

Gluhend India Private Limited

(A Sage Group Company)

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CIN - U74994MH2017FTC303216



14th September 2023

The Secretary (Listing Department)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, 25th Floor, Fort

Mumbai – 400 001

ISIN: INE744Z07027

Scrip Code: 957731

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company

Dear Sir

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company.

The EGM was held on Friday, 18th day of August 2023 at 05:00 P.M. (IST) through Video Conferencing (VC).

The Directors present elected Mr. Madhur Aneja, Managing Director as Chairman of the meeting. The Chairman welcomed the other Directors and members present at the meeting. All 3 Members holding 100% of the equity share capital were present through VC.

Mrs. Jitasha Grover, Company Secretary informed the Chairman that the quorum is present. Then Chairman declared the meeting open.

With the consent of the Members present, the Notice convening the EGM of the Company was taken as read. The business of the Meeting as per the Notice thereof was thereafter taken up item wise.

Item No.	Particulars
1.	Regularization of appointment of Mr. Nitish Nirbhaya Agarwal as Nominee Director on behalf of Koi Structured Credit Pte. Limited, Debenture Holder
2.	Approval of the Alteration of Articles of Association of the Company pursuant to change of Nominee Director
3.	Approval of the Alteration of Articles of Association of the Company

After voting, the Chairman declared the resolutions been passed unanimously on show of hands.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chairman, Directors and the Members present.

You are requested to take the above information on your records.

For Gluhend India Private Limited

Jitasha Grover

Company Secretary

Memb. No. 37424