

# MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

**30<sup>th</sup> September 2023**

To,  
Department of Corporate Services  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Security Code: 505594**  
**Security ID: MULTIIN**

Dear Sir/Madam,

**Sub: Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2023**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 41<sup>st</sup> Annual General Meeting of the Company held on Saturday the 30<sup>th</sup> September 2023 at 11:00 a.m. at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) Mumbai - 400086:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Jayprakash Ramniklal Sheth (DIN: 02037108) as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for re-appointment of M/s. DGMS & COMPANY as a statutory Auditor and to fix their remuneration.

The above businesses were transacted through remote e-voting and voting at the meeting as required under the Companies Act, 2013 and Listing Regulations.

The Annual general meeting commenced today at 11:00 a.m. and was concluded at 11:30 a.m. (IST).

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**For MULTIPLUS HOLDINGS LIMITED**

Jignesh  
Ramniklal  
Sheth

Digitally signed by Jignesh Ramniklal Sheth  
DN: cn = Jignesh Ramniklal Sheth, o = Multiplus Holdings Limited, email = jsheth@multiplus.com, c = IN  
Serial: 40277, version: 1.0  
Reason: I am the Signer  
Date: 2023.09.30 11:30:15 +05'30'

**JIGNESH SHETH**  
**Managing Director**  
**DIN: 00290211**

