Making your Mobile Net"Work" Better

August 03, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

**Company Trading Symbol: FROG**

**Subject - Minutes of 22nd Annual General Meeting of Frog Innovations Limited.**

Dear Sir/Madam,

We are pleased to enclose herewith a copy of the Minutes of the proceedings of the 22nd Annual General Meeting held on Wednesday, 22nd July 2026 through Video Conference / Other Audio Visual means.

You are requested to take note of the above.

Thanking You
Yours Faithfully

**For Frog Innovations Limited**
**(Erstwhile Frog Cellsat Limited)**

RAJAT SHARMA

Digitally signed by RAJAT SHARMA
Date: 2026.08.03 15:44:44 +05'30'

**Rajat Sharma**
**Deputy Company Secretary**
**& Compliance Officer**
**M. No. A70274**

**Encl – as above**

Saraswati REGD.

**MINUTES OF THE 22ND ANNUAL GENERAL MEETING OF FROG INNOVATIONS LIMITED (ERSTWHILE FROG CELLSAT LIMITED) HELD ON WEDNESDAY, 22ND JULY 2026 COMMENCED AT 03:31 P.M AND CONCLUDED AT 03:44 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").**

**TIME OF COMMENCEMENT – 03.31 P.M.**
**TIME OF CONCLUSION – 03.44 P.M.**

**PRESENT THROUGH VC/OAVM:**

| | | |
|---|---|---|
| 1. | Mr. Konark Trivedi | Managing Director |
| 2. | Mrs. Sonal Trivedi | Whole Time Director |
| 3. | Mr. Tarun Tularam Sharma | Whole Time Director |
| 4. | Mr. Satish Bhanu Trivedi | Non-Executive Director |
| 5. | Mr. Barathy Sundram | Independent Director |
| 6. | Mr. Ajay Kalayil Chacko | Independent Director |
| 7. | Ms. Suchita Vishnoi | Independent Director |
| 8. | Mr. Umesh Singh | Deputy Chief Executive Officer |
| 9. | Mr. Charan Jeet Kalra | Chief Financial Officer |
| 10. | Mr. Rajat Sharma | Deputy Company Secretary & Compliance Officer |
| 11. | Mr. Harsh Kumar | Statutory Auditors |
| 12. | Mr. Sanjay Chugh | Secretarial Auditors & Scrutnizer |
| 13. | Mr. Rajan Gupta | Internal Auditors |

1. In aggregate, 27 members joined through video conferencing.

2. Mr. Konark Trivedi Chaired the meeting in accordance with Articles of Association of the Company.

3. At the outset, Mr. Rajat Sharma, Deputy Company Secretary & Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM and informed that meeting is being held in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

4. The Board Members and Auditors introduced themselves and confirmed from where they are joining the meeting.

5. Mr. Rajat Sharma informed that the members joining the meeting were, by default, put on mute mode by the host to avoid any background noise disturbance and to ensure smooth conduct of the AGM.

6. The Company Secretary further informed the members that the Company had provided NSDL administered remote e-voting facility to members to cast their votes electronically on the items mentioned in the Notice of AGM dated June 22, 2026 and explained that the facility to vote on resolutions through electronic voting system during the meeting was also made available to the members who had not casted their



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votes through remote e-voting. The members would also be able to cast their vote electronically during the AGM by following the instructions mentioned in the Notice of the AGM and up to 15 Minutes after the conclusion of meeting.

7. As the AGM was being held through Video Conferencing/Other Audio-Visual Means, there would be no physical attendance by shareholders and the facility for appointment of proxies by the members was not available.

8. Mr. Konark Trivedi, Managing Director, extended a warm welcome to all the members attending the meeting through VC/OAVM.

9. Mr. Konark Trivedi confirmed the presence of quorum, then made his opening remarks and delivered his official address to the members.

