



SPECTRUM TALENT MANAGEMENT LTD.

(Formerly known as Spectrum Talent Management Private Limited)

SYMBOL: SPECTSTM
ISIN: INE00L001018

Dated: 06.12.2024

To,

The Manager
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block
NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Sub: Proceedings of Extra-ordinary General Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 and any other regulation(s), if applicable, read with Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Extra-ordinary General Meeting of the Company held on Friday, 6th December, 2024 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the above information on your records and disseminate.

Thanking you,

For Spectrum Talent Management Limited

(Nitesh Anand)
Company Secretary cum compliance officer
Membership No. A 28698

PAN NO - AARCS4776M, CIN NO - L51100DL2012PLC235573

Registered Office B - 46, RETREAT APARTMENTS, 20. I.P. EXTENSION, DELHI - 110092	Corporate Office C - 142, SECTOR 63, NOIDA - 201301 HELPDESK - 7065060428
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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF SPECTRUM TALENT MANAGEMENT LIMITED HELD ON FRIDAY, 6TH DAY OF DECEMBER, 2024 AT 11:00 AM. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM) AT DEEMED VENUE AT REGISTERED OFFICE SITUATED AT B-46, RETREAT APARTMENTS 20, I.P. EXTENSION DELHI – 110092.

DIRECTORS PRESENT:

Mr. Vidur Gupta	Managing Director & Chairman of the meeting
Mr. Sidharth Agarwal	Whole Time Director (Chairman-CSR Committee)
Mr. Suresh Kumar Mehra	Independent Director (Chairman-Audit Committee)
Mr. Rajesh Gupta	Non-Executive Director (Chairman-SRC Committee)

IN ATTENDANCE:

Mr. Nitesh Anand	Company Secretary & Compliance Officer
Mr. Vijay K. Singhal	Scrutinizer of this EGM

The Extra-Ordinary General Meeting (hereinafter referred to as “EGM”) of the Company has been duly convened and held on Friday, 6th December, 2024 at 11:00 AM. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The meeting was attended by 16 (sixteen) members. Participation of Members through Video Conferencing was reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013, Mr. Vidur Gupta, Chairman of the meeting, welcomed the members and chaired the proceedings of the EGM. Chairman of the following committees were also present at EGM:-

- Audit Committee;
- Stakeholders’ Relationship Committee;
- Corporate Social Responsibility Committee

The Chairman informed the Members that the requisite quorum was present to conduct the proceedings of the Meeting and called the Meeting to order. The Quorum was present throughout the Meeting. The Meeting was attended by the Directors, Company Secretary, and Scrutinizer. The Chairman and the Company Secretary informed the Members about the regulatory aspects pertaining to participation at the Meeting through VC/OAVM. The Chairman stated that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

The Chairman also informed that the statutory registers and other relevant documents, as mentioned in the Notice of the EGM, have been made available for inspection electronically.

With the concurrence of members present, Notice of EGM, were taken as read.

Chairman stated that in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had extended to the shareholders remote e-voting facility and e-voting facility during the EGM. The Company had appointed Central Depository

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Services (India) Limited as E-Voting Agency. M/s Vijay K. Singhal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer to oversee the remote e-voting and e-voting process during the EGM. The cut-off date for the purpose of e-voting was Friday 29th November, 2024. The e-voting period commenced at 9:00 AM on Tuesday, 3rd December, 2024 and ended on Thursday, 5th December, 2024 at 5:00 PM.

The Chairman further informed the Members attending the EGM through video conferencing that the facility for voting through electronic voting system has been made available during the meeting for the Members who have not casted their vote through Remote e-voting.

Thereafter, the Chairman informed the Members that in accordance with applicable provisions, the resolutions set out in the EGM Notice have already been put to vote during the remote e-voting period. The resolutions as per the Notice of the EGM were transacted at the meeting is as under

Item No.	Resolution Description	Type of Resolution
1.	PREFERENTIAL ISSUANCE OF UP TO 15,00,000 (FIFTEEN LAKHS ONLY) FULLY CONVERTIBLE WARRANTS (“WARRANTS”) ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO “PROMOTER/PROMOTER GROUP” AND “NON-PROMOTER, PUBLIC CATEGORY”.	Special Resolution

The Chairman thereafter invited the Members to raise questions, offer comments and/or seek clarifications if any of the items stated in the Notice of EGM of the Company.

Thereafter, the Chairman authorise Mr. Nitesh Anand Company Secretary for Activation of the window for e-voting for those Members attending the EGM who could not cast their vote through remote e-voting. Mr. Nitesh Anand stated that the window for electronic voting shall remain open till 15 minutes post conclusion of the meeting and will be closed thereafter.

Chairman also informed the shareholders that results of e-voting will be submitted by Scrutinizer on or before 9th December, 2024 and announced that the e-voting results along with the Scrutinizer's Report on remote e-voting and e-voting during the EGM shall be submitted to the Stock Exchanges in the prescribed format and shall also be uploaded on the website of the Company and CDSL. Chairman extended the vote of thanks to all shareholders, auditors and directors present at the EGM for sparing their time to attend and for smooth conduct of EGM of the Company. The Company Secretary thanked the Chairman & other attendees for their active participation and thereafter concluded the Extra-ordinary General Meeting at 11:11 A.M. (IST).

For Spectrum Talent Management Limited

(Nitesh Anand)
Company Secretary cum compliance officer
Membership No. A 28698

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