



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: August 06, 2025

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 03rd Annual General Meeting, held on Wednesday, August 06, 2025 at 03:00 P.M.

We are pleased to inform you that the 03rd Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 06th August, 2025 at 03.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated 14th July, 2025. In this regard, proceeding of the Annual General Meeting (AGM) as required under Regulation 30, Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is 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 Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice Convening the AGM, 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

Rajesh Srichand Khanna
Managing Director
DIN: 09843089

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 03rd ANNUAL GENERAL MEETING (AGM) OF SLONE
INFOSYSTEMS LIMITED**

The 03rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 06th August, 2025 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 Annual 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
6	Ankita Rai	Company Secretary and Compliance Officer

Ms. Ankita Rai, Company Secretary and Compliance Officer of the Company welcomed all the Members present at the Annual General Meeting and introduced the Board of Directors and Senior Management Team. She further introduced the representatives of Statutory Auditor, Internal 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	Shanu Bhagwandas Mata	Secretarial Auditor and Scrutinizer
2	Sanjay Shah	Statutory Auditor
3	Umesh P Gosar	Internal Auditor

Members present:

The meeting was attended by 7 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.

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

He welcomed the members at the 03rd Annual General Meeting of the Company and informed that the

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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 Annual 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 03rd Annual General Meeting and Annual Report for the financial year ending March 31, 2025 has been sent by Email to the Members, whose Email address is registered with the Company or the Depository Participants therefore the Notice, Boards Report and Financial Statement 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 took the members through the highlights of the Company's performance and later thanked the Members for their support and then handed over the proceeding to Mr. Mohit Rajesh Khanna, Whole Time Director and Chief Financial Officer (CFO) of the Company.

Mr. Mohit Rajesh Khanna addressed the members and provided vote of thanks to the Members and requested Ms. Ankita Rai to proceed with the e-voting facility and conclude the Meeting.

Ms. Ankita Rai informed the Members that no request for registering as speaker shareholders were received and therefore continued with the proceedings of the meeting.

The following resolutions as set out in the Notice convening the Annual 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
	Ordinary Business	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2025.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Mohit Rajesh Khanna (DIN: 10037002), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

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	Special Business	
4.	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 preferential basis.	Special Resolution

She then informed the members about the remote e-voting facility provided to the shareholders which commenced between Sunday, August 03, 2025 from 09.00 A.M till Tuesday, August 05, 2025 up to 05.00 P.M. Members, who were present at the AGM 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 of remote e-voting and e-voting at the AGM 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, Directors and special invitees 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 15:21 PM.

Kindly take the above report on your records.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

Thanking you,

Yours faithfully,

For Slope Infosystems Limited

Rajesh Srichand Khanna
Managing Director
DIN: 09843089

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