



Anlon Technology Solutions Limited

(Formerly known as Anlon Technology Solutions Pvt Ltd)

No. 12 & 13, Sahakar Industrial Estate,

Plot No. 164/166, Vasai Road (East)-401 202.

Maharashtra State, INDIA.

CIN:U74900MH2015PLC295795

July 20, 2023

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 8th Annual General Meeting held on Wednesday 19th July, 2023.

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 8th Annual General Meeting of the Members of the Company held on Wednesday, 19th July, 2023 at 10.30 A.M. at Golden Chariot, No.44/5/1, NH-8, W.E.Highway, Vasai, Thane-401208 to transact the business as stated in the AGM Notice dated 26th June, 2023 ('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 10:30 AM and concluded at 03:00 PM (IST).

Yours Faithfully,

For Anlon Technology Solutions Limited,

Meghana
Manchaiah
Purushotham

Digitally signed by Meghana Manchaiah
Purushotham
DN: cn=Meghana Manchaiah
Purushotham, c=IN, o=Personal,
email=meghana.purushotham@gmail.com
Date: 2023.07.20 14:28:55 +05'30

Mrs. Meghana. M.P
Company Secretary & Compliance officer
ACS No: 42534



SUMMARY OF THE PROCEEDINGS OF THE EIGHT ANNUAL GENERAL MEETING OF THE SHAREHOLDERS HELD ON WEDNESDAY, JULY 19TH 2023 AT 10.30 A.M. AT GOLDEN CHARIOT, NO.44/5/1, NH-8, W.E.HIGHWAY, VASAI, THANE-401208.

The 8th Annual General Meeting of the Members of the Company was held on Wednesday, 19th July, 2023 at 10.30.A.M at Golden Chariot, No.44/5/1, NH-8, W.E.Highway, Vasai, Thane-401208.

The following Board Members were present at the 8th Annual General Meeting:

1. Mr. Unnikrishnan Nair P M (DIN: 01825309) Managing Director- Physically Present
2. Mrs. Beena Unnikrishnan (DIN: 07222504) Whole-time Director- Physically Present

Mr. Unnikrishnan Nair P M, Chairman of the Board of the Company chaired the proceeding of the AGM.

After welcoming all the members present, the Chairman introduced the Whole-time Director Mrs. Beena Unnikrishnan and the Company Secretary & Compliance officer Mrs. Meghana M P present on the dais to the members of the Company.

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

Sl. No	Registered as	Persons	Folios
1	Members	08	08
2	Proxy	02	02
3	Authorised Representative	0	0

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

The members were informed that the Statutory Registers were made available for inspection of the members of the Company.

With the permission of the members, the Chairman took the Notice of the 8th Annual General Meeting 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 2023 as read.

The Company Secretary & Compliance officer Mrs. Meghana M P read the Independent Auditors Report and the Secretarial Auditors' Report.

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

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 12th July, 2023 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 Friday, 14th July 2023 at 9.00 am IST and ended on Tuesday, 18th July 2023 at 5.00 pm IST.

The members were also informed that the facility for voting by the way of postal ballot papers is made available at the AGM Venue for the members who have not cast their vote through remote e-voting.

The Company Secretary & Compliance officer then informed the members that the Board of Directors of the Company in their meeting held on 26th June, 2023 had appointed Mrs. Payal Gupta (Membership No. 50674), Practicing Company Secretary, as the Scrutinizer for the remote e-voting process and voting during the Annual General Meeting in a fair and transparent manner.

Then with the permission of the Chairman the Scrutinizer Mrs. Payal Gupta showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

The following items of business as set out in the Notice of the AGM dated 26th June, 2023 were put for members approval:

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended on March 31, 2023.
2. To Re-Appoint Mrs. Veena Praveen (DIN: 08398847) as a Non-Executive Director, liable to retire by rotation.

The Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using postal ballot and deposit the duly filled ballot paper in the ballot box.



The chairman announced that the consolidated voting results would be declared to the National Stock Exchange on the receipt of the Scrutinizer's report and subsequently made available on the website of our Company and the website of our RTA (Registrar and Share Transfer Agent) Linkintime India Private Limited within 48 hours from the conclusion of the AGM.

The Chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications or offer comments about the business of the Company and the same were adequately answered and clarified by the Chairman Mr. Unnikrishnan Nair P M.

All the resolutions set out in the notice calling the AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. July 19th 2023.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 3 P.M.

For Anlon Technology Solutions Limited,

Meghana
Manchaiah
Purushotham

Digitally signed by Meghana Manchaiah
Purushotham
DN: cn=Meghana Manchaiah
Purushotham, c=IN, o=Personal,
email=meghana.purushotham@gmail.com
Date: 2023.07.20 14:29:41 +05'30'

Mrs. Meghana. M.P
Company Secretary & Compliance officer
ACS No: 42534