

Date: 25/09/2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai- 400 051

NSE SYMBOL: FONEBOX

ISIN: INE0Q4701019

**SUB.: PROCEEDINGS/OUTCOME OF 05TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 25TH SEPTEMBER, 2025.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements Regulations, 2015), we hereby submitting summary of proceedings of the 05<sup>th</sup> Annual General Meeting of the Members of Fonebox Retail Limited held on Thursday, 25<sup>th</sup> September, 2025 commenced at 03.00 P.M. IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM), to transact businesses as stated in the notice of 05<sup>th</sup> AGM dated 23<sup>rd</sup> August, 2025, convening the AGM.

The voting results of the 05<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The 05<sup>th</sup> Annual General Meeting of the Company was concluded at 03.25 P.M. IST.

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

**For, Fonebox Retail Limited**

**Krusha Chhatbar**  
**Company Secretary & Compliance Officer**  
**Membership No: A76469**

## **SUMMARY OF PROCEEDINGS OF THE 05<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 25<sup>th</sup> SEPTEMBER, 2025.**

The 5<sup>th</sup> Annual General Meeting ("the AGM") of the Members of the Company was held on Thursday, 25<sup>th</sup> September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) which was commenced at 03:00 P.M. IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

The Company Secretary welcomed all Members, Stakeholders, Auditors and Invitees who had joined the meeting through Video Conferencing. The Company Secretary informed that this 05<sup>th</sup> AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"). The Company Secretary informed that the Company had made arrangements with KFin Technologies Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC /OAVM facility. Then Company Secretary have introduced Directors, Statutory Auditors, Secretarial Auditors, and Internal Auditor. She also informed the members that Mr. Manishbhai Patel, Executive Chairman of the company, would be Chairman of this meeting.

The Company Secretary informed the Members that in accordance with the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the Annual General Meeting. The remote e-voting commenced at 09.00 A.M on Monday, 22<sup>nd</sup> September, 2025 and ended at 05.00 P.M on Wednesday, 24<sup>th</sup> September, 2025. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

All requisite Statutory Registers were made available electronically on the website of the Company for inspection of the Members during the AGM.

The company secretary requested Mr. Manishbhai Girishbhai Patel (Chairman) to address the shareholders at the Annual General Meeting. The Chairman thereafter addressed the shareholders and gave his speech. He had also presented financial highlights of the Company. With the permission of Shareholders, the Report of Board of Directors, the Financial Statements for the financial year ended 31st March, 2025 and the Notice convening the 05<sup>th</sup> AGM were taken as read. As there were no

qualifications in the Audit Report, it was not required to be read. Thereafter with the approval of Chairman of the meeting, the following businesses as set out in the notice convening 5<sup>th</sup> AGM were conducted:

#### Ordinary Business

##### Item No. 1

Ordinary Resolution for consideration and adoption of Audited Financial Statements of the company for the Financial Year ended 31st march, 2025 along with the reports of the directors and auditors thereon.

##### Item No. 2

Ordinary Resolution for Appointment of Mr. Amitkumar Gopalbhai Patel (DIN: 08472609), who retires by rotation and being eligible, offer himself for re-appointment.

##### Item No. 3

Ordinary Resolution for Re-appointment of M/s. R K Kotadiya & Co LLP, Chartered Accountants, as Statutory Auditor of the Company.

#### Special Business

##### Item No. 4

Ordinary Resolution for appointment of M/s. G K Kotecha & Associates as Secretarial Auditor of the Company.

##### Item No. 5

Ordinary Resolution for approval for entering into Material Related Party Transactions by the Company

The Company Secretary requested the members registered as speakers to ask their queries, since no shareholder has registered as speaker, company secretary had proceed further.

As mentioned earlier an opportunity was given by way of e-voting to members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Gunjan Kotecha, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Results for remote e-voting and e-voting during AGM will be announced and displayed on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations within two working days of the conclusion of this AGM.

We sincerely appreciate the present shareholders for their continuous cooperation and for making this meeting successful.

As all the business of the meeting was completed, the Company Secretary with the permission of the Chairman, declared the meeting as concluded with vote of thanks.

The meeting commenced at 3:00 P.M. and concluded at 3:25 P.M. IST.

**For, Fonebox Retail Limited**

**Krusha Chhatbar**  
**Company Secretary & Compliance Officer**  
**Membership No: A76469**