



Date: February 07, 2025

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

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Sub: Submission of summary of the proceedings of 1st Extra - Ordinary General Meeting (EGM) of 2024-25 of Logica Infoway Limited (the “Company”) held on Thursday, February 6, 2025 at 12:30 p.m. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM')

Ref: Regulation 30, Sub-para 13 of Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The summary of the proceedings of the 1st Extra-Ordinary General Meeting of 2024-25 of the Company held on Thursday, February 6, 2025 at 12:30 p.m. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM'), which was commenced at 12:30 P.M. and concluded at 12:58 P.M., are enclosed herewith as **ANNEXURE - A**.

The above information is also available on the website of the Company at www.logicainfoway.com.

Request you to kindly take the above information on records.

Thanking you,
Yours faithfully,

For LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer

Encl: As stated above

ANNEXURE - A**SUMMARY OF THE PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING (EGM) OF 2024-25 OF THE MEMBERS OF LOGICA INFOWAY LIMITED (FORMERLY; EASTERN LOGICA INFOWAY LIMITED) HELD ON THURSDAY, 6TH FEBRUARY, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ('VC') OR OTHER AUDIO - VISUAL MEANS ('OAVM')**

DIRECTORS / KEY MANAGERIAL PERSONNEL (KMPS) PRESENT:

- Mr. Gaurav Goel, Chairman cum Managing Director of the Company - Member of Audit Committee & Stakeholders Relationship Committee.
- Mrs. Shweta Goel, Whole time Director of the Company - Chairperson of Corporate Social Responsibility Committee and Member of Stakeholders Relationship Committee.
- Mr. Rakesh Kumar Goel, Non-Executive Director of the Company - Member of Corporate Social Responsibility Committee and Nomination and Remuneration Committee.
- Mr. Dinesh Arya, Independent Director of the Company - Chairman of Audit Committee, Member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee.
- Mr. Nil Kamal Samanta, Independent Director of the Company - Chairman of Stakeholders Relationship Committee and Member of Audit Committee.
- Mr. Deepak Kumar Jha - Chief Financial Officer.
- Mr. Ankur Bhutani - Chief Operating Officer (North).

IN ATTENDANCE:

- Ms. Priyanka Gera - Company Secretary & Compliance Officer

INVITEES PRESENT:

- CS Amit Kumar, PCS - Partner at M/s Kumar Goel & Associates - Scrutinizer of the Meeting.

LEAVE OF ABSENCE

- Mrs. Vinita Saraf, Independent Director of the Company and Chairperson of Nomination and Remuneration Committee – was not able to attend the meeting due to her pre-occupation and sorted Leave of Absence.

MEMBERS PRESENT:

Total number of members attended the EGM were 9 holding 73.73% of shares in the company.

PROCEEDINGS:

Ms. Priyanka Gera, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested Mr. Gaurav Goel, Chairperson cum Managing Director of the Meeting, to call the meeting to order.

The Chairman confirmed that the requisite quorum was present and called the meeting to order and requested Ms. Priyanka Gera to commence the proceedings.

The Company Secretary confirmed that the Notice of this Extra-Ordinary General Meeting and Corrigendum to the EGM notice was already circulated to the members and took it as read.

She further requested the Chairman to address the stakeholders present. The Chairman extended a very warm welcome to all the stakeholders who were present virtually and thanked them for maintaining continued support and trust in the company. He further informed them about certain important points regarding the participation and voting at this meeting.

- Considering all the statutory requirements, both under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had decided to follow a process that ensures larger participation of the members and also provided equal opportunity to all Members in the voting process at this EGM.
- Therefore, as previously informed, the Members may note that this meeting is being held through video conferencing and other audio-visual means in compliance with the provisions of the Companies Act, 2013 read with applicable circulars issued by the Ministry of Corporate Affairs.
- Participation of members through video conferencing/other audio-visual means is being reckoned for the purpose of quorum as per the circular issued by the MCA and Section 103 of the Companies Act, 2013.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM.
- Proceedings of the EGM will also be recorded and the transcript of the same would be made available on the website of the Company and BSE at the earliest.
- The Company has provided the facility to cast the votes electronically through remote e-voting facility from Monday, February 3, 2025 (09:00 A.M. IST) and ends on Wednesday, February 5, 2025 (05:00 P.M. IST), on all resolutions set forth in the Notice of EGM. Members who have not yet cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the EGM through e-voting facility and 15 minutes after conclusion of the agenda.
- Members are requested to refer to the instructions provided in the notice to cast the vote.
- In compliance with the MCA Circulars, the items of special business in the AGM Notice are considered unavoidable and hence are proposed for approval of the members.

- The text of the resolutions along with the statement pursuant to Section 102 of the Companies Act, 2013, is provided in the Notice circulated to the members.

The Company Secretary, provided the brief on the proposed resolutions as set forth in the Notice and the following items of business were transacted at the meeting:

1. To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association, as mentioned under Notice of EGM as a Special Business
- to be passed as an Ordinary Resolution.
2. To alter the Article II (3) (Share Capital and Variation of Rights) of Article of Association of the Company, as mentioned under Notice of EGM as a Special Business
- to be passed as a Special Resolution.
3. To approve the issuance of 10,26,000 Equity Shares of the Company on preferential basis to Promoter/Promoter Group and Non-Promoters (Certain Identified Non-Promoter Group/Entities - Public Category), as mentioned under Notice of EGM as a Special Business
- to be passed as a Special Resolution.

There was no proposing and seconding as the e-voting was already been undertaken as per the Companies Act and the secretarial standards.

After all the resolutions/ agenda were read out, Ms. Priyanka Gera, requested the Chairman to address the queries, if any from the shareholders. The Chairman informed that the company has not received any questions in advance from any shareholder with regard to the agendas to this EGM and if there is anything else remaining, he requested to contact the Secretarial department.

As there were no pending matter left, the Company Secretary extended the vote of thanks to the Chairman, Directors, KMP's, Scrutinizer and members of the Company who had joined the meeting. She further informed that the results of the voting on each resolution shall be determined by adding the votes of remote E-voting and E-voting facility available during the EGM and **Mr. Amit Kumar**, the scrutinizer for the E voting process will be submitting the report thereon and the results of the voting would then be declared and uploaded on the company's website, stock exchange website and NSDL's website in accordance with the relevant provisions of the Companies Act and the SEBI LODR Regulations.

As there were no pending matter left, the Company Secretary concluded the EGM at **12:58 P.M.** after keeping the meeting open for 15 minutes for e-voting to be completed.

Note: The above should not be construed to be the minutes of the proceedings of the Extraordinary General Meeting of the Company.

For LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer