

Date: 27/09/2024

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051

Trading Symbol: **GVPTECH**

Dear Sir/Madam,

Sub: Proceedings of the 12th Annual General Meeting of the Company - under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 12TH Annual General Meeting of GVP INFOTECH LIMITED is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 12th Annual General meeting of the Company was held today i.e. on Friday, 27th September 2024 at 04:00 PM through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the live streaming of the meeting, the Practicing Company Secretary welcomed the Members for the 12th Annual General Meeting held through VC/ OAVM.

The Chairman, other Directors, Company Secretary, Chief Executive officer, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Thereafter, Mr. Dhaval Mistry greeted the shareholders and gave brief introduction of Company's performance, operational and financial performance of the Company.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. The Auditors' report did not contained any qualification and it was further informed that Secretarial Auditors' Report contain observations, answers of which have been suitably been provided in the Directors' report. Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

It had been informed to the members about the remote e voting facility provided to the members which commenced on Monday, 23rd September 2024 at 9:00 A.M. and concluded on Thursday, 26th September 2024 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

It had been informed that the Company had appointed Mr. Chetan Patel, Company Secretary as the Scrutinizer for remote e-voting and e-voting during the Annual General Meeting. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within 2 working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Further, the following items of business as set out in the Notice convening the 12th Annual General Meeting were narrated for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report thereon. – Ordinary Resolution
2. To declare dividend recommended by Board of Directors at Rs. 0.10/- (5%) per equity share of Rs. 2/- each for the financial year ended 31.03.2024 - Ordinary Resolution
3. To appoint a director in place of Mr. Rajesh Thakur (DIN: 08378490), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution
4. To appoint a director in place of Ms. Veena Pani Chaudhary (DIN: 02384169) who retires by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution
5. To re-appoint M/s. Purushottam Khandelwal & Co. Chartered Accountants, having [FRN: 123825W] as the Statutory Auditor of the company for a term of further period of 4 (Four) years to hold the office from the conclusion of the 12th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company as statutory auditor of the Company – Ordinary Resolution

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded.

The Meeting Concluded at 04:59 PM.



We request you to take note of the same.

Thanking you,
For GVP INFOTECH LIMITED

Dhaval Mistry
Director
DIN: 03411290

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

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