

February 16, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra, India.

Script Symbol: CINERAD

Script Code: 530457

ISIN: INE959B01017

Subject: Disclosure of events or information – Extra Ordinary General Meeting held on Friday, February 16, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extra Ordinary General Meeting held on Friday, February 16, 2024.

Thanking you.
Yours faithfully,.

For and on behalf of **Cinerad Communications Limited**

Sudhir Gopaldas Kabra, Director
(DIN: 00307213)

Enclosure: *As stated above*

Gist of Proceedings of the Extra Ordinary General Meeting (the “Meeting”/ “EGM”) of Cinerad Communications Limited

1. Date and Time of the Meeting:

The EGM of the Company was held on Friday, February 16, 2024. The Meeting commenced at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- Mr. Nitesh Singh chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Directors, KMP, Secretarial Auditors and Scrutinizer were present in the Meeting.
- The Chairperson informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairperson informed that remote e-voting commenced at Tuesday, February 13, 2024 at 09.00 A.M. (IST) and ends on Thursday, February 15, 2024 at 05.00 P.M. (IST).
- The following business as set out in the Notice convening the EGM were earlier put to vote through remote e-voting. The e-voting was opened again for the Members who were present in the Meeting and who did not cast their vote earlier.

Special Business:

1. Ordinary Resolution for Increase in the authorised equity share capital and alteration of the capital clause of the memorandum of association of the Company
2. Special Resolution for Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.
3. Special Resolution for Issuance of equity shares to certain selling shareholders of Global Talent Track Private Limited.
4. Special Resolution for Issuance of equity shares to certain selling shareholders of Itarium Technologies India Private Limited.
5. Special Resolution for Issuance of equity shares to investors by way of preferential issue.

3. Reply / clarifications were provided to the queries raised by the members.

4. Members were informed that the Board of Directors of the Company had engaged the services of M/s. Niche Technologies Private Limited for remote e-voting and had also appointed CS Gaurav Kulkarni, Designated Partner at SKGK & Associates LLP as the scrutinizer for the purpose of scrutinizing e-voting process.

The Scrutinizer will submit the consolidated report on the remote e-Voting, to the Company by Tuesday, February 20, 2024.

As soon as the said Report is received by the Company, it will be conveyed to the Stock Exchanges.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e. Friday, February 16, 2024.

This is for your information and records.

Please acknowledge the receipt.

Note:

These are not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

Thanking you.

Yours faithfully,

Sudhir Gopaldas Kabra, Director
(DIN: 00307213)