

**May 24, 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 Extra-Ordinary General Meeting held on Friday 24<sup>th</sup> May, 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 Extra-Ordinary General Meeting of the Members of the Company held on Friday, 24<sup>th</sup> May, 2024 at 11.00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as stated in the EGM Notice dated 24<sup>th</sup> April, 2024 (‘Notice’).

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

The Extra-Ordinary General Meeting commenced at 11:00 AM and concluded at 11:43 PM (IST).

Yours Faithfully,

**For Anlon Technology Solutions Limited,**

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

## **SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING ('EGM')**

The Extra Ordinary General Meeting (EGM) of the Members of Anlon Technology Solutions Limited ('the Company') was held on Friday, May 24, 2024, at 11.00 am (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

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. All the Directors of the Company 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 EGM, is also present at the Meeting through VC.

The Chairman informed that since there was no physical attendance of Members and in Compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Statutory Registers as required under the Companies Act, 2013 were made available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to items contained in the EGM notice to be transacted at the meeting.

With the consent of the Members present, the Notice convening the EGM dated May 24, 2024 issued to the Notice was taken as read.

In terms of the EGM Notice, the following business was transacted at the Meeting.

<b>Sr no.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	Increase In Authorised Share Capital Of The Company And Consequential Alteration Of Capital Clause Of Memorandum Of Association Of The Company	Ordinary Resolution
2.	Capital Raising In One Or More Tranches By Way Of Issuance Of Equity Shares And/Or Equity Linked Securities By Way Of Qualified Institutions Placement ("Qip")	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 11.43 P.M.

**For Anlon Technology Solutions Limited,**

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