10. With the consent of the members, the Notice convening the Meeting and Directors' Report were taken as read.

11. Following agenda and resolutions were approved by the members through e voting:-

**ORDINARY BUSINESS:**

**Item No.01**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

"**RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

"**RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

**Item No.02**

**TO APPOINT MR. SATISH BHANU TRIVEDI (DIN: 02037127), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Satish Bhanu Trivedi (DIN: 02037127), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

**SPECIAL BUSINESS:**

**Item No.03**

**TO CONTINUE THE DIRECTORSHIP OF MR. BARATHY SUNDARAM (DIN: 01175376) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE**

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**COMPANY BEYOND THE ATTAINMENT OF AGE OF SEVENTY-FIVE (75) YEARS IN HIS CURRENT TENURE.**

"**RESOLVED THAT** pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, approval of the members of the Company be and is hereby granted for the continuation of directorship of Mr. Barathy Sundaram (DIN: 01175376) as a Non-Executive Independent Director of the Company after him attaining the age of Seventy-five (75) years on September 30, 2026, for the remaining period of his tenure as a Non-Executive Independent Director of the Company up to August 18, 2027, on the existing terms and conditions as approved by the Members through a resolution passed at the 18th Annual General Meeting of the Company held on September 30, 2022.

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such deeds, acts and things as may be required in this connection or incidental thereto for giving effect to the above resolution including but not limited to the filing of necessary forms, returns, documents etc. with the Registrar of Companies and to comply with all other requirements in this regard."

**Item No.04**

**APPOINTMENT OF MS. SUCHITA VISHNOI (DIN: 10946338) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of Ms. Suchita Vishnoi (DIN:10946338) as an Additional Director in the capacity of an Independent Director of the Company w.e.f. January 23, 2026, who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from January 23, 2026 till January 22, 2031."

"**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary of the Company be and are hereby authorized to sign the requisite forms / documents and to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be considered necessary, desirable or expedient to give effect to this resolution."

**Item No.05**

**TO CONSIDER AND APPROVE THE ALTERATION IN THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY TO INCLUDE THE ARTIFICIAL INTELLIGENCE (AI) RELATED SERVICES.**

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"**RESOLVED THAT** pursuant to the provisions of Sections 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and rules made thereunder (including any statutory modification(s), clarification(s),substitution(s) or re-enactment(s) thereof for the time being in force) and subject to such approvals, permissions and sanctions from the Registrar of Companies("ROC"), and such other approvals, consents, permissions and sanctions as may be required and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded for effecting the alterations in the existing Main Object Clause III (A) of the Memorandum of Association (the "MOA") of the Company by inserting a new Sub Clause No. 8:
**Clause III (A) of the MOA (New Sub Clause 8):**

8. To carry on the business of developing, implementing, and providing artificial intelligence, machine learning, data analytics, and automation solutions, including software development, consulting, research, training, and commercialization of AI products and services across industries.

**RESOLVED FURTHER THAT** the board of directors of the Company be and are hereby authorised jointly and severally to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary, desirable or expedient as may be necessary, in connection therewith and incidental thereto as they in their absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in this regard."

**Item No.06**

**TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013.**

"**RESOLVED THAT** pursuant to Section 185 and all other applicable provisions of the Companies Act, 2013 read with Companies (Amendment) Act, 2017 and other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), on the recommendation of the Board of Directors, the consent of members be and is hereby accorded to give any loan or advance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken or to be taken by any entity which is a subsidiary, wholly owned subsidiary or associate or joint venture or group entity of the Company, whether existing or proposed to be incorporated, as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the 'Entities'), of an aggregate amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores Only) in their absolute discretion deem beneficial and in the best interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities.

**RESOLVED FURTHER THAT** the board of directors of the Company be and are hereby authorised jointly and severally to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary, desirable or expedient as may be necessary, in connection therewith and incidental thereto as they in their absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in this regard."

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**Item No.07**

**APPROVAL OF LOAN AND INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

"**RESOLVED THAT** pursuant to the provisions of section 186 of the Companies Act, 2013, read with Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), on the recommendation of the Board of Directors, the consent of members be and is hereby accorded to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate as it may consider necessary by the Board of Directors of the Company and in the interest of the Company, subject to the aggregate amount of the loans and investments so far made for which guarantees or securities provided to any Bank and/or other Financial Institution and/or any lender and/or anybody corporate/ entity/entities and/or authority/authorities and/or any other person whether from India or outside India, in respect of or against any loans or to secure any financial arrangement of any nature by, any other person(s), any Body(ies) Corporate, whether in India or outside, which may or may not be subsidiary (ies) of the Company, whether existing or proposed to be incorporated, along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed at any point of time upto Rs. 50,00,00,000 (Rupees Fifty Crores) over and above the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account.

**RESOLVED FURTHER THAT** in terms of the provisions of Section 186 of the Act, where a loan or guarantee is given or where a security has been provided by the Company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by the Company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company, the aforementioned limits shall not apply.

