OCTAWARE

The Bridge To Productivity

CIN: L72200MH2005PLC153539

10th November, 2020

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 10th November, 2020

Following business was transacted at EGM of the company held on Tuesday, 10th November, 2020 at 11 a.m.at Unit 003, Tower II, Seepz++ Bldg., Andheri East, Mumbai-400096:

Special Business:

a) Appointment of Shankar & Kishor, Chartered Accountants as the Statutory Auditors of the Company.

The EGM concluded at 02:00 p.m.

The copy of proceedings of Extra Ordinary General Meeting has been attached along with this letter.

Kindly take on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited

Octaware Technologies Limited Mumbai

Ankit Mehra
Company Secretary and Compliance Officer

PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF OCTAWARE TECHNOLOGIES LIMITED HELD AT UNIT 003, TOWER II, SEEPZ++ BLDG, SEEPZ SEZ, ANDHERI EAST, MUMBAI-400096 AT 11 A.M.

PRESENT:
Directors:

Mr. Mohammed Aslam Khan	- Chairman & Managing Director and Member
Ms. Shahnawaz Shaikh	- Director
Mrs. Rabia Khan	- Independent Director
Mr. Siraj Gunwan	- Director

Company Secretary:
Mr. Ankit Mehra

Members:
Date of AGM: **10th November, 2020**
Total Number of Shareholders: **129**
Members present in person: **16 (All individuals)**
Proxies Present: **0**

Mr. Mohammed Aslam khan, the Chairman of the Company took the Chair

1. At 11.00 A.M., the Chairman commenced the meeting by welcoming the Members to the Extra Ordinary General Meeting. The Chairman announced that the requisite quorum being present, the meeting was called in order.

2. The Chairman announced that the Register of Directors' Shareholding maintained pursuant to provision of the Companies Act, 2013 and register of contracts or arrangements in which Directors and KMPs are interested is available to the Shareholders for inspection, throughout the Meeting.

3. The Chairman introduced the Members of the Board, those sitting on the Dias.

4. Thereafter, The Chairman commenced the formal agenda as per the Notice of the Extra Ordinary General Meeting and with the consent of the Members present; the Notice convening the meeting was taken as read.

5. The Shareholders gave their consent to the said flow of the EGM proceedings and the Chairman addressed the members of the Company.

6. The Chairman then commenced the Agenda of the Meeting.

7. The following items of business as set out in the Notice of the EGM, were transacted:

No.	**Resolutions**	**Type of Resolution**
	Ordinary Business	
	Special Business	
1.	Appointment of Shankar & Kishor, Chartered Accountants as the Statutory Auditors of the Company:	Ordinary

8. <u>**VOTE OF THANKS**</u>

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 02 P.M.

Yours faithfully,
For Octaware Technologies Limited

Ankit Mehra
Company Secretary and Compliance Officer