



EL/SEC/2023-24/ 57

June 29, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Proceedings of the 15th Annual General Meeting of the Company held on June 29, 2023

In continuation to our intimation dated May 31, 2023, the 15th AGM of the Company was held on June 29, 2023 at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). The business mentioned in the Notice dated April 28, 2023 was transacted during the AGM. In this regard, please find enclosed herewith the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The video recording of the proceedings of the AGM is also available on the Company's website at www.emudhra.com.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304

Encl: As above



Summary of proceedings of the 15th Annual General Meeting of eMudhra Limited:

The 15th Annual General Meeting ('AGM') of the Members of eMudhra Limited ('the Company') was held on Thursday, June 29, 2023 at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

V Srinivasan chaired the meeting. The Chairman informed that the annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Johnson Xavier, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2022-23. As required, all the requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection to the Members.

The resolutions pertaining to the following items as set out in the Notice of the 15th AGM dated April 28, 2023, were transacted at the said AGM. Shareholders were provided a facility to ask questions or express their views through VC and other audio-visual means:

No.	Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To Declare Dividend on Preference Shares and Equity Shares for the financial year 2022-23.	Ordinary Resolution
3	To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business		
4	Re-appointment of Dr Nandlal Laxminarayan Sarda (DIN: 00147782) as an Independent Director of the Company.	Special Resolution
5	Re-appointment of Mr. Venu Madhava (DIN: 06748204) as a Whole-Time Director of the Company.	Special Resolution

The voting on all the above resolutions was conducted through remote e-voting which commenced on Monday, June 26, 2023 at 09.00 A.M. (IST) and ended on Wednesday, June 28, 2023 at 5.00 P.M.(IST). Further, the Members who had not cast their votes electronically and were otherwise not barred from doing so and had participated in the AGM were provided an opportunity to cast their votes through e-voting during the AGM.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with consolidated Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No.: A28304