

Summary of proceedings of the 6th Annual General Meeting ('AGM/Meeting')

The 6th Annual General Meeting of the Members of ICODEX PUBLISHING SOLUTIONS LIMITED was held on Saturday, the 28th Day of September, 2024 at 05:19 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013, read with the various circulars issued by the Ministry of Corporate Affairs.

Total Number of Shareholders on Record Date i.e. 28th Day of September, 2024: 12

No. of Shareholders attended the meeting through VC: 6

THE FOLLOWING WERE PRESENT:

Name of Member	Designation	
Mr. Kamalakkannan Govindaraj	Chairman and Member	Attended via Video Conferencing Mode
Mr. Chetan Shankarlal Soni	Member	Attended via Video Conferencing Mode
Mrs. Arti Chetan Soni	Member	Attended via Video Conferencing Mode
Mr. Premkumar Chetan Soni	Member	Attended via Video Conferencing Mode
Mrs. Kalavani Mujumdar	Member	Attended via Video Conferencing Mode
Mr. Anand Pravin Pande	Member	Attended via Video Conferencing Mode

INVITEES:

Name of Invitee	Designation	
Mr. Pavankumar Wankhede	Coordinator	Attended via Video Conferencing Mode
CS Mohini Ajay Talhar	Whole-time Company Secretary	Attended via Video Conferencing Mode
Mrs. Shilpa Kiran Gududur	Independent Director	Attended via Video Conferencing Mode

CS Mohini Ajay Talhar, Company Secretary & Compliance Officer welcomed the Members who participated in the Meeting and briefed them regarding the participation through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). He further informed the Members that the AGM has been convened through VC/OAVM in compliance with the provisions of the Companies Act, 2013.

Furthermore, to transact the businesses as mentioned in the notice, the shareholders will be provided with an opportunity to inspect all documents referred to in the Notice and Explanatory Statement until the date of the AGM.

Thereafter, Mr. Kamalakkannan Govindaraj, Chairman of the Board, chaired the Meeting and welcomed all the shareholders, directors at 6th Annual General Meeting of ICODEX PUBLISHING SOLUTIONS LIMITED.

Upon confirmation of the presence of Quorum, the Chairman called the meeting to order. The Chairman further informed that all the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman then after gave a brief introduction of the Directors present through Video Conferencing.

Thereafter, the Chairman delivered his message to the shareholders and gave the highlights of the fiscal year that ended on 31 March 2024. He expressed his optimism in upcoming SME IPO by the end of the fiscal year 2025.

In closing, the Chairman expressed his profound gratitude towards all the stakeholders for their continued support and collaboration.

Thereafter, the Notice convening the 6th Annual General Meeting, Statutory Auditor's Report for the financial year ended 31 March 2024 were taken as read. There were no qualifications, observations, or adverse remarks in the reports of the Statutory Auditors. Draft Resolution was circulated amongst the members.

Thereafter, the members who participated through VC were formally proposed to vote on the resolutions as set out in the Notice.

Thereafter, the floor was opened to ask questions or express views from those Members who had registered themselves as Speaker Shareholders. The queries raised by the Shareholders were responded to by the Chairman of the Company.

Thereafter, consent from M/s. J M M K & Co., Chartered Accountants, to appoint as a statutory auditors taken as read. Appointment of M/s. J M M K & Co. as a statutory auditors approved by members and remuneration was fixed. Draft Resolution was circulated amongst the members.

Thereafter, the members who participated through VC were formally proposed to vote on the resolutions as set out in the Notice.

Thereafter, the floor was opened to ask questions or express views from those Members who had registered themselves as Speaker Shareholders. The queries raised by the Shareholders were responded to by the Chairman of the Company.

In terms of the Notice convening the 6th AGM of the Company dated 28th Day of September, 2024, the following business(es) were transacted at the Meeting through voting at the AGM:

Sr. No.	Resolution	Type of Resolution
1.	1. To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and Auditors' thereon.	Ordinary
2.	Appointment of M/s. J M M K & Co. Statutory Auditors:	Ordinary

There being no other business to transact, the Meeting closed at 05:37 P.M. with a vote of thanks to the Chair.

For iCODEX PUBLISHING SOLUTIONS LIMITED



MOHINI AJAY TALHAR

Company Secretary

Membership Number A 62080

Date: September 28th, 2024

Place: Pune