

Registered Office :
S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex,
V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004.
E-mail : contactus@quadpro.co.in | Web.: www.quadpro.co.in
Tel.: 7926462233, 88888 45027 | CIN : L67190KA2010PLC055750



Date: August 31,2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

Sub: Outcome of Board meeting held today i.e. on August 31, 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Quadpro ITeS Limited (Security Id.: QUADPRO).

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on Saturday, August 31, 2024 at Corporate office of the Company situated at 408, Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad-380006, which was commenced at 11.00 A.M. and concluded at 11.30 A.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24;
2. Decided to call 14th Annual General Meeting of the Company on Saturday, September 28, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 14th Annual General Meeting of the Company.
3. Approved Appointment of M/s. SCS and Co. LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 20, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting system during the 14th AGM.

The Notice of 14th Annual General Meeting and Annual Report for the Financial Year will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

4. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting
5. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Yours faithfully,

For and on behalf of,
Quadpro ITeS Limited

Stuti Kinariwala
Company Secretary
Membership No : A46213