconded by: Giridhar Adepu

Thereafter the Scrutinizer opened the Ballot Box in front of the members present and he then locked the Ballot Box in presence of members present.

Thereafter the members present casted their votes through ballot paper.

The Chairman then placed vote of thanks to the members present and the Directors present.

Thereafter the Company Secretary declared the meeting as concluded.
