



Faalcon Concepts Limited
(Formerly Known As Faalcon Concepts Private Limited)
CIN L74999HR2018PLC074247

Dated: 28.09.2024

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

BSE SCRIP Code: Faalcon 544164

Sub: Proceedings of 06th Annual General Meeting in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 06th Annual General Meeting (AGM) 2024 of the Members of M/s. Faalcon Concepts Limited ("the Company") was held on Saturday, 28th September, 2024 at 02:00 PM (IST) through Video conference (VC) / Other Audio-Visual Means (OAVM). The summary of the proceedings of the 06th Annual General Meeting of the Company for the Financial Year 2023-24 is attached herewith.

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 the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

You are requested to please take above information on record.

For Faalcon Concepts Limited

Ekta Seth

Managing Director

DIN: 08141902

N-75 Ground Floor Mayfield Garden,
Sector-51, Gurgaon, Haryana, India, 122018

Encl: As above

GIST OF PROCEEDINGS OF THE FIFTH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

A. DATE, TIME AND VENUE OF THE 06TH ANNUAL GENERAL MEETING 2024:

The Sixth Annual General Meeting 2024 of the Company was held on Saturday, September 28, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 02:00 p.m. (IST) and concluded at 02:46 p.m. (IST).

B. PROCEEDINGS IN BRIEF:

- Mr. Vinod Kumar, Company Secretary and Compliance Officer of the Company, introduced and extended warm welcome to all the members attending the meeting through VC / OAVM.
- Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the requisite Quorum was present.
- It was further informed by the Company Secretary to the Members that the remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, September 25, 2024 and concluded on Friday, September 27, 2024 at 5:00 p.m. (IST) and the shareholders who have not casted their remote e-vote can cast their e-vote during the continuance of AGM and until 15 minutes from the conclusion of this AGM.
- The Company Secretary introduced the Chairman of the Board, Mrs. Ekta Seth and requested her to preside over the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- She further allowed the Company Secretary to take a note of the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2024 as sent to the members through electronic mode and available on the Company's website, as read.
- Company Secretary informed the Members that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2024.
- The Company Secretary noted that no Members have registered themselves as speakers to ask questions and no Queries has been received from the Shareholders.
- He also informed to the members that Mr. Kundan Kumar Mishra, a Practicing Company Secretary (CP. No.: 19844, M. No.: F11769), was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the Meeting through electronic voting system). He shall unblock the voting results immediately on completion of 15 minutes from the closure of this AGM and will submit his consolidated report on voting results within 2 Working Days thereof to the Chairman and the same will be intimated to Stock exchange and will be placed on the website of the Company.



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- The Company Secretary further informed that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- Lastly, Company Secretary thanked the Members for attending and participating in the Meeting.

Item No.	Brief Particulars of Resolutions	Resolution required (Ordinary/Special)
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2024, together with the reports of the Board Of Directors and Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Prithvi Seth, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To appointment of statutory auditor of M/s Sharma Sharma & Co, Chartered Accountants	Ordinary

- The Company Secretary, with the permission of the Chairman, then concluded the Meeting with vote of thanks to all the Members for attending and participating in the Meeting.

The e-voting on the CDSL platform continued for another 15 minutes after the closure of the Meeting. Members who had not cast their votes yet were requested to do so.

On completion of the e-voting process, the meeting concluded at 02:46 P.M.

This is for your information and records.

Thanking You

Your faithfully,

For Faalcon Concepts Limited

Ekta Seth

Managing Director

DIN: 08141902

N-75 Ground Floor Mayfield Garden,

Sector-51, Gurgaon, Haryana, India, 122018