



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 09th April, 2024

To,
The BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Clarification on delayed submission with respect to proceedings of General Meeting

Ref. - Scrip Code: 531225; XTGlobal Infotech Limited

Dear Sir/Madam

With reference to the email letter Dated 06th April, 2024 regarding delayed submission related to proceedings of Annual General Meeting held on Friday 29th September, 2023, as required under Regulation 30(6) read with schedule III of SEBI (LODR) Regulations, 2015. This is to submit that the Company has submitted disclosures related to AGM resolutions within a period of 12 hours. However, there was an inadvertent delay in filing of proceedings of AGM within a period of 12 hours. We are resubmitting the proceedings along with this clarification regarding delay in submission. We confirm that no unpublished material information was part of the proceedings of the AGM.

We assure your good office that we will be more careful in terms of dissemination of disclosures /information as may be required as per the SEBI (LODR) Regulations.

We attach herewith the proceedings of Annual General Meetings of the Company for your record. The above clarification may please be taken on record.

Yours sincerely,

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary and Compliance Officer



PROCEEDINGS OF 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 29TH DAY OF SEPTEMBER 2023 AT 10:00 AM THROUGH VIDEO CONFERENCING (“VC”)

Directors Present:

1. Mr. Ramarao Atchuta Mullapudi – Managing Director
2. Ms. Vuppuluri Sreedevi – Whole-time Director
3. Mr. K V A Narasimha Raju - Independent Director
4. Mr. Saibaba Karuturi - Independent Director
5. Mr. Jagannatha Prasad Malireddy – Non-Executive Director
6. Mr. Srinivasa Raju Kosuri - Non-Executive Director

Members Present:

Members present: 56 members were attended the meeting through Video Conferencing

Special Invitees:

1. Mr. N. Madhusudan Reddy, partner of M/s C Ramachandram & Co, Chartered Accountants, Hyderabad, Statutory Auditor of the Company
2. Mr. Ch Veeranjanyulu, partner of M/s VCSR & Associates, Practicing Company Secretaries, Hyderabad, Secretarial Auditor of the Company, and Scrutinizer for the AGM

Brief Proceedings:

- a. Ms. Shikha Gangrade – Company Secretary of the Company welcomed all the shareholders and explained the guidelines for conducting and joining Virtual AGM.
- b. Mr. Ramarao Atchuta Mullapudi – Managing Director of the Company has chaired the meeting and welcomed all the members and after observing that requisite quorum was present, he called the meeting to be order. He commenced the proceedings of the meeting, he was acted as Chairman of the Meeting and being the Chairman of the AGM introduced all the Board of Directors, Statutory Auditors and Secretarial Auditors with Members of the Company.
- c. With the permission of the members, the Notice convening the meeting is taken as read.
- d. The Chairman of the meeting further informed the members that the Register of Directors, their shareholding and other statutory registers were kept open during the AGM for inspection by the members.
- e. Further, the Chairman has briefed and presented the highlights of the Company’s performance, new projects dimension, acquisitions made by the company during the period under review. He expressed optimism on the future prospects of the Company and invited the members to raise any queries on the Annual Report or other businesses in the Question & Answer session.
- f. Thereafter the business items as per the notice of the AGM were taken up in chronological order. Company Secretary has read out the business items and indicated the type of resolution required in each case & briefed about how Question and Answer session will be carried out.



ITEM No. 1

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon

- Proposed as Ordinary resolution

ITEM No. 2

To appoint a director in place of Mrs. Vuppuluri Sreedevi (DIN: 02448540), who retires by rotation, and being eligible, offers herself for re-appointment.

- Proposed as Ordinary resolution

ITEM No. 3

Approval of Related Party Transactions

- Proposed as Special resolution

ITEM No. 4

Re-appointment of Mr. Saibaba Karuturi (DIN:08945305) as Non-Executive Independent Director of the Company

- Proposed as Special resolution

ITEM No. 5

Re-appointment of Mr. Jagannatha Prasad Malireddy (DIN:08835457) as a Non-Executive Non-Independent Director of the Company

- Proposed as Ordinary resolution

ITEM No. 6

Re-appointment of Mr. Srinivasa Raju Kosuri (DIN:05186948) as Non-Executive, Non-Independent Director of the Company

- Proposed as Ordinary resolution

- g. Thereafter the Chairman invited the Registered Speakers to express their queries and views. The Chairman took note of the same and responded to shareholders accordingly. He expressed his gratitude for the faith reposed by the members in the management of the Company.
- h. Company Secretary has informed that in compliance with the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments thereto, voting on business items of the AGM is being carried out through electronic means through instapoll during the AGM. The results of the said e-voting will be declared in consolidation with the outcome of the e-voting at the AGM.
- i. There being no other business, the Company Secretary extended vote of thanks.
- j. The Chairman declared the meeting as concluded at 10:57 AM.

For **XTGlobal Infotech Limited**

Shikha Gangrade

Company Secretary & Compliance Officer