



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

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

28 September 2023

Dear Sir,

Sub: Proceedings of 15th Annual General Meeting

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 15th Annual General Meeting of the Company held on Thursday, 28 September 2023 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

Gunjan Gupta
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 15th Annual General Meeting

The 15th Annual General Meeting ('AGM') of Shigan Quantum Technologies Limited (the 'Company') was held on Thursday, 28th September, 2023 at 11:30 A.M. IST (Indian Standard Time) at Stellar Resorts, NH-8, Yawantika Colony, Rajokri, New Delhi, Delhi 110038

Ms. Swati Bahl, Asst. Company Secretary extended a warm welcome to the Shareholders, Directors and Special Invitees to the 15th Annual General Meeting. All the Directors of the Company (except Mr. Gagan Agrawal, Joint Managing Director & Mr. Balraj Bhanot, Independent Director), Scrutinizer & Secretarial Auditor, Chief Financial Officer and Company Secretary & Compliance Officer of the Company were present in the meeting.

The Statutory Registers were available for inspection by the Members.

After confirmation that the requisite quorum being present, the Chairman called the meeting to order

The Asst. Company Secretary informed that the Notice convening the 15th 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 15th 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 21st September 2023 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 in FY 2022- 23. After that, the Chairman invited queries from the members which were replied in great detail by the Chairman and 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 working 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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The following items of business as per the notice convening the 15th 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 31st March, 2023, along 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, 2023 together with the Report of the Auditors thereon."
3. **ORDINARY RESOLUTION:** "To appoint Mr. Gagan Agrawal (DIN-00054879) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as Director".

SPECIAL BUSINESS

4. **ORDINARY RESOLUTION:** "Ratification of remuneration of Cost auditor for financial year 2023-24"
5. **SPECIAL RESOLUTION:** "To approve for undertaking material related party transactions(s) with M/s CLH Gaseous Fuel Applications Private Limited".
6. **SPECIAL RESOLUTION:** "To approve for undertaking material related party transactions(s) with M/s Shigan Telematics Private Limited".

As there was no further business to transact, the meeting was concluded at 12:10 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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