

Date: September 28, 2020

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street, Mumbai – 400 001

Dear Sir,

**Subject: Summary of Proceeding of Annual General Meeting (AGM) of the Company held
on Monday, September 28, 2020 through Video Conferencing (VC)**

Scrip Code: 524727

Pursuant to provisions of Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of the Annual General Meeting of the Company held on Monday, September 28, 2020 through Video Conferencing (“VC”).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Span Divergent Limited


Samiksha Kansara
Company Secretary



Encl.: Summary of Proceedings of Annual General Meeting held on September 28, 2020

SUMMARY OF PROCEEDING OF 40TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SPAN DIVERGENT LIMITED (FORMERLY SPAN DIAGNOSTICS LIMITED) HELD ON MONDAY, SEPTEMBER 28, 2020 AT 11:30 A.M. THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS

Ms. Samiksha Kansara, Company Secretary of the Company welcomed the participants and gave general instruction for conduct of meeting.

Mr. N. Gopaldaswami, Chairman & Independent Director of the Company, presided over the meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for the business. He welcomed the shareholder participants present in the meeting through Video Conference & Other Audio Visual Means. At the instance of the Chairman, the Directors login to meeting carried out the roll call procedure. All the Directors except Dr. Sushil Shah, who could not attend the meeting due to unavoidable circumstances, attended the meeting. Presence of representative of the retiring Statutory Auditor, Secretarial Auditor, Chief Finance Officer of the Company and Company Secretary were also noted at the meeting.

The following Agenda items of the business as set out in the Notice convening the 40th Annual General Meeting were commended for member's consideration and approval:

ITEM NO.	DETAILS OF THE AGENDA	RESOLUTION REQUIRED
1.	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended on March 31, 2020, and the Reports of the Board of Directors and Auditor thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and reports of Auditor thereon.	Ordinary
2.	To appoint a director in place of Dr. Pradip K Desai (DIN: 00026541) who retires by rotation and being eligible, offer himself for reappointment	Ordinary
3.	To appoint M/s. Y. B. Desai & Associates., Chartered Accountants as Statutory Auditors of the Company for a period of 5 (Five) years in place of retiring auditor M/s. Haribhakti & Co. LLP	Ordinary
4.	Payment of remuneration to Non- Executive Director Dr. Pradip K Desai	Special

The Chairman informed that Mr. Mitesh Rana (Membership No. A28113) of M/s. Mitesh Rana & Co. Practicing Company Secretary, Vadodara was appointed as Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of Annual General Meeting.

The Chairman then requested the members who were present in the Annual General Meeting through Video Conference or Other Audio Video Means and had not casted their votes by remote e-voting to cast their votes by e-voting during the course of meeting.



Members were informed that the results of the Remote E-voting and E-voting during the Annual General Meeting of the Company would be disseminated and declared within 48 hours from the date of this Annual General Meeting.

The Chairman thanked the Members for attending and actively participating in the Meeting for their continues support and trust. The Chairman also thanked all the bankers, Customers, channel partners etc. for their continued support.

Mr. Viral P Desai, Managing Director of the Company gave vote of thanks to Chairman.

Thereafter, the Chairman stated that as all the agenda items of the Notice dated July 10, 2020 are transacted, I declare this Meeting as concluded.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Span Divergent Limited

Samiksha Kansara
Company Secretary

