



Date: 27.09.2023

To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol- VERTEXPLUS

Sub: Sub: Proceedings of 14th Annual General Meeting of VertexPlus Technologies Limited ("the Company").

Dear Sir/ Ma'am,

With reference to the captioned subject please find enclosed Summary of proceedings of Annual General Meeting held on Friday, 27th September, 2024 at 3:05 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as required under Regulation 30, Part -A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record and oblige.

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED
(Erstwhile Known as VertexPlus Technologies Private Limited)


SANDEEP KUMAR PAHARIYA
Managing Director
DIN: 00514815



SUMMARY OF THE PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF VERTEXPLUS TECHNOLOGIES LIMITED

The 14th Annual General Meeting ("AGM") of Vertexplus Technologies Limited (the "Company") was held on Friday, September 27th, 2024 at 03:05 P.M. (IST) through Video Conferencing ("VC")/ other audio-visual means ("OAVM") in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard.

Mr. Sandeep Kumar Pahariya, Chairman and Managing Director of the Company, presided over the meeting and welcomed all the shareholders, directors and other participants to the AGM. He confirmed that the requisite quorum was present through Video Conferencing ("VC")/ other audio-visual means ("OAVM") to conduct the proceedings of the meeting.

The Chairman then addressed the shareholders of the Company with a brief speech wherein he apprised them, inter alia, about the industry, the company's performance, technological transformation, human capital, corporate governance and future outlook.

The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

All the Directors of the Company except Nitin Bhatt, Director and Chairman of Nomination and Remuneration Committee and Samyak Jain, Director of the Company attended the AGM through Video Conferencing. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer for the AGM, were also present at the meeting.

The Members were briefed on the Ordinary Business items covered in the AGM Notice dated 03rd September, 2024 and listed under Serial Nos. 1 to 2 below:

The notice of the AGM and the Annual Report for the financial year ended March 31st, 2024 were already circulated to the shareholders.

The following items, as stated in the Notice of the AGM, were proposed for consideration:

Item No.	Particulars of the Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mrs. Niru Pahariya (DIN: 00838390) who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary Resolution

The Chief Financial Officer informed the shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting.

The remote e-voting commenced at Tuesday, 24th September, 2024 at 9.00 A.M. and ended at Thursday, 26th September, 2024 at 5.00 P.M. She further informed the shareholders that the facility for voting through the E-voting system was also made available during the meeting for shareholders who had not cast their vote prior to the meeting.

The Chief Financial Officer further informed that Mr. Vivek Sharma, a Practicing Company Secretary (Membership No. FCS 10663), Partner, M/s. MSV & Associates, was appointed as Scrutinizer to scrutinize the process of remote E-voting held prior to the AGM and e-voting during the AGM.

She further informed that the results of the remote e-voting and e-voting at the AGM, together with the Scrutinizer's report, will be disclosed to the stock exchanges and displayed on the website of the Company and its Registrar and share transfer agent not later than 48 hours from the conclusion of the Annual General Meeting.

The Chairman thanked the shareholders for joining the 14th AGM of the Company and declared the meeting closed.

The meeting concluded at 03:43 P.M. after being open for 15 minutes for e-voting.


Sandeep Kumar Pahariya
DIN: 00514815
Managing Director

