

Date: 26th September, 2024.

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

Dear Sir,

Subject: Proceedings of 16th 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 16th Annual General Meeting of the Company held on Thursday, 26th September, 2024 held at the Registered office of the Company Ashar IT Park, 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

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Date: 2024.09.26 22:34:43
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Sony Devhare
Company Secretary & Compliance Officer

**Proceedings of the 16th Annual General Meeting of the Company held on
Thursday, 26th September, 2024.**

The 16th Annual General Meeting ("16th AGM") of members of the Company, PlatinumOne Business Services Limited (the "Company") was held on Thursday the 26th September, 2024 at 10.30 a.m. at the Registered office of the Company situated at Ashar IT Park, Road No.16Z, Wagle Industrial Estate, Thane - 400 604, Maharashtra, India, to transact the various businesses as mentioned in the Notice convening the 16th AGM.

The Meeting commenced at 10.30 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 16th AGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the 16th AGM.

Mr. Peshwa Acharya, Independent Director was granted leave of absence as he expressed his inability to attend the meeting.

The MD also acknowledged the attendance 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 16th AGM. She informed the members present that the Company representations from 3 Body Corporate shareholders, representing 13,94,484 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 were kept open for the inspection of the members electronically.

The Statutory Registers, including Register of Members, Register of Directors Shareholding, Register of Contracts etc. were 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, 2024 and the Directors' Report thereon;

Proposed by : Giridhar Adepu

Seconded by : Manoj Saxena

Resolution 2: Ordinary Resolution

To consider the appointment of Mr. Vivek Kumar (DIN: 02193081), Director of the Company who retires by rotation and being eligible offers himself for re appointment.

Proposed by : Shilpa Saxena

Seconded by : Amit Bafna

Resolution 3: Ordinary Resolution

To appoint M/s Bilimoria Mehta and Co., Chartered Accountants (Registration No. 101490W) as the Statutory Auditors of the Company and to fix their remuneration.

Proposed by :Viraj Shirke

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, Company Secretary requested him to kindly vacate the chair and requested any other Director to chair the meeting thereafter.

Ms. Anupama Vaidya, took the chair and meeting proceeded under her 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 : Tripti Bhise

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

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.
