



EL/SEC/2025-26/34

June 25, 2025

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Proceedings of the 17th Annual General Meeting of the Company held on June 25, 2025

In continuation to our intimation dated May 28, 2025, we would like to inform that the 17th AGM of the Company was held on June 25, 2025 at 11:00 A.M. (IST) and concluded at 11:20 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). The business mentioned in the Notice dated May 06, 2025 was transacted during the AGM.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

The video recording of the proceedings of the AGM is also available on the Company's website at www.emudhra.com.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304

Encl: As above



Summary of proceedings of the 17th Annual General Meeting of eMudhra Limited:

The 17th Annual General Meeting (“AGM”) of the Members of eMudhra Limited (“the Company”) was held on Wednesday, June 25, 2025, at 11:00 A.M. (IST) and concluded at 11:20 A.M. (IST), through video conferencing and other audio-visual means (“VC”). The meeting was conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the circulars issued by the Securities and Exchange Board of India (“SEBI”), and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. V. Srinivasan chaired the meeting. The Chairman informed the Members that the AGM is being held through video conferencing in accordance with the circulars issued by the MCA and SEBI. He requested his colleagues to introduce themselves. As the requisite quorum was present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined via VC and delivered his speech.

The Chairman informed the Members that the Company had provided the facility to cast their votes electronically through the e-voting service provider, National Securities Depository Limited (“NSDL”), on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. The Company had taken all requisite steps to enable Members to participate and vote on the items of business considered at the AGM. Since there was no physical attendance of Members and in compliance with the circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable. Further, the registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice, were made available for inspection by the Members in electronic mode.

Mr. Johnson Xavier, Company Secretary, provided a summary of the Statutory Auditors’ Report and Secretarial Audit Report for the financial year 2024–25. The Members were informed that both reports did not contain any qualifications, reservations, adverse remarks or disclaimers. The Notice convening the AGM and the Auditors’ Reports for the financial year ended March 31, 2025, were taken as read.

The resolutions pertaining to the following items as set out in the Notice of the 17th AGM dated May 6, 2025, were duly transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC and other audio-visual means:

No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To declare Dividend on Equity Shares for the financial year 2024-25	Ordinary Resolution
3	To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		

4	To appoint Mr. Venkatadri Chandrasekaran (DIN: 03126243) as an Independent Director of the Company	Special Resolution
5	To appoint Mr. Shivanand Rama Shettigar (DIN: 00209835) as an Independent Director of the Company	Special Resolution
6	To appoint Secretarial Auditor of the Company	Ordinary Resolution
7	To approve and adopt Employee Stock Option/Restricted Stock Unit Scheme called “eMudhra ESOP/RSU Scheme 2025” for grant of employee stock options/restricted stock units to the eligible employees and directors of the company	Special Resolution
8	To approve granting of ESOPs/RSUs to the employees / directors of subsidiary(ies) of the Company (In India and Overseas) under the “eMudhra ESOP/RSU Scheme 2025” (2025 Scheme)	Special Resolution

The voting on all the above resolutions was conducted through remote e-voting which commenced on Sunday, June 22, 2025 at 09.00 A.M. (IST) ended on Tuesday, June 24, 2025 at 5.00 P.M. (IST). Further, the Members who had not cast their votes electronically and were otherwise not barred from doing so and had participated in the AGM were provided an opportunity to cast their votes through e-voting during the AGM.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with consolidated Scrutinizer’s Report will be disseminated to the exchanges and will be placed on the Company’s website, i.e., www.emudhra.com in due course.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304