

TELECANOR GLOBAL LIMITED

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date: 30th September' 2024

Dear Sir/Madam,

Sub: Gist of Proceedings of the 32nd Annual General Meeting held on Monday, 30th September, 2024.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that 32nd Annual General Meeting (AGM) of the Company was held on Monday, the 30th day of September, 2024 at 10.00 A.M., at Bhandari layout Community Hall, Road No – 3B, Bhandari layout, Nizampet, Hyderabad - 500090.

Mrs. Pilli Swetha - Chairman (Executive) of the Company, presided over the proceedings and welcomed the Members to the 32nd AGM of the Company.

The Chairman informed that the required quorum was present and called the meeting in order. The Quorum was present throughout the meeting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the Financial Year 2023-2024 and the general working operations of the Company and its future outlook.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e-voting facility to the members to vote on the matters transacted at the 32nd AGM. Further, to facilitate the voting at Annual General Meeting to the members present thereat and who did not cast their vote earlier through remote e-voting, the Company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of Annual General Meeting. CS Manjula Poddar, Practicing Company Secretary, Kolkata was appointed as the Scrutinizer for the E-voting process and conducting the voting process at the AGM by Ballot Papers.

The Chairman invited the members to raise questions, offer comments and seek clarifications on the Annual Report and Accounts or any of the items stated in the Notice of the 32nd Annual General Meeting of the Company. Upon the members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman, then, requested CS Manjula Poddar, Practicing Company Secretary, Kolkata for an orderly conduct of voting through ballot papers.

The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the Consolidated Scrutinizer's Report.

The Chairman further informed that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within forty-eight

hours of conclusion of the AGM and the results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.telecanor.com and on the website of CDSL at www.evotingindia.com

Thereafter, the physical ballot exercise was conducted smoothly.

The Chairman thanked all the members for their presence and support and after the casting of the votes by all the members present, the 31st AGM stood closed.

The following resolutions have been passed at the aforesaid AGM:

1. APPROVAL OF FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the audited Balance Sheet as at 31st March, 2024 and the Audited Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon by passing Ordinary resolution with requisite majority.

2. APPOINTMENT OF PAGIDALA BRAHAMANANDA REDDY (DIN. 09003086), AS EXECUTIVE DIRECTOR OF THE COMPANY:

The members hereby approved the appointment of Pagidala Brahamananda Reddy (DIN. 09003086), as Executive Director of the Company.

3. TO REAPPOINT M/S K.K.GOEL & ASSOCIATES, CHARTERED ACCOUNTANT, [FRN: 005299N], DELHI AS THE STATUTORY OF THE COMPANY:

The Members approved the appointment of M/s K.K.Goel & Associates, Chartered Accountant, [FRN: 005299N] Delhi as the Statutory Auditor of the company for a term of Five consecutive years from the conclusion of 31th Annual General Meeting till the conclusion of the 35rd Annual General Meeting (AGM) of the Company to be held in the year 2027, subject to ratification by the members at every AGM.

4. TO REGULARIZE THE APPOINTMENT OF MRS. NAMBURI SAINELA JAHNAVI, AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

The members hereby approved the appointment of Namburi Sainela Jahnavi (DIN. 10782917), as Non-Executive Independent Director of the Company.

5. TO RE-APPOINT MRS. NALGONDA SUJATHA (DIN: 08482301) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

The members hereby approved the appointment of Nalgonda Sujatha (DIN. 08482301), as Non-Executive Independent Director of the Company.

6. TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM “STATE OF TELANGANA” TO THE “STATE OF ANDHRA PRADESH” AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The members of the company hereby approved the shifting of registered office of the company from the State of Telangana to the State of Andhra Pradesh.

7. ISSUANCE OF CONVERTIBLE WARRANTS TO THE PROMOTERS AND PROMOTER GROUP ON A PREFERENTIAL BASIS:

The members consented to Issue Convertible Warrants to the Promoters and Promoter group on a preferential basis.

The meeting concluded with a vote of thanks to the Chair and members.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Telecanor Global Ltd

Pilli Swetha
Managing Director
DIN No. 06397865