

**Baron Infotech Limited**

Flat No 504, 5th Floor, Micasa Flora,
Survey No. 131 to 141, Durga Enclave,
Kompally Secunderabad
Rangareddi TG – 500014
Phone: (+91) (40) 6360062
E-mail: info@baroninfotech.com
URL : www.baroninfotech.com
CIN: L72200TG1996PLC025855

Dated: 30th September, 2023

To
Corporate Relationship Department
BSE Limited,
Phiroze ,Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome/ Proceedings of the 26th Annual General Meeting

Ref: Scrip/Stock Code: - 532336/BARONINF

We wish to inform you that the 26th Annual General Meeting (AGM) of the Company was held on 30th September, 2023 at 04:45 P.M. at the registered office of the company located at Flat No 504 Survey No. 131 to 141, Kompally , Secunderabad, Rangareddi TG 500014 to transact the business as stated in the Notice dated 07th September, 2023 convening the meeting.

In this regard and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed summary of the proceedings of the AGM.

This is for your information and records.
Kindly take note of the same.

Thanking You

Your Faithfully
For Baron Infotech Limited

BHARANI GANAPAVARAPU
WHOLE TIME DIRECTOR
DIN: 08631433

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SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BARON INFOTECH LIMITED CONVENED ON 30TH SEPTEMBER, 2023 AT 04:45 PM AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT FLAT NO. 504 SURVEY NO. 131 TO 141, KOMPALLY RANGAREDDI SECUNDERABAD TELANGANA 500014

DIRECTORS PRESENT :

1. Mr. Bharani Ganapavarapu	Whole-time Director
2. Ms. Kamala Kumari Nadimpally	Independent Director
3. Mr. Vishnu Vardhan Reddy Billa	Independent Director
4. Mr. Pokuri Srinivasa Rao	Independent Director

INVITEES

1. Mr. Sabbarapu Nageswara Rao	Chief Financial Officer
2. Mrs. N. Vanitha	Secretarial auditor & Scrutinizer
3. Mr. N.V. Gangadhara Rao representing NSVR & Associates, Chartered Accountants - Statutory Auditors	

IN ATTENDANCE

- | | |
|-------------------------|-------------------|
| 1. Mr. Arpit Kumar Jain | Company Secretary |
|-------------------------|-------------------|
- The Company Secretary welcomed the members to the 26th Annual General Meeting of the Company.
 - Mr. Bharani Ganapavarapu, Whole-time Director, chaired the Meeting.
 - A total of 35 members were present at the meeting in person. After ascertaining the presence of the requisite quorum, the Company Secretary, with the permission of the Chairman, called the meeting to order.
 - The Notice of the 26th Annual General Meeting, since already circulated, was taken as read with permission of the members.
 - The Annual Report along with the reports of the Board of Directors and the Auditors and the annexures thereto, since already circulated, were also taken as read with permission of the members.



- The Chairman was then requested to address the members and he gave his speech and invited questions/ suggestions/ clarifications from the members, which were duly answered.
- The members were informed that e-Voting platform to enable members to cast their vote(s) electronically was provided from 09:00 A.M. on 27th September 2023 to 05:00 P.M. on 29th September 2023. Further members who could not cast their vote(s) through the e-Voting platform and who attended the meeting either in person or through proxy, were provided with a facility to cast their votes at the AGM through ballot paper.
- They were further informed that Mrs. N. Vanitha, Practicing Company Secretary (CP No: 10573), Hyderabad, was appointed to scrutinize the remote e-voting process as well as ballot voting at the AGM in a fair and transparent manner. Mrs. N. Vanitha was present at the meeting venue to oversee the ballot voting and to take possession of the ballot box on closing of the meeting.
- The following items of business as per Notice of the 26th AGM of the Company were transacted.

ORDINARY BUSINESS:

1. Adoption of Financial Results.

To receive, consider, approve, and adopt the Financial Statements for the year ended 31st March, 2023 along with the report of Board of Directors and other reports annexed thereon.

2. Appointment of Mr. Bharani Ganapavarapu (DIN: 08631433)

To appoint Mr. Bharani Ganapvarapu as the Director, who retires by rotation at this meeting and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

- The members were informed that the result of e-Voting and voting along with Scrutinizer's Report will be announced within Two (2) working days of conclusion of its AGM and will be submitted to BSE.
- The meeting then concluded at 05:30 P.M. with a vote of thanks by the Chairman to the members present.
