



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
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Date: September 27, 2021

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 27, 2021 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 27, 2021 through Video Conferencing ("VC").

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

Thanking you.

Yours faithfully,

For Span Divergent Limited

Viral P. Desai
Managing Director
DIN: 00029219



Encl.: Summary of Proceedings of Annual General Meeting held on September 27, 2021

SUMMARY OF PROCEEDING OF 41ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SPAN DIVERGENT LIMITED (FORMERLY SPAN DIAGNOSTICS LIMITED) HELD ON MONDAY, SEPTEMBER 27, 2021 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.

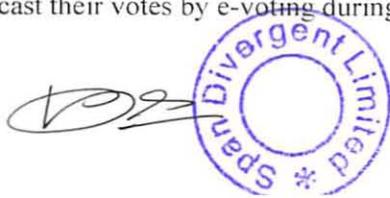
Mr. N. Gopaldaswami, Chairman & Independent Director of the Company, presided over the meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for the business. He welcomed the shareholder participants present in the meeting through Video Conference & 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 Mr. Sanjay N. Mehta and Dr. Manjula Subramaniam, who could not attend the meeting due to unavoidable circumstances, attended the meeting. Presence of representative of the Statutory Auditor and Secretarial Auditor were also noted at the meeting. Chief Financial Officer (CFO) and Company Secretary (CS) of the Company were also present at the meeting.

The following Agenda items of the business as set out in the Notice convening the 41st 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, 2021, 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, 2021 and reports of Auditor thereon. | Ordinary |
| 2. | To appoint a director in place of Mr. Sanjay N. Mehta (DIN: 00002817) who retires by rotation and being eligible, offer himself for reappointment | Ordinary |
| 3. | To consider regularization and appointment of Mr. Paras Desai (DIN 08293906) as a Whole Time Director designated as Executive Director and Chief Finance Officer (CFO) and payment of remuneration | 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 and Shareholder of the Company gave vote of thanks to Chairman.

Thereafter, the Chairman stated that as all the agenda items of the Notice dated June 11, 2021 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



Viral P. Desai
Managing Director
DIN: 00029219

