

**Date: 11/03/2025**

To,  
**The General Manager,**  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C – 1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051.

**COMPANY CODE: IPSL**

**Sub: Summary of proceedings of Extra-Ordinary General Meeting of the Company held on Tuesday, 11<sup>th</sup> March, 2025 at 12:30 PM (IST) through video conference (VC)/Other Audio-Visual Means (OAVM).**

**Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the list of proceedings of the Extra Ordinary General Meeting of the Company held today i.e. Tuesday, 11th March, 2025 through Video Conference (VC) /Other Audio-Visual Means (OAVM).

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of EGM of the Company held on March 11, 2025.

The meeting commenced at 12:30 P.M and concluded at 12:37 P.M.

We kindly request you to take the above submission on record.

**Yours Sincerely,**  
**For INTEGRATED PERSONNEL SERVICES LIMITED**

**Mr. Tarang Raghuvir Goyal**  
**Managing Director**  
**DIN: 01885882**  
**Encl: As above**

## Summary of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EOGM) of the Members of Integrated Personnel Services Limited (the company) was held on Tuesday 11<sup>th</sup> day of March, 2025 at 12:30 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Tarang Raghuvir Goyal, Chairman of the Company, welcomed the members to the Extra-Ordinary General Meeting of the Company on virtual platform. Thereafter, he introduced the Directors who have participated in the EGM through VC. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

Apart from all the Directors of the Company, Mr. Himanshu Desarda, partner of M/s. ATSJ And Associates, Statutory Auditor were present at the Meeting through VC from their respective locations. Mr. Ajeet, representative of M/s M K Saraswat & Associates, Practicing Company Secretary, Scrutinizer of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the EGM as read.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra-Ordinary General Meeting:

### **ORDINARY BUSINESS:**

1. To appoint M/S ATSJ and Associates, Chartered Accountant (Registration No 152047W) as the Statutory Auditors of the Company.

# Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



(Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI / HO / CFD / CFD – POD – 1 / P / CIR / 2023 / 123 dated July 13, 2023)

The Company Secretary informed the members that Mr. Mukesh Saraswat, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The Company Secretary informed that a consolidated report on total votes cast in favor and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://www.integratedpersonnelservices.com/> and the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

The Company Secretary then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Company Secretary has concluded the meeting after the end of the voting.

## For Integrated Personnel Services Limited

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**Mr. Tarang Raghuvir Goyal**  
**Managing Director**  
**DIN: 01885882**

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**Registered Office :** 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)  
Tel.: 022-42300200 • E-mail : [coordinator@ipsgroup.co.in](mailto:coordinator@ipsgroup.co.in) • Website : [www.integratedpersonnelservices.com](http://www.integratedpersonnelservices.com)

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**Branch Offices :** Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad      **CIN: L74190MH2004PLC144160**

**DETAILS WITH RESPECT TO AUDITORS OF THE COMPANY AS REQUIRED UNDER DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI / HO / CFD / CFD – POD – 1 / P / CIR / 2023 / 123 DATED JULY 13, 2023**

**Annexure I**

<b>Particulars</b>	<b>Details</b>
Name of the Company	<b>Integrated Personnel Services Limited</b>
Name of the Auditor	Appointment of M/s ATSJ And Associates (Firm Registration Number: 152047W)
Reason for Change viz. appointment <del>resignation, removal, death or otherwise</del>	Appointment as statutory Auditor.  As the casual vacancy arises due to resignation of old auditor. Therefore, M/s ATSJ and Associates has appointed as statutory Auditor.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	11.03.2025 (Term 1 Year until the conclusion of the next AGM of the company to be held in 2025).
Brief profile	ATSJ AND ASSOCIATES (Firm Registration Number: 152047W), a start-up represents spectrum of knowledge and experience in the field of Financial Consultancy, Statutory Compliances, Internal Audit and Tax Management.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**This is for your information and record.**