



'Land Marvel Nest', F-I  
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14-02-2024

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, P.J. Towers,  
25th Floor, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Scrip Code: 530565**

**Subject: Outcome of the Extra-Ordinary General Meeting of Archana Software Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the Extra-Ordinary General Meeting held on Wednesday, the 14<sup>th</sup> February, 2024. Kindly take the above information on your record.

Thanking you,

Yours Faithfully

For ARCHANA SOFTWARE LIMITED

Mr. Shaju Thomas  
Executive Director  
(DIN: 06412983)

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ARCHANA SOFTWARE LIMITED**

The Extra-Ordinary General Meeting (EGM) of the Members of M/s. Archana Software Limited ('the Company') was held on Wednesday, 14<sup>th</sup> February, 2024 at 11.30 A.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 till General Circular No 09 2023 dated September 25 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

<b>DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE</b>
Mr. Shaju Thomas joined over VC from their office Managing Director
Mr. Sivadas Chettoor joined over VC from their office Non-Executive Independent Director
Mrs. Indu Kamala Ravindran joined over VC from their office Non-Executive Independent Director
Mrs. Linta P Jose joined over VC from their office Non-Executive Director
Mr. Suresh T R joined over VC from their office Non-Executive Independent Director
Mr. Rahul Mohan joined over VC from their office Chief Financial Officer
Mr. Josmin Jose joined over VC from their office Company Secretary

<b>OTHER REPRESENTATIVES</b>
Secretarial Auditors joined over VC from their office
Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai

**QUORUM OF THE MEETING**

A total of 38 Members attended the meeting.

The meeting commenced at 11.30 A.M.

Meeting was called to order at 11.30 A.M. and concluded at 12 Noon (including time allowed for e- voting at EGM).

Mr. Shaju Thomas chaired the meeting. The Chairman informed that this Extra-Ordinary General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Chairman welcomed all shareholders, auditors and other invitees joining over VC.

The requisite quorum being present, the Chairman called the meeting to order. Mr. Josmin Jose, Company secretary and Compliance officer introduced all the Directors and Key Management Personnel who were present in the meeting.

He also informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Mr. Josmin Jose, Company secretary and Compliance officer provided the summary of the item which was proposed to be passed in the EGM.

The following item of business, as per the Notice of EGM dated 19<sup>th</sup> January 2024, was transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company has received three (3) requests from the shareholders but none of them joined the meeting.

The resolution was passed with the requisite majority.

No.	Resolution	Type of resolution
<b>Special Business</b>		
1.	APPROVAL FOR ISSUANCE OF 25,02,443 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PROMOTER.	Special

The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM are available in BSE Website [www.bseindia.com](http://www.bseindia.com) and Company Website [www.popeescare.com](http://www.popeescare.com) within 48 hrs from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully

For ARCHANA SOFTWARE LIMITED

Mr. Shaju Thomas  
Executive Director  
(DIN: 06412983)