



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 30th September 2024

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051 Scrip Symbol: XTGLOBAL	To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001 Scrip Code -531225
--	--

Sub: Outcome of 36th Annual General Meeting (AGM) of the Company held on 30th September 2024

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

Dear Sir/Madam,

This is to inform the Exchange that Annual General Meeting (“AGM”) of the Company has been duly convened and held on Monday, 30th September 2024 at 10:00 AM and concluded at 10:50 AM through video conferencing mode for which the registered office of the company shall be deemed as the venue for the Meeting.

Please find enclosed herewith the proceedings of 36th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge.

Thanking You,
Yours Sincerely,

For XTGlobal Infotech Limited

Sridhar Pentela
Company Secretary & Compliance Officer
A55735





PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY THE 30TH DAY OF SEPTEMBER 2024 AT 10:00 AM THROUGH VIDEO CONFERENCING (“VC”)

Directors Present:

Mr. Ramarao Atchuta Mullapudi – Managing Director
Ms. Vuppuluri Sreedevi – Whole-time Director
Mr. K V A Narasimha Raju - Independent Director
Mr. Saibaba Karuturi - Independent Director
Mr. Jagannatha Prasad Malireddy – Non-Executive Director
Mr. Srinivasa Raju Kosuri - Non-Executive Director
Mr. Srinivasa Pendyala – Independent Director

Members Present:

59 members were attended the meeting through Video Conferencing.

Special Invitees:

Mr. N. Madhusudan Reddy, partner of M/s C Ramachandram & Co, Chartered Accountants, Hyderabad, Statutory Auditor of the Company

Mr. Ch Veeranjanyulu, partner of M/s VCSR & Associates, Practicing Company Secretaries, Hyderabad, Secretarial Auditor of the Company, and Scrutinizer for the AGM

Brief Proceedings:

Mr. Sridhar Pentela – Company Secretary of the Company welcomed all the shareholders and explained the guidelines for conducting and joining Virtual AGM.

Mr. Ramarao Atchuta Mullapudi – Managing Director of the Company has chaired the meeting and welcomed all the members and after observing that requisite quorum was present, he called the meeting to be order. He commenced the proceedings of the meeting, he was acted as Chairman of the Meeting and being the Chairman of the AGM introduced all the Board of Directors, Statutory Auditors and Secretarial Auditors along with Members of the Company. With the permission of the members, the Notice convening the meeting is taken as read.

The Chairman of the meeting further informed the members that the Register of Directors, their shareholding and other statutory registers were kept open during the AGM for inspection by the members. Further, the Chairman has briefed and presented the highlights of the Company’s performance during the period under review. He expressed optimism on the future prospects of the Company and invited the members to raise any queries on the Annual Report or other businesses in the Question & Answer session.

Thereafter the business items as per the notice of the AGM were taken up in chronological order. Company Secretary has read out the business items and indicated the type of resolution required in each case & briefed about how Question and Answer session will be carried out.



ITEM No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

- Proposed as Ordinary resolution

ITEM No. 2 - To appoint Mr. Mullapudi Atchuta Ramarao, Managing Director who retires by rotation and being eligible offered himself for reappointment.

- Proposed as Ordinary resolution

ITEM No. 3 - Re- Appointment of Mr. Mullapudi Atchuta Ramarao (DIN: 02302179) as a Managing Director of the Company for a term of five years.

- Proposed as an Ordinary Resolution

Item No. 4 - Re-appointment of Mr. Malireddy Jagannatha Prasad (DIN:08835457) as a Non-Executive Non-Independent Director of the Company.

- Proposed as an Ordinary Resolution

Item No. 5 - Approval of Related Party Transactions for the financial year 2024-25.

- Proposed as Ordinary Resolution

Item No. 6 - To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

- Proposed as Special Resolution.

Thereafter the Chairman invited the Registered Speakers to express their queries and views. The Chairman took note of the same and responded to shareholders accordingly. He expressed his gratitude for the faith reposed by the members in the management of the Company.

Company Secretary has informed that in compliance with the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments thereto, voting on business items of the AGM is being carried out through electronic means through instapoll during the AGM. The results of the said e-voting will be declared in consolidation with the outcome of the e-voting at the AGM.

There being no other business, the Company Secretary extended vote of thanks.

The Chairman declared the meeting as concluded at 10:50 AM.

For XTGlobal Infotech Limited

Sridhar Pentela
Company Secretary & Compliance Officer
A55735

