



**Orchasp Limited**  
CIN : L72200TG1994PLC017485

30<sup>th</sup> September 2025

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Fort  
MUMBAI. 400001

The Manager  
Listing Compliances  
The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai. 400051

Dear Sir,

Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting held on the  
30<sup>th</sup> September 2025

Ref: BSE Scrip code 532271 ; NSE Symbol : ORCHASP

In continuation to our intimation dated 30<sup>th</sup> August 2025 pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of the proceedings of the 31<sup>ST</sup> Annual General Meeting held on the 30<sup>TH</sup> September 2025.

We request you to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Orchasp Limited

*P. Chandra Sekhar*

P. Chandra Sekhar  
Managing Director & CFO  
DIN : 01647212



Encl a/a



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**Summary of the 31<sup>st</sup> Annual General Meeting of Orchasp Limited held on  
30<sup>th</sup> September 2025 held through Video Conference and Other Audio Visual Means**

**1. Date, Time and Venue and Quorum of the meeting**

The 31<sup>st</sup> Annual General Meeting of the company was held today i.e., the 30<sup>th</sup> September 2025 through Video Conference & Other Audio-Visual Means (VC/OAVM) at 10.30 am.(IST) as per the applicable MCA Circulars and Provisions of Companies Act,2013 read with Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations 2015.

The meeting commenced at 10.30 am IST and concluded at 11.27 am (IST) including the time allowed for evoting at the AGM.

The following Directors were present

S.No	Name of the Director	Designation
1	Mr.Chandra Sekhar Pattapurathi	Managing Director & CFO
2	Mr.Srinivasa Reddy Bade	Independent Director
3	Mr.Roop Kumar Vegunta	Independent Director
4	Mr.Ravi Kishore Bhattiprolu	Independent Director

Quorum.

The meeting was attended by 241 members.

**2. Brief details of the items deliberated at the meeting**

Mr. P. Chandra Sekhar, Managing Director & CFO, chaired the proceedings of the meeting.

The requisite quorum being present, the Chairman called the meeting in order.





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The Notice of the 31<sup>st</sup> AGM, Annual Report, Corrigenda 1 and 2 have been taken as read.

The Chairman delivered his speech.(Copy of Chairmans Speech enclosed)

The Chairman also informed the members that Ms.T.Durga Pallavi is appointed as the scrutinizer to scrutinize the voting process at the AGM

Further the chairman also informed the members that Ms.T.Durga Pallavi has been appointed as a Secretarial Auditor for a period of five years , by the board at its meeting held on 30<sup>th</sup>

The Chairman informed that the remote evoting commenced on 27<sup>th</sup> September 2025 at 10.00 am and concluded at 5.00 pm on 29<sup>th</sup> September 2025.

The following items set out in the Notice calling the 31<sup>st</sup> Annual General Meeting were put for shareholders' Approval,

**Ordinary Business**

1. To Adopt Audited Financial Statements (Standalone and Consolidated) as 31<sup>st</sup> March 2025, the Profit and Loss Account for the year ended 31<sup>st</sup> March 2025 together with Schedules and Notes attached thereto, along with the Reports of the Board and Auditors thereon.
2. To Appoint M/s JMT & Associates as Statutory Auditors for a further period of 04 (Four) years

**Special Business**

3. To Re-appoint Mr.P.Chandra Sekhar (DIN : 01647212) as the Managing Director & CFO
4. To Appoint Mr.Krishna Shankar(DIN 10946978) as Non Independent & Non-Executive Director





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5. To Allot Equity Shares of a Preferential basis to Ms.P.Rajeswari(Promoter) and legal heir to ex-CEO and Promoter Mr. P.C.Pantulu towards balance of loan dues to him.
6. To Approve Allotment of Equity Shares on a preferential basis to M/s Global Focus Fund towards interest accrued on 1 % FCCBs.
7. To Ratify the Loan agreement cum MOU with M/s Wahtulmsylh Llmqawlat in place of agreement with M/s Waha Al Mesela for Contracting

## Question and Answers

The Chairman of the meeting invited questions if any from the members  
Few of the shareholders who had registered as speakers sought clarifications.

The Chairman provided clarifications.

The chairman informed that the members who had not earlier voted can cast their vote up to 15 minutes after conclusion of the AGM

## Manner of Approval

Pursuant to provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has provided e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

Further facility for voting electronically during the meeting was made available to the members who were present at the meeting and had not cast their votes by remote evoting.

## 8. Notes

- (a) The results of the evoting shall be declared separately.
- (b) This document does not constitute minutes of the proceedings of the Annual General Meeting.





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### **Chairman's Speech**

Dear Members,

We have two notable events to disclose during the current year.

The first one being the complete conversion of the FCCBs. However the bond holders have sought allotment of equity shares against the accrued interest and hence the approval of the members is sought by Resolution No 6 for conversion of accrued interest on 1 % FCCBs into such no of equity shares, subject to the applicable laws and regulations.

The second event during the financial year is the direct listing of our equity shares of the company on the National Stock Exchange with effect from 07<sup>th</sup> February 2025.

Apart from these two events , I would like to inform the members that the company is gaining good traction for the indusayush platform that is being marketed through various marketing channels.

Apart from indusayush the company is also working on other b2b and b2c platforms about which we have provided information to shareholders in the annual report.

The Company is presently working on

- (a) Health Care
- (b) Logistics
- (c) Retail

Domains in providing software development and services to clients in those industry segments.

The Company had incurred a loss on account of recognition of foreign exchange variation on conversion of FCCBs and the company has reported profit in the first quarter of this financial year.

We are glad to inform the members that our cash flows are showing signs of improvement in the current period and we will be able to pursue better opportunities.





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We are hopeful of presenting much better performance in the present period both from a technology and business standpoint.

We are hopeful of establishing your company on a strong footing on the digital platforms. We have adopted AI in our software development and service offerings wherever applicable.

As mentioned in the previous year, the digital business seems to be identified as a loss-making proposition but can be operated profitably once the service offerings are managed efficiently Your company is treading this path cautiously and is deploying its resources not with aggression but with conviction to succeed.

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