Registered Office :
No. 17, 3rd Cross, K. S. Garden, Lalbagh Road,
Bengaluru - 560 027. Tel.: 080 4911 8300
contactus@quadpro.co.in | www.quadpro.co.in
CIN : U67190KA2010PLC055750

QUADPRO® ITeS Limited

Date: 24/09/2022

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub : Outcome of 12th Annual General Meeting of the Company

Ref : Quadpro ITeS Limited (QUADPRO)

With reference to an email receive from NSE dated 26th September, 2022 regarding use of digital signature certificate for announcement submitted by listed companies'. We are revising the proceedings of our Company's 12th Annual General Meeting (AGM) was held on Saturday, September 24, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:09 A.M (IST).

During the meeting, remote electronic voting facility was provided by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 12th Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 12th Annual General Meeting.

Kindly find the same in order.

For and on behalf of
Quadpro ITeS Limited

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2022.09.26 17:16:57 +05'30'

Sandepkumar Vishwanath Agrawal
Chairman
DIN:02566480

Registered Office :
No. 17, 3rd Cross, K. S. Garden, Lalbagh Road,
Bengaluru - 560 027. Tel.: 080 4911 8300
contactus@quadpro.co.in | www.quadpro.co.in
CIN : U67190KA2010PLC055750

QUADPRO® ITeS Limited

SUMMARY OF PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING

The 12th Annual General Meeting (AGM) of the members of Quadpro ITeS Limited ("the Company") was held today i.e. Saturday, September 24, 2022 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Sandeepkumar Vishwanath Agrawal, chaired the meeting.

Ms. Stuti Kinariwala Company Secretary of the Company welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Company Secretary welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Committee Chairperson and authorised representatives of statutory auditors and secretarial auditors of the Company.

The requisite quorum being present and with the permission of the Chairman, Company Secretary called the Meeting in order.

The Shareholders were also informed that:

- Members who have not voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;

- The Board of Directors have appointed M/s. SCS and Co. LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;

- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, the Company Secretary requested the Chairman, Mr. Sandeepkumar Vishwanath Agrawal to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Sandeepkumar Vishwanath Agrawal presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to Bankers, NSE, and all shareholders of the Company who have extended their valuable support.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders.

Registered Office :
No. 17, 3rd Cross, K. S. Garden, Lalbagh Road,
Bengaluru - 560 027. Tel.: 080 4911 8300
contactus@quadpro.co.in | www.quadpro.co.in
CIN : U67190KA2010PLC055750

QUADPRO® ITeS Limited

Sr. No.	Business	Type of Resolution
1	To Consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 March, 2022 and the report of the Boardof Directors and Auditors thereon; and(b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 March, 2022 and the report of Auditors thereon.	Ordinary Resolution
2	Re-Appointment of Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) Director of the Company as director liable to retire by rotation:	Ordinary Resolution
3	Reappointment of, Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as Non-Executive Independent Director of the Company.	Special Resolution
4	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary Resolution
5	Approval of the Issuance of Bonus Shares	Ordinary Resolution
6	Appointment of Mr. Abhishek Sandeepkumar Agrawal as a Managing Director of the Company	Special Resolution

Thereafter, the Company Secretary has informed that Company has not received any request from any shareholders to speak at AGM nor received any queries form shareholders before the AGM via mail. Further she informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at shares@airanlimited.in

At last, Ms. Stuti Kinariwala, Company Secretary thanked the shareholders and all Panle Members for sparing their valuable time for Annual General Meeting. The recorded video of AGM is available on the Website of the Company at www.quadpro.co.in.

The meeting was concluded at 11:09 A.M.

For and on behalf of
Quadpro ITeS Limited

Sandeepkumar Vishwanath Agrawal

Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2022.09.26 17:17:25 +05'30'

Sandepkumar Vishwanath Agrawal
Chairman
DIN:02566480