



September 30, 2024

To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

BSE Scrip Code: 543897

**Sub: Gist of the Proceeding of the 8<sup>th</sup> Annual General Meeting (“AGM”) of Sancode Technologies Limited held on Monday, September 30, 2024.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 8<sup>th</sup> Annual General Meeting was held on Monday, September 30, 2024 at 12.00 Noon at Registered Office of the Company Situated at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099. A copy of the proceedings of the 8<sup>th</sup> Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

**Yours faithfully,  
FOR SANCODE TECHNOLOGIES LIMITED**

**MIHIR VORA  
MANAGING DIRECTOR  
DIN: 08602271**

**SANCODE TECHNOLOGIES LTD**

CIN: U74900MH2016PLC280315 | Website: [www.sancodetech.com](http://www.sancodetech.com)

**Reg. Office** – 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai  
MH 400013 IN Email id – [info@sancodetech.com](mailto:info@sancodetech.com) Contact No. – (022)49622853



**PROCEEDING OF 8<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SANCODE TECHNOLOGIES LIMITED HELD ON MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 403, SHREYA HOUSE, PARERA HILL ROAD, CHAKALA, ANDHERI (EAST), AIRPORT (MUMBAI), MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400099 AT 12:00 NOON**

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In accordance with provisions of Companies Act, 2013, Mr. Mihir Vora, Managing Director of Company was elected as chairman of AGM and welcomed all the attendees present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

Chairman of Audit Committee and Stakeholder's Relationship Committee (SRC) were present at the Meeting.

Further the Statutory Auditors was also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31<sup>st</sup> March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company's performance & new developments in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Friday, 27<sup>th</sup> September, 2024 at 09:00 a.m. (IST) to Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m. Further if any eligible present members on cutoff date i.e. Monday, 23<sup>rd</sup> September, 2024, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place and venue e-voting.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

**ORDINARY BUSINESS:**

- 1. ADOPTION OF ANNUAL ACCOUNTS;**
- 2. RE-APPOINTMENT OF MR. MUKESHKUMAR DEVICHAND JAIN (DIN: 09740925), THE RETIRING DIRECTOR;**

**SPECIAL BUSINESS:**

- 3. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS;**

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4. **RATIFICATION OF RELATED PARTY TRANSACTIONS WITH M/S SANFIN TECHNOLOGIES PRIVATE LIMITED (JOINT VENTURE COMPANY) FOR F.Y. 2023-24;**
5. **APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S SANFIN TECHNOLOGIES PRIVATE LIMITED (JOINT VENTURE COMPANY);**
6. **APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S DHRUVA ADVISORS USA INC;**
7. **APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S ZSOLT VENTURES LLC;**
8. **AUTHORISATION TO THE BOARD OF DIRECTORS UNDER SECTION 186 OF COMPANIES ACT, 2013;**
9. **TO AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1)(A) OF COMPANIES ACT, 2013.**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

Mr. Sumesh Mishra, Director of Company proposed a vote of thanks to the Chair.

The meeting concluded at 01:00 P.M.

Kindly take the above information on your records.

Yours faithfully,

**FOR SANCODE TECHNOLOGIES LIMITED**

**MIHIR VORA**  
**MANAGING DIRECTOR**  
**DIN: 08602271**

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