

**ZAGGLE/24-25/82**

September 25, 2024

To <b>Listing Department</b> NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra  <b>Company Symbol: ZAGGLE</b>	To <b>The Corporate Relations Department</b> BSE LIMITED Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai -400 001, Maharashtra  <b>Company Scrip Code: 543985</b>
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Dear Sir / Madam,

**Sub: Proceedings of 13<sup>th</sup> Annual General Meeting (AGM) of the Company.**

In continuation to our letter dated September 3, 2024, the 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 25, 2024, and the business mentioned in the AGM Notice dated July 30, 2024, was transacted. In this regard, please find enclosed a summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the information on records.

Thanking you

Yours faithfully,

**For Zaggle Prepaid Ocean Services Limited****Hari Priya**  
**Company Secretary and Compliance Officer****Zaggle Prepaid Ocean Services Limited****(formerly known as Zaggle Prepaid Ocean Services Private Limited)**

**Regd. Office :** 15<sup>th</sup> Floor – Western Block, Vamasiram – Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India  
CIN: L65999TG2011PLC074795 | PAN : AAACZ4965E | accounts.hyd@zaggle.in | www.zaggle.in

## SUMMARY OF PROCEEDINGS OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING OF ZAGGLE PREPAID OCEAN SERVICES LIMITED

The 13<sup>th</sup> Annual General Meeting of the members of Zaggle Prepaid Ocean Services Limited (the “Company”) was held on Wednesday, September 25, 2024 at 11.30 A.M. through video conferencing (VC) facility /other audio visual means (OAVM).

The following directors were present:

1.	Dr. Raj P Narayanam	Executive Chairman and Chairman of CSR Committee and Risk Management Committee
2.	Mr. Avinash Ramesh Godkhindi	Managing Director and Chief Executive Officer
3.	Mr. Arun Vijaykumar Gupta	Non-Executive - Non Independent Director and Chairman of Stakeholders Relationship Committee
4.	Mr. Abhay Deshpande Raosaheb	Non-Executive - Independent Director and Chairman of Audit Committee
5.	Mr. Aravamudan Krishna Kumar	Non-Executive - Independent Director and Chairman of Nomination and Remuneration Committee
6.	Ms. Perna Tandon	Non-Executive - Independent Director

### In attendance:

1.	Mr. Prakash Chandra Bhutada	M S K A & Associates, Chartered Accountants
2.	Mr. Y. Venkateswarlu	P R S V & Co. LLP, Chartered Accountants
3.	Mr S. Sarweswara Reddy	S.S. Reddy & Associates, the Secretarial Auditors and Scrutinizer
4.	Mr. Venkata Aditya Kumar Grandhi	Chief Financial Officer
5.	Ms. Hari Priya	Company Secretary and Compliance Officer

### Members Present:

The meeting was attended by 56 members through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Ms. Hari Priya, Company Secretary and Compliance Officer of the Company welcomed the shareholders to the 13<sup>th</sup> Annual General Meeting (AGM) of the Company and informed the members that the meeting is being held through video conferencing / other audio visual means in compliance with the provisions of the Companies



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Act, 2013, rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Company Secretary and Compliance Officer introduced the Directors participating in the AGM through VC/OAVM facility and confirmed the presence of Dr. Raj P. Narayanam Executive Chairman and Chairman of CSR Committee and Risk Management Committee participating from Hyderabad, Mr. Avinash Ramesh Godkhindi, Managing Director & Chief Executive Officer participating from Hyderabad, Mr. Aravamudan Krishna Kumar-Independent Director and Chairman of Nomination and Remuneration Committee/Compensation Committee participating from Hyderabad, Mr. Abhay Deshpande Raosaheb-Independent Director and Chairman of Audit Committee participating from Hyderabad, Ms. Purna Tandon-Independent Director participating from Hyderabad and Mr. Arun Vijaykumar Gupta- Non-Executive Director participating from Hyderabad.

She also briefed on certain points regarding the participation in the meeting through VC/OAVM and also informed that there was no proxy facility available for this meeting, as it was dispensed by the Ministry of Corporate Affairs ("MCA") while other statutory registers were available for inspection electronically.

The Company Secretary and Compliance Officer also informed that the register of directors and key managerial personnel, the register of contracts and all other documents as referred in the AGM Notice, were open for inspection electronically during the AGM. She further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable.

The Chairman then presented key highlights of the performance of the Company for FY24 with his speech. The Chairman further informed that the Notice of the 13<sup>th</sup> AGM and the Annual report was sent by electronic mode to all those members whose e-mail addresses are registered with the Company or with the Depositories and the said documents are also available on the website of the Company. The Notice of AGM and the Directors' Report were taken as read by the Members of the Company.

The Company Secretary and Compliance Officer informed the Members that the Auditors' Report and the Secretarial Auditors' Report do not contain any qualification, reservation or adverse remark and the said reports were also taken as read.

Thereafter, the Chairman requested the Company Secretary and Compliance Officer to provide details regarding e-voting. She informed the members that the Company had provided the Members the facility to cast their votes electronically (persons who were Members of the Company on September 18, 2024, being cut-off date) on the resolutions set forth in the Notice of AGM during the period from Sunday, September 22, 2024,



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09:00 A.M. (IST) to Tuesday, September 24, 2024, 05:00 P.M. (IST) as per provisions of the Companies Act, 2013 read with the Rules framed thereunder.

Further, in terms of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the AGM, who did not vote through Remote E-voting facility were also given the facility to cast their vote electronically at the meeting. The Members were also informed that there would be no voting by show of hands.

The Chairman then took up each item set out in the Notice of AGM individually (as given below) and invited shareholders, who had registered themselves in advance for speaking at the AGM, for asking questions, if any, after all the items were taken up.

The following items of business, as per the Notice of AGM dated July 30, 2024, were transacted by remote e-voting and e-voting:

**Ordinary Business:**

Item No	Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors and Auditors' thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Auditors' thereon.	Ordinary
3	To appoint a director in place of Mr. Arun Vijaykumar Gupta (DIN: 05131228), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	Ordinary

The Company Secretary and Compliance Officer announced the guidelines for the question and answer session. Thereafter, the Moderator announced the name of the Members who had registered themselves as speakers, to ask questions at the AGM. Queries raised by the members were addressed by the Managing Director & Chief Executive Officer.

Mr S. Sarweswara Reddy, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process at the AGM in a fair and transparent manner and to report on the voting results for the agenda items as per the Notice of AGM.



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The Company Secretary announced that the consolidated results of the remote e-voting and e-voting at the Annual General Meeting will be declared within two working days of the conclusion of the AGM and the same along with the report of scrutinizer will be submitted to BSE Limited and The National Stock Exchange of India Limited, where the Company's shares are listed.

The results and the report of scrutinizer will be posted on the website of the Company [www.zaggle.in](http://www.zaggle.in) and also on the website of KFinTech [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

The Chairman thanked all the shareholders for their participation at the AGM and the AGM concluded at 12.36 p.m.

Please take the information on records.

Thanking you

Yours faithfully,

**For Zaggle Prepaid Ocean Services Limited**

**Hari Priya**

**Company Secretary and Compliance Officer**

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