



Cressanda

September 30, 2022

To,
Listing Compliance,
BSE Limited,
P. J. Tower,
Fort, Mumbai – 400 001

Scrip Code: 512379

Symbol: CRESSAN

Subject: - Summary of Proceedings of the 37th Annual General Meeting held on Friday, September 30, 2022.

Dear Sir/ Madam,

In continuation to our intimation dated September 07, 2022, the 37th AGM of the Company was held on September 30, 2022, through video conferencing and other audio-visual means ('VC') and the business mentioned in the Notice dated September 07, 2022, was transacted.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Cressanda Solutions Limited

Milind Palav
Director
DIN: 08644812



Place: Mumbai
Date: September 30, 2022

CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036



Cressanda

Summary of proceedings of the 37th Annual General Meeting of Cressanda Solutions Limited

The 37th Annual General Meeting (AGM) of the Members of Cressanda Solutions Limited was held on Friday, September 30, 2022 at 11:30 A.M. and concluded at 12.45 P.M. via two-way video conferencing (VC). The Company while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Abhishek Salgaonkar chaired the meeting. He welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

As per the attendance record, in aggregate 59 Members attended the meeting through VC. 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 the shareholders who joined over VC and delivered his speech.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

With the consent of the Members, the Notice convening the AGM was taken as read. The Members were also informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman informed that the Company had provided its members the facility to cast their vote electronically, through the National Securities Depository Limited (NSDL) system on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The e-voting facility commenced on Tuesday, 27th September 2022 at 9:00 A.M. and ended on Thursday, 29th September 2022 at 5:00 P.M.

Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Clarifications were provided to the queries raised by the members.

Mr. Abhishek Salgaonkar, thanked the Directors and Members for participating in the Meeting and concluded the Meeting. He also informed that the e-voting process will continue for the next 30 minutes and will be disabled automatically.

After the completion of the Annual General Meeting, the scrutinizer unblocked votes casted through remote e-voting and e-voting at the AGM and submitted his Report. As per the report submitted by the Scrutinizer, all the Resolutions mentioned in the Notice of 37th Annual General Meeting were passed with requisite majority as given below:



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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2022, along with notes thereon as on that date and the reports of Directors and Auditors thereon.
2. To appoint M/s. Rishi Sekhri & Associates, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Forty-First (41st) Annual General Meeting and to fix their remuneration.
3. To reappoint Mrs. Supriya Gangadhare (DIN: 08644980) Director who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

4. Regularisation of appointment of Mrs. Preeti Das (DIN: 05271289) as an Executive Director.
5. Regularisation of appointment of Mr. Soumyadri Bose (DIN: 02795223) as an Executive Director.
6. Regularisation of appointment of Mr. Anup Dattaram Patil (DIN: 08641660) as an Independent Director
7. Regularisation of appointment of Mr. Amit Prabhakar Wadekar (DIN: 08641735) as an Independent Director
8. Regularisation of appointment of Mrs. Pooja Pramod Behere (DIN: 08884965) as an Independent Director
9. Regularisation of appointment of Mr. Abhinav Baburao Salgaonkar (DIN: 08643662) as a Non-Executive and Non-Independent Director.
10. Regularisation of appointment of Mrs. Surpiya Gangadhare (DIN: 08644980) as a Non-Executive and Non-Independent Director.

Notes:

- The Company will separately intimate the voting results to Stock Exchange.
- This document does not constitute minutes of the proceedings of the AGM of the Company.

For Cressanda Solutions Limited

Mr. Milind Palav
Director
DIN: 08644812



Place: Mumbai
Date: September 30, 2022

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