**RESOLVED FURTHER THAT** the board of directors of the Company be and are hereby authorised jointly and severally to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary, desirable or expedient as may be necessary, in connection therewith and incidental thereto as they in their absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in this regard."

**Item No.08**

**MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM NSE EMERGE SEGMENT TO THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE).**

"**RESOLVED THAT** pursuant to the Regulation 277 and other relevant provisions, laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and the applicable provisions, if any, of the Companies Act, 2013, and the rules framed there under, including any amendment, modification, variation or re-enactment thereof for the time being in

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force, the consent of the members of the Company be and is hereby accorded for purpose of migration of the Company's present listing from NSE EMERGE Segment to the Main Board of National Stock Exchange of India Limited ("NSE").

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized jointly and/or severally to deal with any Government or Semi-Government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from NSE EMERGE Segment to the Main Board of National Stock Exchange of India Limited ("NSE").

**RESOLVED FURTHER THAT** any of the Directors and/or Company Secretary of the Company either jointly or severally be and are hereby authorized to do all such acts, deeds, matters and things without limitation signing of various forms and documents and take all such steps as may be, in its absolute discretion, deem necessary and with power to accede to such modification and alteration to the aforesaid resolution as may be suggested by Stock exchange or such other authority arising from or incidental to the said resolution and also power to settle questions, difficulties or doubts that may arise in this regard without requiring to secure any further approval of the members of the Company."

**Item No.09**

**APPROVAL FOR CONTINUATION OF EXISTING REMUNERATION OF MR. KONARK TRIVEDI (DIN: 00537897), MANAGING DIRECTOR OF THE COMPANY.**

"**RESOLVED THAT** pursuant to the earlier resolutions passed by the members of the Company at the Extra-Ordinary General Meeting held on 02nd September, 2022 and pursuant to the provisions of Sections 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and such other approvals and permissions, as may be required and as recommended by the Nomination & Remuneration Committee and as approved by the Board of Directors, consent of the members be and is hereby accorded to continue the existing remuneration payable to Mr. Konark Trivedi (DIN: 00537897), Managing Director.

**RESOLVED FURTHER THAT** the said remuneration shall be maintained in compliance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, for the remaining tenure of his appointment, i.e., up to 01st September 2027, as detailed below:"

**Salary:** Rs.30,00,000 per annum
The Board of Directors shall have specific authority to revise or vary the salary payable to Mr. Konark Trivedi.

**Annual Bonus:** Mr. Konark Trivedi shall be entitled to be paid share of 1% of the Profit (Profit Before Tax) of the Company, subject to the approval of Board.

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profit in any financial year, during the currency of tenure of services of Mr. Konark Trivedi,

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Managing Director, the payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** there is no revision in salary, bonus and other terms and conditions of his appointment as the Managing Director of the Company, as already approved by the members of the Company shall remain unchanged.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**Item No.10**

**APPROVAL FOR CONTINUATION OF EXISTING REMUNERATION OF MRS. SONAL TRIVEDI (DIN: 00537922), WHOLE TIME DIRECTOR OF THE COMPANY.**

"**RESOLVED THAT** pursuant to the earlier resolutions passed by the members of the Company at the 21st Annual General Meeting held on 06th August, 2025 and pursuant to the provisions of Sections 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and such other approvals and permissions, as may be required and as recommended by the Nomination & Remuneration Committee and as approved by the Board of Directors, consent of the members be and is hereby accorded to continue the existing remuneration payable to Mrs. Sonal Trivedi (DIN: 00537922), Whole Time Director.

**RESOLVED FURTHER THAT** the said remuneration shall be maintained in compliance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, for the remaining tenure of her appointment, i.e., up to 07th August, 2028 as follows:

**Salary:** Rs. 24,00,000 per annum

The board of Directors shall have the specific authority to revise or vary the salary payable to Mrs. Sonal Trivedi.

**Annual Bonus:** to be paid share of 0.5% of the Profit (Profit before Tax) of the Company, subject to the approval of the Board.

