

Gluhend India Private Limited

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,

Delhi - 110 092, INDIA Tel: 011-48464300

E-mail: info@sagemetals.co.in

CIN - U74994MH2017FTC303216



20th December 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 Tuesday, 19th day of December 2023 at 05:30 P.M. (IST) through Video Conferencing (VC).

Mr. Madhur Aneja, Managing Director was elected 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.

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. | Approval of the alteration of Articles of Association of the Company to provide authorization for the appointment of Mr. Sanchit Jain as an Alternate Director to Mr. Nitish Nirbhaya Agrawal, Nominee Director (representing interest of Koi Structured Credit Pte. Ltd., Debenture Holder) |
| 2. | Approval of the appointment of Mr. Sanchit Jain as an Alternate Director to Mr. Nitish Nirbhaya Agrawal, Nominee Director (representing interest of Koi Structured Credit Pte. Ltd., Debenture Holder) |
| 3. | Approval of the regularization of appointment of Mr. Matthew Constantino as Director of the Company |

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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