

**Proceedings of the Extra Ordinary General Meeting of the Company held on
Saturday, 27th November, 2025.**

The Extra Ordinary General Meeting (EGM) of members of the Company, PlatinumOne Business Services Limited (the "Company") was held on Saturday the 29th November, 2025 at 10.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at the Registered office of the Company situated at office No.A2 & A3, 7th Floor, 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 EGM.

The Meeting commenced at **10.00 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 EGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the EGM.

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 EGM. She informed that since there is no physical attendance of the members, the requirement of appointing of proxies is not applicable. She 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.

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

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.

PlatinumOne Business Services Limited

Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W),
Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240

www.platinumone.in

Thereafter the Company Secretary briefed the members present about the resolutions proposed to be passed.

Resolution 1: Special Resolution

Alteration of Main Object Clause of the Memorandum of Association of the Company;

Resolution 2: Ordinary Resolution

Re-appointment of Mr. Amey Saxena as a Managing Director of the Company;

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Ratul Lahiri, as an Executive Director of the Company;

Resolution 4: Ordinary Resolution

To Consider and Approve a Revision in the Remuneration of Mrs. Shilpa Saxena, a Related Party Transaction;

Since the EGM is being held through video conference and resolutions mentioned in the notice convening this EGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

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

Thereafter the Company Secretary declared the meeting as concluded at **10:25 am.**

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