

October 15, 2024

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Ph.: 022-26598100-8114

Scrip Code: **GRAPHISAD**

ISIN: **INE0POU01017**

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Summary of proceedings of the Extra-Ordinary General Meeting of Graphisads Limited ("the Company") held on Tuesday, October 15, 2024 at 01:30 P.M. (IST)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Extra-Ordinary General Meeting ("EGM") of the Company was held today, i.e., Tuesday, October 15, 2024 at 3, August Kranti Marg, Siri Institutional Area, Block A, Nipccd Campus, Hauz Khas, New Delhi, Delhi- 110016 at 01:30 P.M. (IST) through physical mode, to transact the following special business items:

1. Increase in Authorized Share Capital of the Company
2. Issue of warrants on preferential basis

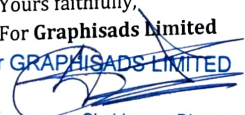
In this regard, please find enclosed the summary of the proceedings of the EGM as required under Regulation 30, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above information on your records.

Yours faithfully,

For **Graphisads Limited**

For **GRAPHISADS LIMITED**


Shobharam Dhama
Company Secretary
M. No. 23402

Shobharam Dhama
Company Secretary &
Compliance Officer

GRAPHISADS LIMITED

Regd Office: 4/24A, AB House, First Floor, Asaf Ali Road, Darya Ganj, Central Delhi,
New Delhi, Delhi, India, 110002

CIN: L35999DL1987PLC029334 **Website:** www.graphisads.com

Mobile: +91 9910332007 **Phone:** 011-45379999 **Email ID:** ga@graphisads.com

Proceedings of the Extra-Ordinary General Meeting of Graphisads Limited

[Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1. Date, Time and Venue:

The Extra-Ordinary General Meeting (“**EGM**” / “**Meeting**”) of Graphisads Limited (“**Company**”) was held on Tuesday, 15th October, 2024. The Meeting commenced at 01.30 P.M. (IST) at 3, August Kranti Marg, Siri Institutional Area, Block A, Nipccd Campus, Hauz Khas, New Delhi, Delhi- 110016.

2. Directors present:

- **Mr. Mukesh Kumar Gupta**, Managing Director and Chairman of the Company
- **Mr. Alok Gupta**, Whole-time Director of the Company and member of Audit Committee and Stakeholder’s Relationship Committee.
- **Mr. Deepak Bahuguna**, Whole-time Director of the Company and member of Stakeholder’s Relationship Committee.

Key Managerial Personnel:

- **Mr. Mukesh Kumar Gupta**, Managing Director
- **Mr. Alok Gupta**, Whole-time Director
- **Mr. Deepak Bahuguna**, Whole-time Director
- **Mr. Anil Kumar Rustagi**, Chief Financial Officer
- **Mr. Shobharam Dhama**, Company Secretary and Compliance Officer

Auditors:

- Ms. Ritika Agarwal, Partner and authorized representative from **BAS & Co. LLP**, Statutory Auditor
- Mr. Deepak Sharma, Proprietor and authorized representative from **M/s Deepak V. Sharma & Co.**, Secretarial Auditor

3. Leave of absence was granted to Shri Harish Sharma, Smt. Sudha Maheshwari and Shri Vaibhav Parmanand Tapdiya, being the Independent Directors of the Company.
4. Mr. Mukesh Kumar Gupta, Chairman of the Company occupied the Chair.
5. Mr. Shobharam Dhama, Company Secretary, welcomed all the Shareholders attending the EGM. He thereafter introduced himself and introduced other Directors/ Key Managerial Personnels and Auditors of the Company to the Shareholders at the EGM.
6. The Company Secretary then confirmed that the requisite quorum for convening the EGM was present.

7. The Company Secretary thereafter announced certain key points in respect of conducting the Meeting, participation and e-voting.
8. The Company Secretary also informed that the remote e-voting facility was made available to the Shareholders from 09.00 AM (IST) on Saturday, 12th October, 2024 till 05.00 PM (IST) on Monday, 14th October, 2024 to cast their votes on all the resolutions set forth in the EGM Notice. Shareholders, who were participating in the Meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through physical postal ballot available at the Meeting which was made available till 15 minutes after the conclusion of the Meeting. The e-voting facility was provided by NSDL.
9. The Company Secretary then informed that the Board had appointed M/s Deepak V Sharma & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
10. The Company Secretary thereafter briefed the shareholders about the resolutions as stated in the notice of EGM:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Increase in Authorized Share Capital of the Company	Ordinary Resolution
2.	Issue of Warrants on Preferential Basis	Special Resolution

11. The Company Secretary then requested the Chairman to say few words with respect to the convening of the EGM.
12. The Chairman welcomed the shareholders at the EGM and expressed his heartfelt gratitude to all the shareholders.
13. Since none of the shareholder had registered themselves as 'speaker' to ask questions or express their views, the Questions & Answers (Q&A) session was terminated.
14. The Chairman authorized the Company Secretary to commence the rest of the Proceedings of this meeting as per EGM Notice.
15. The CS, with the permission of the Shareholders present, took the Notice convening the EGM as read. He then mentioned that the statutory registers / records and other applicable documents were available for inspection electronically during the Meeting. Further, he briefed the Shareholders about the financial requirements of the Company for which this EGM was called.
16. The Company Secretary informed the shareholders that the results of the remote e-Voting as well as for the Voting done at the EGM will be announced by the scrutinizer within 2 working days from the conclusion of this Meeting and shall be disseminated on the website of the Company as well as on the e-voting website of NSDL along with the Scrutinizer's Report.
17. The EGM concluded at 02:05 PM (IST) with a vote of thanks to the Chair.

Notes:

- *These are not the minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.*
- *The conclusion time of the meeting mentioned above excludes the time of 15 minutes for which the voting was made available to the shareholders after the Meeting.*

For **Graphisads Limited**

Sd/-

Shobharam Dhama

Company Secretary & Compliance Officer