



Date:- September 30, 2025

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE EQUITY SYMBOL: PLADAINFO

Dear Sir(s),

**Subject: Proceedings of the 15<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025.**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 02.00 P.M. (IST) through Video Conferencing/ Other Audio Visuals Means.

You are requested to kindly take the above on your records.

Thanking you,

Yours Faithfully,  
For Plada Infotech Services Limited

**Abhishek Jain**  
Company Secretary and Compliance Officer  
Membership No: ACS 70990

Encl: A/a



## **SUMMARY OF PROCEEDINGS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF PLADA INFOTECH SERVICES LIMITED ('THE COMPANY')**

The 15<sup>th</sup> Annual General Meeting ('AGM') of the Members of Plada Infotech Services Limited ('the Company') was held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through video conference ("VC")/other Audio Visual Means ("OAVM") to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri (E), Mumbai - 400069. The AGM was conducted in compliance with the applicable provisions of Companies Act, 2013, the rules made thereunder, and circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

### **In Attendance:**

Mr. Shaileshkumar Damani	Chairman, Managing Director, Member
Mr. Anil Mahendra Kotak	Whole-Time Director, Chief Financial Officer, Member
Mr. Abhishek Jain	Company Secretary and Compliance Officer
Mrs. Aditi Poddar	DGM Finance
Mr. Prasanna Lohar	Chairman of Audit Committee
Mrs. Sumitra Vinit Goenka	Chairperson of Stakeholders Relationship Committee
Mr. Aashish Shah	Consultant

The Chairman confirmed the presence of representatives of the Statutory Auditors and Secretarial Auditors, and Scrutinizers at the AGM.

Mr. Shaileshkumar Damani, Managing Director of the Company chaired the Meeting and conducted the proceedings as follows:

1. The Chairman of the meeting welcomed all the members present at the AGM and reported that the meeting was held in VC/OAVM Mode, in compliance with applicable laws.
2. The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, the documents which were required to be kept open for an inspection were made available for inspection by the Members during the AGM.
3. The Company had not received any requests from any of the members to register themselves as speakers at the AGM.
4. The AGM proceeded with the presence of a total of 10 members, meeting the requisite quorum.
5. The Company had not received any Authorized Representation from Body Corporate under Section 113 of the Act in respect of the Equity Shares of the Company.
6. Mr. Anil Mahendra Kotak informed the members about the arrangements for e-voting made available for the Members at this AGM.
7. As the AGM is being held through video conference, the facility for appointing proxies is not applicable, and hence the proxy register is not available for inspection.

### **Registered Office :**

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.  
Tel : + 91 8976996702, E-mail : [contact@pladainfotech.com](mailto:contact@pladainfotech.com) / [www.pladainfotech.com](http://www.pladainfotech.com) CIN NUMBER : L72900MH2010PLC209364



8. The Company provided remote e-voting facility, provided by Bigshare Services Private Limited ("Bigshare"), for all proposed resolutions at the AGM, with a cut-off date of Tuesday, September 23, 2025.
9. The remote e-voting period commenced on Friday, September 26, 2025 at 9:00 A.M. (IST) and ended on Monday, September 29, 2025 at 5:00 P.M. (IST).
10. Members who had not cast their votes electronically were encouraged to do so through e-voting available during the AGM. The remote e-voting was also enabled for the members for 15 minutes after the conclusion of AGM.
11. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, were appointed as the Scrutinizer to ensure a fair and transparent e-voting process and voting at the AGM.
12. There were no material qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors, which impacted the Company's functioning. Hence, the said reports were not required to be read.
13. The Notice of the 15<sup>th</sup> AGM, along with the Annual Report, including the Audited Financial Statements for the financial year ended March 31, 2025, the Board's Report, Auditors' Report and relevant Notes to Financial Statements, had been circulated to the members and were considered as read.

The meeting then proceeded to discuss the agenda items as listed in the Notice of AGM.

Item No.	Agenda Items	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Audited Balance Sheet as on March 31, 2025, the statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Anil Mahendra Kotak (DIN 05266836), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To consider and if thought fit to pass the following resolution with or without modification as Ordinary Resolution: - Appointment of M/S. Nirmal Tiwari & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their Remuneration.	Ordinary

Mr. Shaileshkumar Damani, Chairman then confirmed that the Company has not received any speaker shareholders request.

It was informed that the consolidated results of Remote e-voting and e-voting at the AGM would be announced to NSE Limited and will be displayed on the website of the Company within 2 working days from the date of conclusion of the AGM.

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# **PLADA** **INFOTECH SERVICES LIMITED**

Perfection in Commitment

Mr. Shaileshkumar Damani, Chairman thanked the shareholders and all panel Members for sparing their valuable time for Annual General meeting. The meeting concluded at 02:17 P.M.

Yours faithfully,

For **Plada Infotech Services Limited**

**Abhishek Jain**

**Company Secretary and Compliance Officer**

**Membership No: ACS 70990**

**Registered Office :**

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