

# Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



**DATE: 25.11.2024**

**ISIN: INE02EE01019**

**SCRIP ID: IPSL**

**To**  
**NSE LIMITED,**  
**E Block BKC, Bandra Kurla Complex,**  
**Bandra East, Mumbai, Maharashtra 400051**

**Sub: Disclosure of events/ information-Extra Ordinary General Meeting of the Company held on 25.11.2024.**

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 gist of proceedings of the Extra Ordinary General Meeting of the Company held today i.e. Monday, 25<sup>th</sup> November, 2024 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 EOGM of the Company held on November 25, 2024.

The meeting commenced at 11:00 A.M and concluded at 11:06 A.M.

Kindly take note of the above.

Thanking you,

**For M/s. INTEGRATED PERSONNEL SERVICES LIMITED**

**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**

## **Gist of Proceedings of the Extra Ordinary General Meeting:**

### **Date & Time:**

We are pleased to inform you that the Extra Ordinary General Meeting of the Company was held today i.e. Monday, 25<sup>th</sup> November, 2024 through VC/OAYM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.06 a.m. (IST).

The facility for e-voting was made available at the meeting.

Total 15 members attended the meeting.

### **Proceedings:**

- Mr. TARANG RAGHUVIR GOYAL, Managing Director and Chairman, chaired the meeting on virtual platform.
- The chairman introduced the directors present in the meeting.
- The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.
- The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection electronically.
- The requisite quorum being present, the Meeting was called to order and Ms. Kavita, Yadav, Company Secretary, was requested to commence the proceedings.
- With the consent of the Members present, the Notice convening the EOGM was taken as read.
- The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EOGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".
- The Company Secretary then briefed the business as set out in the Notice convening the Extra Ordinary General Meeting.
- The following items were transacted at the EOGM:

### **Special Business:**

1. Create, offer, issue and allot Options under Employee Stock Option Plan.
2. Grant of Stock options 1% or more of the issued share capital of the Company.

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The Company Secretary informed the members that M/s. Ronak Jhuthawat & Co., a Practicing Company Secretary (COP No. 12094) was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The voting results will be displayed on the website of the company and shall also be disseminated to the Stock Exchange.

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. She also thanked all the Members and Directors for their participation in the meeting.

The Company Secretary then thanked the Members, Directors, Management Team and participants for their continued support and for attending and participating in the Meeting.

## **Notes:**

(i) The Company will separately intimate the voting result to the stock exchanges.

(ii) This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

Thanking you

**For M/s. INTEGRATED PERSONNEL SERVICES LIMITED**

**TARANG RAGHUVIR GOYAL**

**MANAGING DIRECTOR**

**DIN: 01885882**

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