

The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: GRAPHISAD

ISIN: INEOPOU01017

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meetine (AGM) of Graphisads Limited held on 30th September, 2024

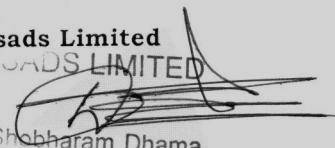
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule- III, Part A, the proceedings of the 37th Annual General Meeting of the Company held on 30th September, 2024 through video conferencing (VC) facility/Other Audio Visual Means (OAVM) and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. **(Annexure-I)**

Your good self is requested to kindly take the above information on record and oblige.

Thanking You,

Yours sincerely

For **Graphisads Limited**
For **GRAPHISADS LIMITED**

Shobharam Dhama
Company Secretary
3402

Shobharam Dhama

Company Secretary &
Compliance Officer

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF THE MEMBERS OF GRAPHISADS LIMITED HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 AT 01:30 P.M.

The 37th Annual General Meeting (AGM) of the members of the Company was held on Monday, 30th September, 2024 at the registered office of the Company situated at 4/24A, A B House, First Floor, Asaf Ali Road, Daryaganj, Delhi- 110002, scheduled at 01:30 P.M. The meeting was held through video conferencing mode. The meeting started at 01:30 P.M. and concluded at 02:25 P.M. to transact the business as stated in the notice of Annual General Meeting. All the items of the business contained in the said Notice were transacted one by one at the AGM.

The AGM commenced at 01:30 P.M. on Monday, 30th September, 2024 after presence of requisite quorum. Mr. Mukesh Kumar Gupta, Chairman and Managing Director of the company chaired the meeting and welcomed the Members, the Board of Directors and other Invitees of the Company attending the meeting. On instructions of the Chairman, the Company Secretary Mr. Shobharam Dhama introduced the Board Members and other invitees of the company.

Following Directors were present at the meeting:

S. No.	Name	Designation
01	Mr. Mukesh Kumar Gupta	Managing Director
02	Mr. Alok Gupta	Whole Time Director
03	Mr. Deepak Bahuguna	Whole Time Director
04	Mrs. Sudha Maheshwari	Independent Director and member of Nomination and Remuneration Committee (NRC)
05	Mr. Vaibhav Tapdiya	Independent Director and Chairman of the Audit Committee

In Attendance

S. No.	Name	Designation
01	Mr. Anil Kumar Rustagi	Chief Financial Officer
02	Mr. Shobharam Dhama	Company Secretary & Compliance Officer
03	Mrs. Ritika Agarwal	Representative of Statutory Auditors M/s BAS & Co. LLP
04	Mr. Deepak Sharma	Scrutinizers to the AGM

The Chairman ascertained the quorum and declared the Meeting in order to open. Thereafter, the Chairman with the permission of the members, took the Notice of AGM and the Annual Report, as read as the same were circulated to the Members.

The Chairman thereafter delivered a speech highlighting the performance, growth outlook and the operations of the Company during the Financial Year 2023-24. He also acknowledged and appreciated the contribution made by all the employees and other stakeholders towards achieving the desired goals of the company during the financial year 2023-24.

Thereafter, the Chairman asked the Whole Time Director Mr. Alok Gupta to spotlight and present the working of the Company and in continuation to this Mr. Alok Gupta, shared his views and also screened a beautiful presentation wherein the Working and achievements of the Company was described and presented.

Thereafter, with the permission of the Chair, the Company Secretary taken up the agenda items as one by one in order as mentioned in the Notice of AGM.

The following businesses were taken up one by one and transacted at the meeting:

For GRAPHISADS LIMITED


Shobharam Dhama
Company Secretary
M. 3402

S. No	Particulars	Type of resolution Special/Ordinary
A	ORDINARY BUSINESS	
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.	Ordinary
2	To appoint a director in place of Mr. Deepak Bahuguna (DIN: 08103387) Whole time director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
B	SPECIAL BUSINESS	
3	To approve the appointment of Mr. Alok Gupta as Whole Time Director of the Company who was appointed as such by the Board of Director for a term of 05 Years w.e.f 30 th May 2024.	Ordinary
4	To approve the appointment of Mr. Deepak Bahuguna as Whole Time Director of the Company who was appointed as such by the Board of Director for a term of 05 Years w.e.f 30 th May 2024.	Ordinary

The Company had provided remote e-voting facility to all the persons who were Members on 20th September 2024, being the cut-off date to cast their votes electronically on all items of business set out in the Notice. The facility to vote at the meeting, on all items of business set out in the Notice, e-voting facility was also made available to the members who had not casted their votes through remote e-voting and proper time to vote has been provided after each agenda item.

Further the Company secretary requested to give their vote on all the Resolutions set out in the AGM Notice then the members were informed that the results of remote e-voting and voting conducted during AGM will be shared in short span of 05 Minutes and requested the Scrutinizer to give the results of e-voting as available.

Thereafter, the Scrutinizer handed over the results over each of the Agenda Item and all the resolutions were passed as per the information of Scrutinizer.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. There were no questions asked and clarifications by the Members. Thereupon, the Chairman concluded the proceedings of the meeting.

The Company secretary requested Mr. Alok Gupta to give vote of thanks to the Chair, and Mr. Alok Gupta extended his gratitude to the chair and all the other members present at the meeting. The Chairman than thanks all the directors and the invitees for attending the AGM and declared the Meeting to be concluded.

Yours sincerely

For **GRAPHISAS LIMITED**


Shobharam Dhama
Company Secretary

Shobharam Dhama M. No. 23402

Company Secretary &
Compliance Officer