



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 06th December, 2024

To
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/Madam,

Sub: Submission of Brief Proceeding of 01st/2024-2025 Extra-Ordinary General Meeting ("EGM"), held on Thursday, 05th December, 2024 at 03:00 P.M.

We are pleased to inform you that the 01st /2024-2025 Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Thursday, 05th December, 2024 at 03.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated 11th November, 2024. In this regard, proceedings of the Extra-Ordinary General Meeting (EGM) as required under Regulation 30, Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure - 1**.

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the EGM have been deemed to be made thereat, to transact the businesses as stated in the Notice Convening the EGM, without the physical presence of the Members at a common venue.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For, **Slone Infosystems Limited**

Riya Jain

Company Secretary and Compliance Officer

M. No.: A71355

Encl: As Above.

Regd. Office:

Office 203 2nd Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)

Email: rajesh@sloneinfosystems.com

Contact: +91 98203 24640

www.sloneinfosystems.com

Corporate Office:

Ground Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)



Annexure-1

PROCEEDINGS OF THE 01st/2024-2025 EXTRA-ORDINARY GENERAL MEETING (EGM) OF SLONE INFOSYSTEMS LIMITED

The 01st/2024-2025 Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, 05th December, 2024 at 03:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Extra-Ordinary General Meeting.

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr No.	Name	Role
1	Rajesh Srichand Khanna	Chairman and Managing Director
2	Manisha Rajesh Khanna	Non-Executive Director
3	Mohit Rajesh Khanna	Whole Time Director & CFO
4	Krupesh Arvind Bhansali	Independent Director
5	Rajesh Krishna Vyas	Independent Director

Ms. Riya Jain, Company Secretary and Compliance Officer of the Company welcomed all the Members present at the Extra-Ordinary General Meeting and introduced the Board of Directors and Senior Management Team.

She further introduced the representatives of Statutory Auditor and the Secretarial Auditor.

In attendance of the following persons present through video conferencing ("VC") and other audio-visual means ("OAVM"):

Sr No.	Name	Role
1	Ms. Riya Jain	Company Secretary and Compliance Officer
2	Mr. Shanu Bhagwandas Mata	Secretarial Auditor and Scrutinizer
3	Mr. Sanjay Shah representative of Karia & Shah	Statutory Auditor

Members present:

The meeting was attended by 10 members through video conferencing ("VC") and other audio-visual means ("OAVM")

Thereafter, she informed the members that for smooth convening of the meeting, the members will be in a mute mode during the course of the meeting. The audio and video will be enabled for those who have pre-registered with the Company to speak during the meeting.

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She then handed over the Proceeding to Mr. Rajesh Srichand Khanna, Chairman and Managing Director of Slope Infosystems Limited.

He welcomed the members at the 01st/2024-2025 Extra-Ordinary General Meeting (EGM) of the Company and informed that the meeting was being organized through Video Conferencing, in compliance with the circulars issued by the regulators. Further he informed that the Company has taken all feasible steps to ensure that the shareholders had been provided the opportunity, to participate in the Extra-Ordinary General Meeting and Vote on the items Specified in the Notice. Adequate video conferencing facility of the proceeding of this meeting also being provided to the shareholders.

He then confirmed that the requisite quorum for the meeting was present and called the meeting in order.

Thereafter, he informed the members that Notice of the 01st/2024-2025 Extra-Ordinary General Meeting (EGM) along with the detailed agenda and Corrigendum to the EGM Notice has been sent by Email to the Members, whose Email address is registered with the Company or the Depository Participants therefore the Notice, along with agenda and Corrigendum to Notice are taken as read.

He informed that the statutory registers of the Company are accessible for inspection of members, if they so desire according to the provisions of the act.

The Chairman then discussed about the opportunities and the key initiatives with respect to the proposed issue that will create immense value for the shareholders and all stakeholders.

Moving further, Ms. Riya Jain took over the meeting and invited the Shareholder to speak in the EGM, who had registered himself as speaker.

All the queries of the shareholder was addressed by the Management in a detailed manner after which Mr. Mohit Rajesh Khanna addressed the members and provided vote of thanks to the Members and requested Ms. Riya to proceed with the e-voting facility and conclude the Meeting.

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were read by the Company Secretary that was required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	Special Business	
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company	Ordinary Resolution
2.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group category" and "Non-promoter category" on a	Special Resolution

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	preferential basis	
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She then informed the members about the remote e-voting facility provided to the shareholders which commenced between Monday, December 02nd, 2024 from 09.00 A.M till Wednesday December 04th, 2024 up to 05.00 P.M. Members, who were present at the EGM and had not cast their votes at the time of remote E-voting, were provided an opportunity to cast their votes at the end of the meeting electronically for the time period of 15 Minutes.

She further informed that, the Board of Directors had appointed Mr. Shanu Bhagwandas Mata, Proprietor of Shanu Mata & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.

The results along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

She also thanked all the members and Directors who have participated in the Meeting and extended their co-operation throughout the meeting for smooth functioning of the virtual Meeting.

As all the business of the meeting was completed, the meeting was concluded by her followed by a vote of thanks. She declared the meeting closed at 03:11 P.M.

Kindly take the above report on your records.

Note: This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company

Thanking you,

Yours faithfully,

For Slone Infosystems Limited

Riya Jain
Company Secretary and Compliance Officer
M. No.: A71355