



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN

21 August 2023

Dear Sir,

Sub: Proceedings of 1st Extra-Ordinary General Meeting of FY 2023-24

In continuation of our letter dated 26 July, 2023, we wish to inform your good office that 1st Extra- Ordinary General Meeting (EGM) of FY 2023-24 of Shigan Quantum Technologies Limited (the Company), was held today i.e. Monday, 21st day of August, 2023 at 10:00 A.M. (IST) at the Ocean Pearl Retreat, Chattarpur Mandir Rd, Ansal Villas, Sat Bari, New Delhi, Delhi -110074.

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the 1st Extra- Ordinary General Meeting of the Company is enclosed herewith.

Kindly take the above record.

This is for your kind information and records.

Thanking You,

Yours faithfully

**GUNJAN
GUPTA**

Gunjan Gupta
Company Secretary & Compliance Officer

Digitally signed by
GUNJAN GUPTA
Date: 2023.08.21
18:03:16 +05'30'

Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062



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Shigan Quantum Technologies Limited

Summary of the Proceedings of the 1st Extra-Ordinary General Meeting of FY 2023-24

The 1st Extra-Ordinary General Meeting ('EGM') of FY 2023-24 of Shigan Quantum Technologies Limited (the 'Company') was held on Monday, 21st day of August, 2023 at 10:00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Rd, Ansal Villas, Sat Bari, New Delhi, Delhi -110074.

At the outset, Ms. Gunjan Gupta, Company Secretary and Compliance Officer extended a warm welcome to the Shareholders, Directors and Special Invitees to the 1st EGM of FY 2023-24. All the Directors of the Company, Scrutinizer & Secretarial Auditor and Chief Financial Officer of the Company were present in the meeting. Company Secretary briefed the shareholders about certain statutory details related to EGM. Thereafter, Mr. Shishir Agrawal, Chairman of the EGM, welcomed the shareholders present at the EGM.

The Statutory Registers were available for inspection by the Members.

The Company Secretary confirmed that the requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings of the EGM.

The Company Secretary informed that the Notice convening the 1st Extra-Ordinary General Meeting of FY 2023-24 have already been served to the members and with the permission of Chairman & members present, the same was taken as read.

Considering all the statutory requirements, both under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had decided to follow a process that ensured larger participation and also provided equal opportunity to all Members in the voting process at the EGM. Resolutions in Notice to 1st Extra-Ordinary General Meeting of FY 2023-24 were put to vote at the EGM.

The Chairman then addressed the Members and delivered his speech. Mr. Manish Manwani, Practicing Company Secretary (Membership No. : ACS 29163 ; COP No. : 23510) was appointed as the Scrutinizer for the purpose of voting conducted at the EGM.

After that, the Chairman invited queries from the members which were replied in great detail by the Chairman. The Company Secretary informed that voting results for the resolutions being considered in the Notice of 1st EGM of FY 2023-24 would be declared within two (2) working days from the conclusion of EGM and the said results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked all the shareholders for their presence and support and concluded the EGM.

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This is for your information, records and meeting the disclosure requirements as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following items of business as per the notice convening the 1st Extra-Ordinary General Meeting of FY 2023-24 were tabled at the meeting :

SPECIAL BUSINESS

1. ORDINARY RESOLUTION : “To increase the Authorised Share Capital of the Company and consequential amendment to the Capital Clause in the Memorandum of Association”
2. SPECIAL RESOLUTION : “To append the clauses in the Articles of Association of the Company”.
3. SPECIAL RESOLUTION : “Issue of warrants convertible into equity shares to the proposed allottees on a preferential basis”.

As there was no further business to transact, the meeting was concluded at 10:30 A.M. with a vote of thanks to the Chairman and all the Directors.

The aforesaid proceedings do not purport to be or constitute the minutes of the proceedings of the said EGM of the Company.

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