



Date: October 04th, 2024

To,
The Manager,
Listing Department,
BSE Limited,
SME Division
P. J Towers, Dalal Street,
Mumbai — 400001

Subject: Clarification on delayed Submission of the Proceedings of the 11th Annual General Meeting of the Company Held on Friday, 27th September, 2024
Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

With reference to the captioned subject and an email received from Compliance Monitoring Team of BSE Limited dated 04th October, 2024 seeking clarifications on delayed submissions of the proceedings of 11th Annual General Meeting (AGM) of the Company convened on 27th September, 2024 at 03:00 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 03.00 P.M. (IST) and concluded at 03.17 P.M. (IST).

We would like to inform that we have submitted the proceedings of the 11th Annual General meeting in terms of the requirement under Regulation 30(6) of SEBI (LODR), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 which was earlier in effect before the amendment happened as effected from 15.07.2023 and in terms of the said Circular dated 09.09.2015 the outcome of the AGM was required to be given within twenty-four hours of the conclusion of the AGM.

We hereby inform there has been an inadvertent delay in submission of proceedings of AGM held on 27th September 2024 within 24 hours, instead of 12 hours in terms of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We are resubmitting the proceedings of 11th Annual General Meeting along with this clarification regarding delay in submission.

We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned. We assure you that this will not be repeated in future.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Sattrix Information Security Limited,
(formerly known as Sattrix Information Security Private Limited)

Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059

Date: September 28th, 2024

To,
The Manager,
Listing Department,
BSE Limited,
SME Division
P. J Towers, Dalal Street,
Mumbai — 400001

**Subject: Proceedings of the 11th Annual General Meeting of the Company Held on
Friday, 27th September, 2024
Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 11th Annual General Meeting of the Company held on Friday, 27th September, 2024 as under:

- The 11th Annual General Meeting (AGM) of the members of Satrix Information Security Limited was held on Friday, 27th September, 2024, at 03.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and was concluded at 03.17 P.M. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Sachhin Gajjaer, Chairman & Managing Director of the company chaired the meeting.
- Ms. Rina Kumari, Company Secretary & Compliance Officer welcomed the Shareholders and introduced the Directors, Key Managerial Personnel present and other invites.
- Ms. Rina Kumari, Company Secretary & Compliance Officer informed that the Annual report of the Company together with Notice conveying the 11th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor’s Report was taken as read.
- Ms. Rina Kumari, Company Secretary & Compliance Officer informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

- Further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.
- Ms. Ronak Gajjar, Whole Time Director and CFO, provided the highlights of financial results for the Financial Year 2023-24 to the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2024.
- Ms. Rina Kumari, Company Secretary and Compliance Officer then provided a summary of the Auditor's Report.
- Thereafter, following items of businesses as set out in Notice convening 11th Annual General Meeting were recommended for members' consideration and approval by the Chairman, Mr Sachhin Gajjaer;

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31st, 2024, together with the Report of the Auditors thereon.

2. To appoint Mr. Sachhin Gajjaer, Managing Director who is liable to retire by rotation and being eligible, offers his candidature for re-appointment.
3. To appoint M/s. A N Ruparel & Co, Chartered Accountants (Firm Registration No. 113413W) as the Statutory Auditors of the Company.

Special Business:

4. To increase the overall limit of maximum remuneration payable to Mr. Sachhin Gajjaer, Managing Director of the Company.
5. To increase the overall limit of maximum remuneration payable to Mrs. Ronak Gajjar, Whole Time Director of the Company.
6. To approve related party transactions to be entered by the Company with related parties.



- Mr. Nayan Pitroda, Practicing Company Secretary was appointed as Scrutinizer by the Board to conduct the E Voting in a fair and transparent manner.
- The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Sattrix Information Security Limited,
(formerly known as Sattrix Information Security Private Limited)**

RINA
KUMARI

Digitally signed
by RINA KUMARI
Date: 2024.09.28
13:22:57 +05'30'

Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059