



ObjectOne Information Systems Ltd.

08TH April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Dear Sir/Madam,

Sub: Proceedings of the 27th Annual General Meeting (AGM) held on 30th September, 2023-REVISED

Scrip Code – 535657, ISIN No: INE860E01011.

Ref: BSE's "Query lodr" from Listing Compliance Monitoring Team's email dated 06th April 2024 regarding seeking explanation for non-mentioning of AGM Concluding time in the "Proceedings of Annual General Meeting Dt. 30.09.2023"

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) Regulations, 2015), we are enclosing herewith a summary of Proceedings of our 27th Annual General Meeting of the Company held on 30th September, 2023 at the Registered office of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to Oversight, the Concluding time of the 27th Annual General Meeting of the Company held on 30th September, 2023 was not stated, however the concluding time has been stated in the present Proceedings of AGM enclosed herewith. We shall ensure that all the future Disclosures and Corporate Announcements to the Exchange are made within the requisite time limits as specified by the SEBI Regulations. Therefore, we request you to kindly accept our delayed submissions.

Request you to take the same on records.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

Hima Bindu Kantamneni
Director
DIN: 00497060



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Summary of the proceedings of the 27TH Annual General Meeting

The 27th Annual General Meeting (“AGM”/ “Meeting”) of ObjectOne Information Systems Limited (“the Company”) was held on 30TH September, 2023 at 11.00 A.M (IST) at the registered office of the Company.

The Company Secretary welcomed the members to the meeting and explained the procedural/ technical points and other protocols relating to the participation at the meeting.

Ms. Earneni Kavitha proposed the name of Mr. Ravi Shankar Kantamneni, the Managing Director of the Company to chair this AGM. Further, she proposed herself as Vice Chairperson for the meeting, to conduct the meeting concerning the agenda items for which Mr. Ravi Shankar couldn't take the Chair and all the directors have given their consent for the same. Accordingly, Mr. K Ravi Shankar chaired the meeting and welcomed the Members to 27TH AGM of the Company.

The Meeting was called to order as the requisite quorum was present as confirmed by the moderator of the Meeting. It was informed in the notice that the Registers as required under Companies Act, 2013 were available online during AGM for inspection upon request being made to the Company.

The Chairman asked the Board of Directors to introduce themselves, and the Board of Directors have introduced themselves. The presence of Sri. A Krishna Rao, representing the Statutory Auditors- M/s P. Murali & Co, Chartered Accountants, Hyderabad, was acknowledged.

The Chairman said with the approval of the members present, The Auditors' Report and the Secretarial Audit Report were taken as read and there were no qualifications in the Statutory Auditors' Reports and requested the Company Secretary to read out the qualifications raised by the Secretarial Auditors in their report. The Company secretary has then read out the qualifications and has informed that the same were addressed in the Board's Report accordingly.

Thereafter the Company Secretary instructed the shareholders of the e-voting process and informed that Mr. S Chidambaram, Practicing Company Secretary was



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appointed as Scrutinizer for entire e-voting process, and has then read out the agenda items given in the Notice of 27th AGM as mentioned below:

ORDINARY BUSINESS

1. To receive, consider and adopt: -

(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 including Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Reports of the Auditors thereon.

2. To Appoint Ms. HIMABINDU KANTAMNENI (DIN: 00497060) as director, liable to retire by rotation who being eligible offers herself for re-appointment.

The Company secretary then opened the floor to the all the participants for asking any queries and the chairman addressed their queries.

The Company Secretary thereafter informed that, as per provisions of Companies Act 2013 read with rules and SEBI (LODR) Listing Regulations, 2015, the company has given the facility of ballot to vote for Resolutions given in notice of AGM, who have not voted by way of remote evoting from 27.09.2023 to 29.09.2023.

Chairman authorised the Company Secretary to announce the results of voting of the meeting along with the scrutinizers' report within 48 hours and it shall be placed on the website of the company, CDSL website and be communicated to Stock Exchange.

The Chairman concluded the meeting at 11.45 AM with a vote of thanks to all members, directors, auditors who participated in the meeting.

For ObjectOne Information Systems Limited

Hima Bindu Kantamneni

Director

DIN: 00497060