



ACCUVANT ADVISORY SERVICES LIMITED

Date: 01/03/2025

To,

Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai- 400070.

Sub: Proceedings of the Extra-Ordinary General Meeting of Accuvant Advisory Services Limited held on Saturday, 01st March, 2025.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the **Extra-Ordinary General Meeting of Accuvant Advisory Services Limited** (the "Company") held on **Saturday, 01st March, 2025** at 12:00 PM at Regd. Office of the Company at 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony Opposite Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad, Gujarat-380014.

Mr. Dharmik Narendra Kumar Shah, Whole-Time Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order.

The Chairperson welcomed all members' present and fellow members on the Board.

Total 15 Members attended the Meeting as per the Records of attendance.

The Chairman gave overview on the performance of the Company along with its future outlook.

Item No. 1 as stated in the notice were covered in the meeting. The Chairman also gave opportunity to Members to ask questions or seek clarifications on the agenda items.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company had provided Electronic Voting Facility ('remote e-Voting') to members in respect of the businesses to be transacted at the Extra-Ordinary General Meeting. The remote e- voting commenced on Wednesday, 26th February, 2025 (9.00 A.M. IST) and ended on Friday, 28th February, 2025 (5.00 P.M. IST).

Mr. Vivek Kumar, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY OPPOSITE SARDAR PATEL STADIUM,
NEAR HINDU COLONY, NAVRANGPURA, AHMEDABAD-380014

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In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the items as stated in the notice of the Extra-Ordinary General Meeting held on **Saturday, 01st March, 2025** at 12:00 PM were placed for voting by poll as demanded by shareholders and after due verification of it by the Chairman at the EGM.

Extra-Ordinary General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Extra-Ordinary Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following Special business:

1. To Approve the Appointment of **M/s BAS & Co. LLP** (LLPIN: AAC-3610), as the Statutory Auditors of the Company.

Item No. 1, were place before for voting at the EGM and passed by Ordinary Resolution.

Thereafter the Chairman requested the members who have not casted vote through remote e-voting to cast vote by poll and also requested Vivek Kumar, Practicing Company Secretary to take charge of the voting process and to conduct voting in fair and transparent manner.

The Chairperson informed the members that the proxy register is available for inspection.

The meeting was concluded at 12:24 PM with a vote of thanks to the Chair.

For Accuvant Advisory Services Limited

Dharmik Narendra kumar Shah

Whole-time Director

DIN: 06839008

**Address: B/2, Swapnil Apartment, VishwaKunj,
Char Rasta, Paldi Ahmedabad - 380007, Gujarat**

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