

Date: September 23, 2024.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Outcome of the 38th Annual General Meeting (“AGM”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company's Annual General Meeting (“AGM” / “Meeting”) was held today, Monday, September 23, 2024, through Video Conferencing / Other Audio Visual Means. The meeting commenced at 5:45 P.M. (IST) and concluded at 6.50 P.M. (IST).

The summary of the proceedings of AGM is given below.

The Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’) had, vide their circulars, allowed companies to hold the Annual General Meeting through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) without the physical presence of members at the common venue.

The AGM was held in compliance with the relevant circulars issued by the MCA and the SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

CS Ebrahim Nimuchwala - Company Secretary welcomed all the Members, Mr. Ganesh Natarajan, Chairman of the Company took the chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Chairman announced that the registers of Directors and Key Managerial Personnel and their shareholding were open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at cinerad@gtttsolutions.in.

The Company had given an opportunity to the shareholders to ask questions / queries in advance till Monday, September 16, 2024. The Chairman then requested the Members who had registered themselves as speaker shareholders for the AGM to ask questions/clarifications, if any. The Chairman and / or Managing Director replied to the queries raised by the Members and noted the constructive suggestions of the Members.

The Chairman also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the AGM.



He further informed that M/s. SKGK & Associates LLP, Company Secretaries, were appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following item of business, as per the Notice of the AGM was read by the Chairman and the same was transacted put for the voting for those members who have not already cast their votes during the remote e-voting period.

Agenda Item No.	Particular of Resolutions	Type of Resolutions
1	Approval and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Approval and adoption the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Auditors thereon.	Ordinary
3	Appointment of Mr. Nitin Neminath Patil (DIN: 07686672), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Approval for the appointment of Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on August 7, 2024 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty-third Annual General Meeting and to fix their remuneration.	Ordinary
5	Regularization of the appointment of Mr. Samarjeetsinh Vikramsinh Ghatge (DIN: 01193699) as an Independent Director of the Company.	Special
6	Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.	Ordinary
7	Approval for Material Related Party Transactions.	Ordinary
8	Change of name of the Company.	Special

Since there was no further clarification sought or business to transact, the Chairman concluded the meeting with vote of thanks at 6.50 p.m. after being open for 15 minutes for e-voting to be completed.

Note: The above should not be construed to be the minutes of the proceedings of the Annual General Meeting of the Company.

Kindly take note of the above proceedings.

Thanking You.

Yours faithfully,
For Cinerad Communications Limited

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

