

To,

Date: 30th September, 2022

The Manager- Listing Department  
**National Stock Exchange India Limited**  
SME platform  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Madam,

**Subject: Proceedings of 12th Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022**

Dear Sir,

We wish to inform you that the 12th Annual General Meeting ("AGM") of **Mindpool Technologies Limited** was held on Friday, September 30th, 2022 at 4:00 P.M. through video-conferencing (VC) / Other Audio-Visual Means. Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the summary of the meeting is attached below.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), the Company had provided the facility to its Members holding shares as on cut-off date (i.e. Friday, September 23rd, 2022), to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on Monday, September 26th, 2022 at 9:00 A.M. and ended on Thursday, September 29th, 2022 at 5:00 P.M. and through e-voting facility to the Members attending the AGM and had not voted earlier through remote e-voting.

This is for your information and records.

Yours faithfully,  
For, **Mindpool Technologies Limited**

**Sanskar Prabhakar**  
**Company Secretary & Compliance Officer**  
**A65089**

## SUMMARY OF THE PROCEEDINGS OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING

Day, Date and Time of AGM	Friday, 30 <sup>th</sup> September 2022 at 4:00 PM (IST)
Mode	Through Video Conferencing/ Other Audio-Visual Means
Deemed venue Time	Registered office- 3rd & 4th, SR NO 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune, MH- 411027
<b>Present:</b>	
Directors	Mr. Ritesh Sharma, Chairman & Managing Director Mrs. Poonam Sharma, Whole Time Director Mr. Kaustubh Karwe, Independent Director Mr. Sunil Jain, Independent Director Mr. Shailendrasingh Naiyyar, Independent Director
Key Managerial Personnel	Mr. Sathish Kumar Ganesan, Chief Financial Officer Mr. Sanskar Prabhakar, Company Secretary
Secretarial Auditor	Mr. Sunil Nanal, Designated Partner- KANJ & Co. LLP
Statutory Auditor	Unable to attend due to pre-occupation and exemption was granted by the Company as per Section 146 of Companies Act, 2013.
Members	14 (In person through VC/OAVM including the members of Board/KMP who are also shareholders.)  Facility to appoint proxy was dispensed with as the meeting was held through VC/OAVM
Chairman of this Meeting	Mr. Ritesh Sharma, Chairman & Managing Director
Business conducted at this Meeting	The Chairman addressed the shareholders and provided a quick glimpse on the Company, its recent offerings, highlights of the year gone by, its strategy and opportunities ahead. The Chairman of Audit Committee & Chairman of Nomination & Remuneration Committee also provided their inputs on the functioning and growth of the Company. Thereafter, with the consent of the shareholders, the Notice convening the AGM and the Auditor's Report, Directors Report were taken as read. The Compliance Officer addressed the observations made in the Secretarial Audit Report by the Auditors and provided replies thereto. The Members were provided with the opportunity to register as speaker shareholder and raise queries, express their views, however, no queries were received.

	Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members.		
	Item No.	Resolution	Type
	1	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2022 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2022 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
	2	To re-appoint Mr. Ritesh Sharma (DIN: 02676486) as the Managing Director of the Company.	Special Resolution
	3	To re-appoint Mrs. Poonam Ritesh Sharma (DIN: 03397469) as the Whole Time Director of the Company.	Special Resolution
	4	To re-appoint Mr. Kaustubh Narayan Karwe (DIN: 08553122) as the Non-Executive Independent Director of the company for a period of 5 consecutive years.	Special Resolution
	5	To regularize the appointment of Mr. Shailendrasingh Naiyyar (DIN: 09723751) as the Non-Executive Independent Director of the company for a period of 5 consecutive years	Ordinary Resolution
Voting	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Thursday, September 23 <sup>rd</sup> , 2022.		
Remote e-Voting	Commenced on: Monday, 26 <sup>th</sup> September 2022 at 9:00 AM Concluded on: Thursday, 29 <sup>th</sup> September 2022 at 05:00 PM		

E-voting at Meeting	<p>The facility was made available for those members who participated in the meeting and had not cast their votes already.</p> <p>The facility was facilitated through remote e-voting during the AGM and concluded 15 minutes post completion of proceedings of the Meeting.</p>
Scrutinizer	Mr. Sunil Nanal, Designated Partner, KANJ & Co. LLP
Results	Shall be submitted separately, in due course.

Yours faithfully,  
For, **Mindpool Technologies Limited**

**Sanskar Prabhakar**  
**Company Secretary & Compliance Officer**  
**A65089**