

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
Phone: +91.11.42299700 | E-mail: cs@esc.co.in
Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Friday, August 30, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

REF: NSE SYMBOL: ESCONET

Sub: Proceedings of 12th Annual General Meeting held on 30th August 2024

Dear Sir/Madam,

This is with reference to our letter dated 5th August 2024, wherein stakeholders were informed that the 12th Annual General Meeting (AGM) of the Company shall be held on 30th August 2024.

Further to our letter dated 5th August 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 12th Annual General Meeting of the Company held on 30th August 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the above information into your records.

For and Behalf of
Esconet Technologies Limited



Rajnish Pandey
Company Secretary & Compliance Officer
Membership No.: ACS – 67445

Encl: As above



SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting (AGM) of the Members of the Company was held on 30th August 2024 at 3.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The Following Board Members were present at the 12th Annual General Meeting of the Company.

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|------------------------------|--------------------------------------|
| 1. Mr. Santosh Kumar Agrawal | – Managing Director |
| 2. Mr. Sunil Kumar Agrawal | – Whole Time Director |
| 3. Mr. Vineet Agrawal | – Whole Time Director |
| 4. Mr. Mukesh Chand Jain | – Non-Executive Independent Director |
| 5. Mrs. Ashi Jain | – Non-Executive Independent Director |
| 6. Mr. Gaurav Gupta | – Non-Executive Independent Director |

Mr. Santosh Kumar Agrawal, Chairperson and Managing Director of the Company, chaired the proceedings of the Meeting.

After welcoming all the members present, the Company Secretary introduced the Board Members present to the Members of the Company. The Representative of the Statutory Auditor & Secretarial Auditor were also present at the Annual General Meeting.

The number of shareholders as on Cut off (record date) 23rd August 2024 were 1777.

The details of number of shareholders present in the meeting are as follows:

Total No. of Shareholders present in the meeting: 15

The Company Secretary informed the members that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

After ascertaining that the requisite quorum was present at the AGM, The Company Secretary called the meeting to order and commenced the Proceedings of the Meeting.

The Chairperson then addressed the members and gave an overview of the Company's performance & its outlook.

The Chairman then requested Mr. Rajnish Pandey, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company Secretary then informed the Members that the Report of the Board of Directors, the Accounts for the Financial Year ended 31st March 2024, were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

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Mr. Rajnish Pandey, Company Secretary & Compliance officer of the Company then thanked the Chairperson and then informed the members present that pursuant to the Provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company, whose name appeared in the register of members as on 23rd August 2024. To cast/exercise their votes electronically in respect of the Business to be transacted at the Annual General Meeting. It was further informed that there would be no voting by show of hands.

The Members were also informed that the Company had appointed Mrs. Ragini Agrawal, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Company Secretary further informed that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, Central Depository Services (India) Limited ("CDSL"), the agency providing the e-voting facility and also will be sent to the Stock Exchanges.

Thereafter, brief on the following resolutions as set out in the Notice convening the 12th Annual General Meeting were read out by Mr. Rajnish Pandey, Company Secretary & Compliance Officer:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024	Ordinary Resolution
2.	Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024	Ordinary Resolution
3.	Re-appointment of M/s Goel Mintri & Associates as Statutory Auditors of the Company for a term of 5 years.	Ordinary Resolution
4.	To Appoint a director in place of Mr. Sunil Kumar Agrawal (DIN 00493820) who retires by rotation and is eligible, offer himself for reappointment	Ordinary Resolution
Special Business		
5.	Approval for increasing the Managerial remuneration drawn by Mr. Santosh Kumar Agrawal, Managing Director (DIN: 00493749) of the Company.	Special Resolution
6.	Approval for increasing the Managerial remuneration drawn by Mr. Sunil Kumar Agrawal, Whole Time Director (DIN: 00493820) of the Company.	Special Resolution

With Permission of the Chair, the Company Secretary invited the Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on



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the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

The Chairperson then thanked to the members attending the meeting and for their co-operation and Concluded the meeting.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer will submit her Report to the Chairman and the same shall be submitted with the Stock Exchange along with Voting results within the stipulated timeframe.

The meeting concluded at 3:45 P.M. (IST) and was open for 15 minutes for e-voting to be completed after conclusion of the meeting.