

Date: 30th September, 2023.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Proceedings of 15th Annual General Meeting of the Company
Reference: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.
BSE Scrip ID: POBS: Scrip Code: 543352

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 15th Annual General Meeting of the Company held on 30th September, 2023 held at the Registered office of the Company Ashar IT Park, B Wing, 1st Floor, 16 Z Road, Wagle estate, Thane, Mumbai 400604.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

SONY HRISHIKESH
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Date: 2023.09.30 15:42:13
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Sony Devhare
Company Secretary & Compliance Officer

**Proceedings of the 15th Annual General Meeting of the Company held on
30th September, 2023.**

The 15th Annual General Meeting ("15th AGM") of members of the Company, PlatinumOne Business Services Limited (the "Company") was held on Saturday the 30th September, 2023 at 11.00 a.m. at the Registered office of the Company situated at Ashar IT Park, 1st Floor, B Wing, Road No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India, to transact the various businesses as mentioned in the Notice convening the 15th AGM.

The Meeting commenced at 11.00 a.m.

Mr. Amey Saxena, Managing Director (the "MD"), chaired the meeting.

The MD welcomed the members of the Company, Board members and other invitees present at the 15th AGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the 15th AGM who had connected through VC. Mr. Vivek Kumar attended the meeting through Video Conferencing also greeted the shareholders.

Mr. Vivek Singh was granted leave of absence as he expressed his inability to attend the meeting.

The MD also acknowledged the attendance of M/s. Vatsaraj & Co., Chartered Accountants, Statutory Auditors and of Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditors of the Company.

Then MD requested the Company Secretary to provide the general instructions and conduct the proceedings of the meeting.

Then Company Secretary welcomed all the shareholders at the 15th AGM. She informed the members present that the Company representations from 4 Body Corporate shareholders, representing 14,16,084 Equity Shares, authorising their authorised representatives, to attend and vote at the meeting.

The Company has received NIL proxies.

It was further informed to the members that all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of the members electronically.

The Statutory Registers, including Register of Members, Register of Directors Shareholding, Register of Contracts etc. are kept open for the inspection of the members. The same will be kept open for the inspection of the members throughout the meeting.

Company Secretary further informed the members present that Statutory Audit Report and Secretarial Audit Report do not contain any adverse observation or disqualification. Accordingly, with the permission of the members present, the Statutory Auditor Report and Secretarial Audit Report were taken as read.

There were no requests received from shareholders as speaker for the meeting.

Thereafter the Chairman informed to the members present, various aspects of the financial performance of the Company during the financial year.

Thereafter the Company Secretary informed the members about the voting process to be conducted. She also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, have been appointed as Scrutinizer for the voting process.

Thereafter the Company Secretary briefed the members present about the resolutions proposed to be passed. Accordingly, the following resolutions were proposed and seconded in following manner

Resolution 1 : Ordinary Resolution

Adoption of the Audited financial statements along with Report of the Auditors' for the financial year ended 31st March, 2023 and the Directors' Report thereon;

Proposed by : Giridhar Adepu

Seconded by : Manoj Saxena

Resolution 2: Ordinary Resolution

To consider the appointment of Mr. Ratul Lahiri (DIN: 02197443), Director of the Company who retires by rotation and being eligible offers himself for re appointment.

Proposed by : Viraj Shirke

Seconded by : Vipin Shirke

Resolution 3: Ordinary Resolution

To consider and declare the final dividend on Equity Shares @10% i.e. Re.1/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2023.

Proposed by : Dishant Umbargikar

Seconded by : Rajesh Sah

Before moving on to the next resolutions, as Mr. Amey Saxena, Chairman of the meeting, being interested in passing of Resolution No.4, 5 and 6, Company Secretary requested him to kindly vacate the chair and requested Ms. Anupama Vaidya, Independent Director to take the chair.

Ms. Anupama Vaidya, took the chair and meeting proceeded under his chairmanship.

Resolution 4: Special Resolution

Approval of revision in the remuneration of Mrs. Shilpa Saxena, a Related Party Transactions:

Proposed by : Giridhar Adepur

Seconded by : Amit Bafna

Resolution 5: Ordinary Resolution

Approval of Related Party Transactions:

Proposed by : Nishikant Pagdhare

Seconded by : Vipin Giri

Resolution 6: Ordinary Resolution

Approval for revision in Directors' Remuneration to Mr. Amey Saxena, Managing Director of the Company:

Proposed by : Giridhar Adepur

Seconded by : Amit Bafna

Resolution 7: Ordinary Resolution

Approval for revision in Directors' Remuneration to Mr. Ratul Lahiri, Executive Director of the Company:

Proposed by : Dishant Umbargikar

Seconded by : Manoj Saxena

Resolution 8: Ordinary Resolution

Approval for revision in Directors' Remuneration to Mr. Vivek Kumar, Director and CFO of the Company:

Proposed by : Viraj Shirke

Seconded by : Shilpa Saxena

Resolution 9: Ordinary Resolution

Approval of the re-appointment of Mr. Peshwa Acharya (DIN 06558712) as an Independent Director of the Company:

Proposed by : Viraj Shirke

Seconded by : Ratul Lahiri

Resolution 10: Ordinary Resolution

Approval of the re-appointment of Ms. Anupama Vaidya (DIN 02713517) as an Independent Director of the Company:

Proposed by : Shilpa Saxena

Seconded by : Manoj Saxena

Resolution 11: Ordinary Resolution

Approval of the re-appointment of Mr. Vivek Singh (DIN 07599420) as an Independent Director of the Company:

Proposed by : Rajesh Sah

Seconded by : Vipin Giri

Resolution 12: Ordinary Resolution

Approval of the appointment of Mr. Arun Ramamurthy (DIN.02928402) as the Non-Executive Independent Director of the Company:

Proposed by : Shilpa Saxena

Seconded by : Amit Bafna

Thereafter the Scrutinizer opened the Ballot Box in front of the members present and he then locked the Ballot Box in presence of members present.

Thereafter the members present casted their votes through ballot paper.

The Chairman then placed vote of thanks to the members present, the Directors, Auditors.

Thereafter the Company Secretary declared the meeting as concluded.
