

Date: 30-08-2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
-------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

**Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company**

We hereby submit the proceedings of the 26<sup>th</sup> Annual General Meeting held on Saturday, August 30, 2025 at 3:00 PM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility as per the guidelines of Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report of the 26<sup>th</sup> Annual General Meeting of the Company, will be submitted to Stock Exchange(s) on or before September 01, 2025 and shall be displayed on Company’s website.

Thanking you

Yours faithfully

For **Netweb Technologies India Limited**

Lohit Chhabra  
Company Secretary & Compliance Officer  
M. No A36610

Encl.: As above

**Gist of Proceedings of the 26<sup>th</sup> Annual General Meeting (the “Meeting”/ “AGM”) of Netweb Technologies India Limited**

Total Number of Members as on Record Date i.e. August 22, 2025 – 181662

Number of Members present in the meeting either in person or through Authorized Representative (As a Director/KMP & Shareholder): NA

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group - 7

Public- 112

The 26<sup>th</sup> AGM of the Company was held on Saturday, August 30, 2025. The Meeting commenced at 03:00 p.m. through Video Conferencing / Other Audio-Visual Means.

**Proceedings in brief:**

- Shri Sanjay Lodha, Chairman and Managing Director, welcomed the Members, Directors, Auditors & Scrutinizer who had joined the meeting through Video Conference. He chaired the meeting for all the agenda items. The Chairman extended his warm welcome to all the shareholders and auditors. The Chairman introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Company Secretary informed that remote e-voting commenced at 09:00 A.M. (IST) on Tuesday, August 26, 2025 and concluded at 5:00 P.M. (IST) on Friday, August 29, 2025.
- The following businesses as set out in the Notice convening the 26<sup>th</sup> AGM were earlier put to vote through remote e-voting.

<b>Particulars of the Business</b>		
<b>S. No.</b>	<b>Ordinary Business:</b>	<b>Type of the Resolution</b>
<b>1.</b>	Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon;	Ordinary
<b>2.</b>	To declare a final dividend of Rs. 2.50/- (i.e. 125% of the face value of equity shares of the Company) per equity share for the financial year ended on 31 <sup>st</sup> March 2025.	Ordinary

**Netweb Technologies India Limited**

**Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana  
121004**

**Tel. No. : +91-129-2310400**

**Website : [www.netwebindia.com](http://www.netwebindia.com) ; E-mail : [complianceofficer@netwebindia.com](mailto:complianceofficer@netwebindia.com)**

3.	To appoint a director in place of Mr. Niraj Lodha (DIN: 00746701), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------

S. No.	Special Business:	Type of the Resolution
4.	Ratification of the Cost Auditors' remuneration for the financial year 2025-26	Ordinary
5.	Payment of commission on Profits of the Company to Mr. Sanjay Lodha, Managing Director of the Company for FY 24-25	Special
6.	Payment of commission on Profits of the Company to Mr. Navin Lodha, Whole Time Director of the Company for FY 24-25	Special
7.	Payment of commission on Profits of the Company to Mr. Vivek Lodha, Whole Time Director of the Company for FY 24-25	Special
8.	Payment of commission on Profits of the Company to Mr. Niraj Lodha, Whole Time Director of the Company for FY 24-25	Special
9.	Appointment of M/s P.C Jain & Co as the Secretarial Auditors of the Company	Ordinary

The e-voting was again opened for Members who were present in the Meeting and who did not cast their vote earlier.

Reply / clarifications were provided by the Chairman of the Company to the queries raised by the Members.

Members were informed that the Board of Directors of the Company had engaged the services of MUFG Intime India Private Limited ('MUFG Intime'/'RTA') for remote e-voting and had also appointed Mr. P.C Jain, Partner, M/s P.C Jain & Co. as the scrutinizer to scrutinize e-voting process.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Chairman, then, thanked the Members present at the meeting and declared the meeting as closed.

The AGM of the Company concluded at 04:28 P.M (IST). The e-voting was kept open for further 30 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 04.58 P.M.

**Netweb Technologies India Limited**

**Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana  
121004**

**Tel. No. : +91-129-2310400**

**Website : [www.netwebindia.com](http://www.netwebindia.com) ; E-mail : [complianceofficer@netwebindia.com](mailto:complianceofficer@netwebindia.com)**

**Note:**

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.  
Yours faithfully,

For **Netweb Technologies India Limited**

Lohit Chhabra  
Company Secretary & Compliance Officer  
M. No A36610

**Netweb Technologies India Limited**

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana  
121004

Tel. No. : +91-129-2310400

Website : [www.netwebindia.com](http://www.netwebindia.com) ; E-mail : [complianceofficer@netwebindia.com](mailto:complianceofficer@netwebindia.com)