

August 09, 2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-ANLON

Subject: Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Proceedings of the Annual General Meeting held on Friday 09th August, 2024.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the Annual General Meeting of the Members of the Company held on Friday, 09th August, 2024 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 15th July, 2024 ('Notice').

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The Annual General Meeting commenced at 11:00 AM and concluded at 12:25 PM (IST).

Yours Faithfully,

For Anlon Technology Solutions Limited,

Mrs. Meghana. M.P
Company Secretary & Compliance officer
ACS No: A42534

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING ('AGM')

The Annual Ordinary General Meeting (AGM) of the Members of Anlon Technology Solutions Limited ('the Company') was held on Friday, August 09th, 2024 at 11.00 am (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Since the requisite quorum was not present at the scheduled time the meeting started at 11.30 am (IST).

Mr. Unnikrishnan Nair P M, Chairman of the board, chaired the meeting.

The Company Secretary & Compliance officer welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Mr. Ashok Kumar Hebron Charles (Independent Director), Mr. Shine George (Independent Director), Mr. Phillip Craig Morrisson Meiselbach (Independent Director) and Ms. Veena Praveen, Non-Executive Director were present at the Meeting through VC.

The Company Secretary & Compliance officer welcomed the Directors.

The Company Secretary & Compliance officer thereafter informed the Members that, CS Payal Gupta, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, is also present at the Meeting through VC.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the members were informed that the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

Following members/proxies/authorised representatives were present at the AGM:

Sl. No	Registered as	Persons	Folios
1	Members	18	18
2	Proxy	0	0
3	Authorised Representative	0	0

Thereafter, he confirmed the presence of Secretarial Auditor, Statutory Auditor, and Internal Auditor of the Company, who attended the meeting through attendee mode and confirmed that the requisite quorum being present.

With the permission of the members, the Chairman took the Notice of the 9th Annual General Meeting dated July 15, 2024 as read.

With the permission of the members, the Chairman took the Board's Report along with Annexures and the Financial Statements for the financial year ended 31 March 2024 as read.

The Company Secretary & Compliance officer Mrs. Meghana M P read the Independent Auditor's Report and the Secretarial Auditor's Report. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors & Secretarial Auditors.

The Chairman addressed the members, providing an overview of the Company's performance for the financial year ended 31st March 2024, along with its future outlook, using a PowerPoint presentation. Following this, Mr. Emmyunual S, Chief Financial Officer of the Company, delivered a PowerPoint presentation detailing the operational and financial performance of the Company during FY 2023-24.

The Company Secretary & Compliance officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on 02nd August, 2024 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which remote e-voting period had commenced on Tuesday, August 06, 2024 (IST 9.00 A.M.) and ends on Thursday, August 08, 2024 (IST 5.00 PM).

In terms of the AGM Notice, the following businesses were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements	Ordinary Business, Ordinary Resolution
2.	Re-appointment of Mrs. Beena Unnikrishnan (DIN:07222504) as a Whole-Time Director, liable to retire by rotation	Ordinary Business, Ordinary Resolution
3.	Approval of material related party transaction with Kaleo Hospitality And Realty Private Limited (formerly known as M/S. Kaleo Technology Solutions Private Limited)	Special Business, Ordinary Resolution
4.	Approval of remuneration of Managing Director Mr. Unnikrishnan Nair PM	Special Business, Special Resolution
5.	Approval of remuneration of Whole-Time Director Mrs. Beena Unnikrishnan	Special Business, Special Resolution

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman and CFO appropriately responded to the questions raised by them. Post the question-and-answer session, the Chairman authorized Ms. Meghana MP (Company Secretary & Compliance Officer) to carry out the e-voting process and conclude the Meeting.

The Company Secretary & Compliance officer announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchange (NSE) and be placed on the website of the Company, Link Intime India Private Limited and Stock Exchanges. The Chairman then thanked the Members and Directors for attending the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 12.25 P.M.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

This is for your information and records.

Thanking you.

For Anlon Technology Solutions Limited,

Mrs. Meghana. M.P

Company Secretary & Compliance officer

ACS No: A42534