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profit in any financial year, during the currency of tenure of services of Mrs. Sonal Trivedi, Whole Time Director, the payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** there is no revision in salary, bonus and other terms and conditions of her appointment as the Whole Time Director of the Company, as already approved by the members of the Company shall remain unchanged.
**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

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**Item No.11**

**TO APPROVE REVISION IN THE REMUNERATION PAYABLE TO MR. TARUN TULARAM SHARMA (DIN:08849614), WHOLE TIME DIRECTOR OF THE COMPANY.**

"**RESOLVED THAT** in the partial modifications of the earlier resolutions passed in this regard by the members of the Company at the 21st Annual General Meeting held on 06th August, 2025 and pursuant to the provisions of Sections 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and such other approvals and permissions, as may be required and as recommended by the Nomination & Remuneration Committee and as approved by the Board of Directors, consent of the members be and is hereby accorded for the revision of remuneration payable to Mr. Tarun Tularam Sharma (DIN: 08849614), Whole Time Director, for the remaining tenure of his appointment, i.e., up to 06th July, 2027 as follows:

**Salary:** Rs. 39,00,000 per annum

The board of Directors shall have the specific authority to revise or vary the salary payable to Mr. Tarun Tularam Sharma as and when it is due during his period of employment.

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profit in any financial year, during the currency of tenure of services of Mr. Tarun Tularam Sharma, Whole Time Director, the payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** except the aforesaid revision in salary, all other terms and conditions of his appointment as the Whole Time Director of the Company, as already approved by the members of the Company shall remain unchanged.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

12. After the above resolutions were deemed to be read, the Company Secretary declared that no shareholders have registered themselves as a speaker in the AGM.

13. Mr. Tarun Tularam Sharma, Whole Time Director of the Company thanked all Directors and Shareholders for their co-operation in conducting the meeting through the Audio-Visual means.

14. The results of the e-voting (attached as **Annexure I**) were declared on 24th July 2026 based on the report of the scrutiniser dated 24th July, 2026.

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**Date of Signing** – 03-08-2026
**Place of Signing** - Noida, U.P
**Date of Entry** – 03-08-2026.

**Konark Trivedi**
**(Managing Director)**

Saraswati REGD.

**Annexure – I**

**22nd Annual General Meeting held on 22nd July 2026**

**Declaration of results of remote e-voting and e-voting at the Annual General Meeting**

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting and e-voting during the Annual General Meeting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 22nd Annual General Meeting. The remote e-voting was open from 9.00 a.m. on Sunday, 19th July 2026 till 5.00 p.m. on Tuesday, 21st July 2026.

The Board of Directors had appointed Mr. Sanjay Chugh, Practising Company Secretary (FCS - 3754 and COP No. - 3073), as the Scrutiniser for remote e-voting and e-voting during the AGM. The Scrutiniser carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period and votes cast through e-voting facility during the AGM and submitted his Report on 24th July 2026.

The Consolidated Results as per the Scrutinisers' Report dated 24th July 2026 are as follows:

| Resolution Number | Particulars | %Votes in Favour | %Votes Against |
|---|---|---|---|
| 1. | To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2026 and the reports of the board of directors and the auditors thereon. | 100.00 | 0.00 |
| 2. | To appoint Mr. Satish Bhanu Trivedi (DIN: 02037127), who retires by rotation and being eligible, offers himself for re-appointment. | 100.00 | 0.00 |
| 3. | To continue the directorship of Mr. Barathy Sundaram (DIN: 01175376) as a Non-Executive Independent Director of the company beyond the attainment of age of seventy-five (75) years in his current tenure. | 100.00 | 0.00 |
| 4. | Appointment of Ms. Suchita Vishnoi (DIN: 10946338) as an Independent Director of the company. | 100.00 | 0.00 |
| 5. | To consider and approve the alteration in the Main Object clause of Memorandum of Association of the company to include the Artificial Intelligence (AI) related services. | 100.00 | 0.00 |
| 6. | To approve transactions under section 185 of the Companies Act, 2013. | 100.00 | 0.00 |
| 7. | Approval of loan and investment under section 186 of the Companies Act, 2013. | 100.00 | 0.00 |

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| | | | |
|---|---|---|---|
| 8. | Migration of company's listed equity shares from NSE Emerge segment to the Main board of National Stock Exchange of India Ltd (NSE). | 100.00 | 0.00 |
| 9. | Approval for continuation of existing remuneration of Mr. Konark Trivedi (DIN: 00537897), Managing Director of the Company. | 100.00 | 0.00 |
| 10. | Approval for continuation of existing remuneration of Mrs. Sonal Trivedi (DIN: 00537922), Whole Time Director of the Company. | 100.00 | 0.00 |
| 11. | To approve revision in the remuneration payable to Mr. Tarun Tularam Sharma (DIN:08849614), Whole Time Director of the Company. | 100.00 | 0.00 |

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 22nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

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