



EASTERN LOGICA INFOWAY LTD.

HEAD OFFICE:
2, Saklat Place, 1st Floor
Kolkata - 700 072
☎ + 91 33 4058 0000
DELHI OFFICE:
2nd Floor, Bearing No. 78,
Block - A, Phase-II,
Okhla Industrial Area,
New Delhi - 110 020
☎ + 91 11 43035417
✉ info@easternlogica.com
web:www.easternlogica.com
CIN:U30007WB1995PLC073218

February 10th, 2024

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip code- 543746

Subject: Summary of Proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company held on, 10th February, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting ('EGM') of the shareholders of Eastern Logica Infoway Limited held on Saturday, 10th February, 2024 at 2.00 p.m. at 2 Saklat Place, 1st Floor Kolkata- 700072.

Please note that the proceeding of the Extra Ordinary General Meeting (EGM) of Eastern Logica Infoway Limited is enclosed.

You are requested to take the above on your records.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID
Company Secretary & Compliance Officer





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Summary of proceedings of the Extraordinary General Meeting of EASTERN LOGICA INFOWAY LIMITED ('Company') held on 10th February, 2024 from 2:00 p.m. to 3:00 p.m.

The Extraordinary General Meeting ('EGM') of shareholders of the Company ('Members') was held on Saturday, 10th February, 2024 at 2.00 p.m. at 2 Saklat Place, 1st Floor, Kolkata - 700072.

Mr. Gaurav Goel, Chairman, chaired the EGM. The requisite quorum being present, the Chairman called the EGM to order. The requisite quorum was present throughout the EGM. Members of the Company were present at the EGM.

The Chairman introduced all the Directors on the dais and conveyed regrets on behalf of directors who could not attend the EGM. The Chairman informed that the Statutory Auditor and the Secretarial Auditor could-not attend the EGM.

DIRECTORS PRESENT AT THE MEETING:

1. Mr. Gaurav Goel - Chairman & Managing Director
2. Mrs. Shweta Goel - Whole-time Director
3. Mr. Rakesh Kumar Goel - Director (Non-executive)
4. Mr. Nil Kamal Samanta - Independent Director

KMPs PRESENT AT THE MEETING:

1. Mr. Deepak Kumar Jha - Chief Financial Officer (CFO)
2. Ms. Priyanka Baid - Company Secretary (CS)

With the consent of the Members present, the Notice of the EGM was taken as read as the same had already been circulated to the Members. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Wednesday, 7th February, 2024 and ended at 5.00 p.m. on Friday, 9th February, 2024.

The Company had appointed Mr. Suprabhat Chakraborty, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting.



Also at : Bengaluru, Mumbai, Hyderabad, Haryana

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were presented by the chairman:

| Item No | Particulars |
|-------------------------|--|
| Special Business | |
| 1 | Change of Name of the Company |
| 2 | Increase in the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company |
| 3 | Issue of Bonus Shares |

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolution. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

The Chairman informed the Members that the voting result of the resolutions Item Nos. 1 to 3 of the Notice of the EGM would be declared and submitted to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

There being no other business, the Chairman concluded the meeting at 3:00 p.m. (IST) with a vote of thanks to all the Directors, KMPs and Members present at the meeting.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**



PRIYANKA BAID
Company Secretary & Compliance Officer
Place: Kolkata
Date: 10-02-2024

