



Date: September 11, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol-AISL

Subject: Summary of Proceedings of the 15th Annual General Meeting ("AGM") of the Company held on September 11, 2024.

Reference: Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

This is to inform you that the 15th Annual General Meeting ("AGM") of the Company was held today i.e., Wednesday, September 11, 2024 at 04:00 P.M. through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated August 19, 2024 convening the AGM were transacted thereat.

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III thereof.

The AGM concluded at 04:18 P.M after being open for 15 minutes for e-voting post which it concluded at 04:33 P.M.

Request you to take the note of the above on record and oblige.

For ANI Integrated Services Limited

Akshay Korpe
Whole time Director
DIN: 02201941
Address: 1 Sai Bunglow, Rajvilas Haveli Society, Soham Gardens,
Manpada, Ghodbunder Road Thane West,
Maharashtra -400607 IN

Enclosure: Annexure-I



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. L29268MH2008PLC184326
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com



BRIEF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

OF

ANI INTEGRATED SERVICES LIMITED

The 15th Annual General Meeting (AGM) of the Company was held on Wednesday, September 11, 2024 at 04:00 P.M., through Video Conference (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 04:00 P.M. then, Mr. Navin Nandkumar Korpe, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1.	Mr. Navin Nandkumar Korpe	Chairman & Managing Director
2.	Mr. Akshay Navin Korpe	Whole-time Director
3.	Mr. Kedar Navin Korpe	Whole-time Director & Chief Financial Officer
4.	Mr. Srikant Venkatrao Jainapur	Independent Director
5.	Mr. Chandrashekhar Joshi	Independent Director
6.	Mr. Rajendra Gadve	Independent Director
7.	Mrs. Anita Korpe	Non-Executive Director
8.	Mr. Naman Sankhla	Company Secretary and Compliance Officer

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	NA	NA	NA
Video Conference	4	9	13
Total	4	9	13

The Chairman mentioned that the Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to be in order. All Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting.



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The Company Secretary informed the Members that the AGM was being held through VC / OAVM facility in accordance with the Circulars issued by the MCA and the SEBI. He further informed that the Annual Report along with Notice and instructions for e-voting were sent to the Members through e-mail as permitted under the said Circulars.

Further the Company Secretary provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- a. The remote e-voting period which had commenced on Sunday, September 08, 2024 at 9:00 A.M. and ends on Tuesday, September 10, 2024 at 05:00 PM.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 15th AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Tuesday, August 13, 2024, had appointed, Mr. Saurabh Agarwal, Partner, M/s. MMJB & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2024, were taken as read as the same were already circulated to the members.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 15th AGM of the Company. No speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The following items of business were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)	Mode of voting	Result
1.	Consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ending March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority



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2.	Appoint a director in place of Mrs. Anita Navin Korpe (DIN: 00653844) Non-Executive director, who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
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The Chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The AGM concluded at 04:18 P.M after being open for 15 minutes for e-voting post which it concluded at 04:33 P.M.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority.

For ANI Integrated Services Limited

Akshay Korpe
Whole time Director

DIN: 02201941

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