



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,  
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)  
E-mail : [contact@shigan.net](mailto:contact@shigan.net), website : [www.shigan-quantum.com](http://www.shigan-quantum.com)  
GST No : 06AAMCS5292H1ZY  
CIN No. : U72200DL2008PLC184341

**Shigan Quantum Technologies Limited**

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Scrip Code : SHIGAN

11<sup>th</sup> September 2024

Dear Sir,

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**Sub: Proceedings of 16<sup>th</sup> Annual General Meeting**

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In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 11<sup>th</sup> September 2024 is enclosed herewith.

Kindly take the above record.

This is for your kind information and records.

Thanking You,

Yours faithfully

**For Shigan Quantum Technologies Limited**

Digitally signed  
by AMAN BISHT  
Date: 2024.09.11  
14:01:00 +05'30'

**Aman Bisht**  
**Company Secretary & Compliance Officer**

**Registered Office :**  
Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062



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**Shigan Quantum Technologies Limited**

## **Summary of the Proceedings of the 16<sup>th</sup> Annual General Meeting**

The 16<sup>th</sup> Annual General Meeting ('AGM') of Shigan Quantum Technologies Limited (the 'Company') was held on Wednesday, 11<sup>th</sup> September, 2024 at 11:30 A.M. IST (Indian Standard Time) at Stellar Resorts, NH-8, Yawantika Colony, Rajokri, New Delhi, Delhi 110038

Mr. Aman Bisht, Company Secretary and Compliance Officer extended a warm welcome to the Shareholders, Directors and Special Invitees to the 16<sup>th</sup> Annual General Meeting. All the Directors of the Company, Scrutinizer & Secretarial Auditor and Chief Financial Officer of the Company were present in the meeting.

The Statutory Registers were available for inspection by the Members.

The Company Secretary confirmed that the requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed that the Notice convening the 16<sup>th</sup> Annual General Meeting have already been served to the members and with the permission of Chairman & members present, the same was taken as read.

Considering all the statutory requirements, both under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had decided to follow a process that ensured larger participation and also provided equal opportunity to all Members in the voting process at the AGM. Resolutions in Notice to 16<sup>th</sup> Annual General Meeting were put to vote at the AGM.

The voting rights were as per the number of equity shares held by the shareholders as on 02<sup>nd</sup> September 2024 i.e. the cut-off date. Mr. Manish Manwani, Practicing Company Secretary (Membership No. : ACS 29163 ; COP No. : 23510) was appointed as the Scrutinizer for the purpose of voting conducted at the AGM.

Thereafter, the Chairman delivered his speech covering an insight on the performance of the Company and his vision moving forward. After that, the Chairman invited queries from the members which were replied in great detail by the Chairman. The Company Secretary announced that the result of Voting will be disseminated to the Stock Exchange and will also be placed on the website of the Company within 2 days from the date of the Annual General Meeting.

The Chairman thanked all the shareholders for their presence and support and concluded the Annual General Meeting.

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## Shigan Quantum Technologies Limited

The following items of business as per the notice convening the 16th Annual General Meeting were tabled at the meeting:

### ORDINARY BUSINESS

1. **ORDINARY RESOLUTION:** "To receive, consider and adopt the Audited Standalone Financial Statements of the Company, for the financial year ended 31<sup>st</sup> March, 2024, together with the report of the Board of Director's and Auditor's thereon".
2. **ORDINARY RESOLUTION:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.
3. **ORDINARY RESOLUTION:** "To appoint Mr. Shishir Agrawal (DIN-00054871) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as Director".
4. **ORDINARY RESOLUTION:** To approve re-appointment of Statutory Auditors of the Company and fixing their remuneration.

### SPECIAL BUSINESS

5. **ORDINARY RESOLUTION:** "Ratification of remuneration of Cost auditor for financial year 2024-25".
6. **ORDINARY RESOLUTION:** "To approve for undertaking material related party transactions(s) with M/s CLH Gaseous Fuel Applications Private Limited".
7. **ORDINARY RESOLUTION:** "To approve for undertaking material related party transactions(s) with M/s Shigan Telematics Private Limited".
8. **ORDINARY RESOLUTION:** "To approve for undertaking material related party transactions(s) with M/s Shigan Industries Private Limited".

As there was no further business to transact, the meeting was concluded at 12:45 P.M with a vote of thanks to the Chairman and all the Directors.

The aforesaid proceedings do not purport to be or constitute the minutes of the proceedings of the said General Meeting of the Company.

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