



INCEPTUM ENTERPRISES LIMITED

{Formerly Known As Angels Enterprises Limited}

Regd. Office: Office No.JF-01, Property No. F-40 Jagatpuri, Delhi - 110040

Email: angelsenterpriseslimited@yahoo.com Website: www.angelsenter.com CIN: L51909DL1990PLC042445

To,

Date: 27th September, 2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Outcome of Annual General Meeting
Scrip Code: 538541; Scrip Code: INCEPTUM

Dear Sir/Madam,

Pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find attached Outcome 33rd Annual General Meeting of the company held on Wednesday, 27th September, 2023 at 09:00 A.M. at Khasra No. 60/11/20, Village Ujwa, Najafgarh Tehsil, Delhi – 110043.

GIST OF THE PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF INCEPTUM ENTERPRISES LIMITED HELD ON WEDNESDAY, 27th SEPTEMBER, 2023.

The 33rd Annual General Meeting of the Members of the Company was held on **Wednesday, 27th September, 2023 at 09.00 A.M** at **Khasra No. 60/11/20, Village Ujwa, Najafgarh Tehsil, Delhi – 110043.**

Mr. Vinayprakash, took the chair as Chairman of the Company, presided over the meeting & welcomed the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. The Chairman of the Company introduced the directors sitting on the dais. The Chairman 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.

The Chairman gave an overview of the financial performance of the Company for the financial year 31.03.2023 and its Future outlook.

The Chairman informed the Members that the Company had not offered Remote E-voting facility for transacting the business set out in the Notice of Annual General Meeting.

The Chairman then informed that the Members may exercise their vote through Ballot papers, which has been distributed to the Shareholders at the time of Registration.

He further informed that the Board of Directors have not engaged the services of any depositories to provide e-voting facility and have appointed, Company Secretary in Practice, as Scrutinizer for Scrutinizing the Voting process (poll) in a fair and transparent manner.

The Chairman, Mr. Vinayprakash explained the objectives and implications of the items mentioned in the notice viz.,

ORDINARY BUSINESS:

1. Adoption of statement of Profit & Loss, Balance Sheet & Cash Flow Statement, Report of Director's and Auditor's for the financial year 31st March, 2023.
2. To appoint a Director in place of Mr. Vinayaprakash, (DIN: 07304994) who retires by rotation and being eligible offer himself for re-appointment.

The Chairman Mr. Vinayaprakash 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 results along with the Scrutinizer Report will sent to you 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 33rd Annual General Meeting as closed after the completion of the Poll.

This is for your kind information, please update the same in your records.

FOR INCEPTUM ENTERPRISES LIMITED
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