



GRACIOUS SOFTWARE LIMITED

(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002

CIN: L72300DL2007PLC168989, **Email id:** gracious_software@yahoo.com, **Website:** www.gracsoft.com

Date: 23rd September, 2023

To,

BSE Limited
SME ITP Platform
P.J. Tower, Dalal Street,
Mumbai-400001
Scrip Code: 780002
Scrip ID: GRACIOUS (ITP)

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Outcome of 16th Annual General Meeting of the company held on Saturday, 23rd September 2023 at 09:00 A.M. at G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002.

GIST OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF GRACIOUS SOFTWARE LIMITED HELD ON SATURDAY, 23RD SEPTEMBER, 2023.

The Annual General Meeting of the Members of the Company was held on Saturday, 23rd September, 2023 at 09:00 A.M at G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002.

Mr. Yadubir Thakur, took the chair as Chairman of the Company and introduced the directors sitting on the dais. The Chairman welcomed the Directors and the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. He read his speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

As per notice dated 26th August, 2023 convening the AGM of the Company, the following businesses were transacted at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2023 and the Balance Sheet & Cash Flow Statement as at that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To Appoint a Director in place of Mr. Yadubir Thakur, who retires by rotation and being eligible offer himself for re-appointment.

The Chairman invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that outcome of Annual General Meeting will be uploaded on the portal of the Stock Exchange and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of Annual General Meeting as closed after the completion of the Poll.

Please update the same in your records.

For GRACIOUS SOFTWARE LIMITED


YASHVIR THAKUR
DIRECTOR
DIN:07554300