

TELECANOR GLOBAL LIMITED

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001
Script Code - 530595 (TELECANOR)

Date: 30th April' 2022

Dear Sir/Madam,

Sub: Gist of Proceedings of the Extra-Ordinary General Meeting held on Saturday, 30th April, 2022.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that Extra-Ordinary General Meeting (EGM) of the Company was held on Saturday, the 30th day of April, 2022 at 10.00 A.M., at GHMC Community Hall, Ashok Nagar, Secunderabad, Hyderabad - 500048.

Mrs. Pilli Swetha - Chairman (Non-executive) of the Company presided over the proceedings and welcomed the Members to the EGM of the Company.

The Chairman informed that the required quorum was present and called the meeting in order. The Quorum was present throughout the meeting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the Financial Year 2021-2022 and the general working operations of the Company and its future outlook.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e-voting facility to the members to vote on the matters transacted at the EGM. Further, to facilitate the voting at Extra-Ordinary General Meeting to the members present thereat and who did not cast their vote earlier through remote e-voting, the Company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of Extra-Ordinary General Meeting. CS Praveen Sharma, Proprietor, Sharma Praveen & Associates, Practicing Company Secretary, Kolkata was appointed as the Scrutinizer for the E-voting process and conducting the voting process at the EGM by Ballot Papers.

The Chairman invited the members to raise questions, offer comments and seek clarifications on the Notice or any of the items stated in the Notice of the Extra-Ordinary General Meeting of the Company. Upon the members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman, then, requested CS Praveen Sharma Proprietor, Sharma Praveen & Associates, Practicing Company Secretary, Kolkata for an orderly conduct of voting through ballot papers.

The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the Consolidated Scrutinizer's Report.

The Chairman further informed that in accordance with Regulation 44(3) of the SEBI (Listing

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CIN: L45200TG1991PLC012974

Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within forty eight hours of conclusion of the EGM and the results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.telecanor.com and on the website of CDSL at www.evotingindia.com

Thereafter, the physical ballot exercise was conducted smoothly.

The Chairman thanked all the members for their presence and support and after the casting of the votes by all the members present, the EGM stood closed.

The following resolutions have been passed at the aforesaid EGM:

1. Appointed Mr. Maruti Ram Praturi (DIN: 015566490) as Non-Executive Director of the Company:

The members considered and approved the appointment of Mr. Maruti Ram Praturi (DIN: 01556649) as the Non-Executive Director of the company by passing Special resolution with requisite majority.

2. Appointed Mr. Hemant Kumar Gupta (DIN: 06783590) as Non-Executive Director of the Company:

The members considered and approved the appointment of Mr. Hemant Kumar Gupta (DIN: 06783590) as the Non-Executive Director of the company by passing Special resolution with requisite majority.

3. Increase In The Authorised Share Capital And Alteration Of The Capital Clause In The Memorandum Of Association Of The Company :

The members approved the increase in the authorised share capital and alteration of the capital clause in the memorandum of association of the company.

4. Issuance of Convertible Warrants to the Promoters and Non Promoter group on a preferential basis:

The members consented to Issue Convertible Warrants to the Promoters and Non - Promoter group on a preferential basis.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865

CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

Email: psassco@gmail.com

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Telecanor Global Limited
CS - 1, 6-3-626, Parameshwar
Anand Nagar, Khairabad
Hyderabad-500004

Dear Sir,

I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Telecanor Global Limited ("the Company") for the purpose of:

- A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the EGM of the Equity Shareholders of the Company held on 30th April, 2022 at GHMC Community Hall, New Ashok Nagar, Secunderabad, Hyderabad - 500048.

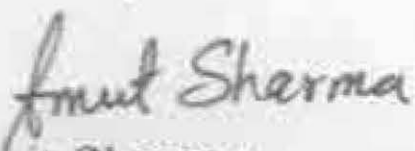
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the EGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Extra-Ordinary General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Extra-Ordinary General Meeting in respect of the resolutions considered at the Extra-Ordinary General Meeting of the shareholders of the Company.


3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Wednesday, 27th April, 2022 at 9:00 A.M to Friday, 29th April, 2022 at 5:00 P.M and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

4. The Members of the Company as on "Cut-off date (record date) i.e. 23rd April, 2022 were entitled to vote on the resolutions.

5. At the end of the voting period on Friday, 29th April, 2022 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 30th April, 2022 in the presence of two witnesses, Amit Sharma and Sanjay Bubna who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.


Amit Sharma


Sanjay Bubna

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104



CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

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Tel: 033 - 4008 9235

8. I have issued Separate Scrutinizer's Report dated 1st May, 2022 on the remote e-voting and on the poll conducted through ballot paper at the venue of the EGM on the resolution contained in the notice of the EGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the EGM as follows:

- To appoint Mr. Maruti Ram Praturi (DIN: 01556649) as the Non-Executive Director of the Company.

Resolution: **Special Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						Yes		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,40,591	-	-	-	-	-	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		-	-	-	-	-	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	85,50,323	1,920	0.02	1,845	75	96.09	3.91
	Poll		5,00,606	5.85	5,00,606	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,02,526	5.87	5,02,451	75	99.99	0.01
Total		1,13,90,914	5,02,526	4.41	5,02,451	75	99.99	0.01

- To appoint Mr. Hemant Kumar Gupta (DIN: 06783590) as Non-Executive Director of the Company.

Resolution: **Special Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,40,591	-	-	-	-	-	0.00
	Poll		28,40,591	100.00	28,40,591	-	100.00	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		-	28,40,591	100.00	28,40,591	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	85,50,323	1920	0.02	1845	75	96.09	3.91
	Poll		5,00,606	5.85	5,00,606	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,02,526	5.87	5,02,451	75	99.99	0.01
Total		1,13,90,914	33,43,117	29.35	33,43,042	75	99.99	0.01



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3. Increase In The Authorised Share Capital And Alteration Of The Capital Clause In The Memorandum Of Association Of The Company.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,40,591	-	-	-	-	-	0.00
	Poll		28,40,591	100.00	28,40,591	-	100.00	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		-	28,40,591	100.00	28,40,591	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	85,50,323	1,920	0.02	1,845	75	96.09	3.91
	Poll		5,00,606	5.85	5,00,606	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		85,50,323	5,02,526	5.87	5,02,451	75	99.99
Total		1,13,90,914	33,43,117	29.35	33,43,042	75	99.99	0.01

4. Issuance of Convertible Warrants to the Promoters and Non - Promoter group on a preferential basis.

Resolution: **Special Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						Yes		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,40,591	-	-	-	-	-	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		-	-	-	-	-	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	85,50,323	1,920	0.02	1,845	75	96.09	3.91
	Poll		5,00,606	5.85	5,00,606	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		85,50,323	5,02,526	5.87	5,02,451	75	99.99
Total		1,13,90,914	5,02,526	4.41	5,02,451	75	99.99	0.01



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Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking You,

Yours faithfully,

P. Praveen Sharma



PRAVEEN SHARMA

Practising Company Secretary

C.P.No. 14501

Mem. No. A30365

UDIN - A030365D000251181

Place: Kolkata

Date: 1st May, 2022

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104