

**ISL/SS/SE/28/2024-2025**  
**02<sup>nd</sup> July, 2024**

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| The National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Bandra-Kurla Complex<br>Bandra East<br>Mumbai 400 051<br><br><b>Symbol: INSPIRISYS</b> | BSE Ltd.<br>P.J. Towers<br>Dalal Street<br>Mumbai 400 001<br><br><b>Scrip Code: 532774</b> |
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Dear Sir,

**Sub: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 29th Annual General Meeting of the Company.**

**With reference to our covering letter ISL/SS/SE/26/2024-2025 dated 28<sup>th</sup> June, 2024 filed with the stock exchanges and subsequent mail received from BSE on 01<sup>st</sup> June, 2024 at 12:58 P.M to include the conclusion time of the meeting, we hereby submit our revised proceedings of the 29<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at their 29th Annual General Meeting (AGM) held on Friday, 28<sup>th</sup> June 2024, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 2:00 PM have transacted all the items contained in the Notice dated 10<sup>th</sup> May, 2024. The Company had provided the remote e-voting facility to the members to cast their vote electronically, on all resolutions set forth in the Notice. The Company has also provided the facility of e-voting to all those shareholders who attended the AGM and who did not participate in remote e-voting for all the following subjects, as contained in Item Nos. 1 to 3 of the Notice of the AGM.

**Ordinary Business:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Toru Horiuchi, (DIN: 08111162) who retires by rotation and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
3. Appointment of the new Statutory Auditors M/s. MSKA & Associates, Chartered Accountants (Firm Reg. No. 105047W) for a term of 5 years in place of the retiring auditors M/s. Walker Chandiook & Co, Chartered Accountants. **(Ordinary Resolution)**

The details of Consolidated Voting Results of remote e-voting and e-voting at the AGM by the shareholders on all resolutions as set out in Item Nos. 1 to 3 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The 29<sup>th</sup> Annual General Meeting (AGM) of the Company commenced on 02:00 P.M and concluded on 03:03 P.M.

Kindly take this into your records and acknowledge the receipt.

Thanking you.  
Yours faithfully,

**For Inspirisys Solutions Limited**

**S.Sundaramurthy**  
**Company Secretary & Compliance Officer**