

To,

Date: 18th September, 2021

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Sub: Proceedings of 11th Annual General Meeting held on Friday, 17th September, 2021

Dear Sir,

We wish to inform you that the 11th Annual General Meeting ("AGM") of Mindpool Technologies Limited was held on Friday, September 17th, 2021 at 4:00 P.M. through video-conferencing (VC) / Other Audio Visual Means. Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the summary of the meeting is attached below.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), the Company had provided the facility to its Members holding shares as on cut-off date i.e. Friday, September 10th, 2021, to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on Monday, September 13th, 2021 at 9:00 A.M. and ended on Thursday, September 16th, 2021 at 5:00 P.M. and through e-voting facility to the Members attending the AGM and had not voted earlier through remote e-voting.

This is for your information and record.

Yours faithfully,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

Encl below:

SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING

| Day, Date and Time of AGM | Friday, 17 th September 2021 at 4:00 PM (IST) | | | | | | | | | |
|------------------------------------|--|---------------------|------------|------|---|--|---------------------|---|--|---------------------|
| Mode | Through Video Conferencing/ Other Audio-Visual Means | | | | | | | | | |
| Deemed venue Time | Registered office- 3rd & 4th, SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune, MH- 411027 | | | | | | | | | |
| Present: | | | | | | | | | | |
| Directors | Mr. Ritesh Sharma, Chairman & Managing Director Mrs. Poonam Sharma, Whole Time Director Mr. Kaustubh Karwe, Independent Director Mr. Sunil Jain, Independent Director | | | | | | | | | |
| Key Managerial Personnel | Mr. Sathish Kumar Ganesan, Chief Financial Officer Mr. Sanskar Prabhakar, Company Secretary | | | | | | | | | |
| Statutory Auditor | Mr. Madhavan Iyengar, Partner- R.B. Sharma & Co. LLP | | | | | | | | | |
| Secretarial Auditor | Mr. Sunil Nanal, Designated Partner- KANJ & Co. LLP Mrs. Vaishnavi Pawase, Associate- KANJ & Co. LLP | | | | | | | | | |
| Members | 11 (In person through VC/OAVM) Facility to appoint proxy was dispensed with as the meeting was held through VC/OAVM | | | | | | | | | |
| Chairman of this Meeting | Mr. Ritesh Sharma, Chairman & Managing Director | | | | | | | | | |
| Business conducted at this Meeting | <p>The Chairman addressed the shareholders and provided a quick glimpse on the Company, its recent offerings, highlights of the year gone by, its strategy and opportunities ahead. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report, Directors Report were taken as read. The Members were provided with the opportunity to register as speaker shareholder and raise queries, express their views, however, no queries were received.</p> <p>Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members.</p> | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Item No.</th> <th>Resolution</th> <th>Type</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.</td> <td>Ordinary Resolution</td> </tr> <tr> <td>2</td> <td>To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at</td> <td>Ordinary Resolution</td> </tr> </tbody> </table> | Item No. | Resolution | Type | 1 | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | 2 | To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at | Ordinary Resolution |
| Item No. | Resolution | Type | | | | | | | | |
| 1 | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | | | | | | | | |
| 2 | To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at | Ordinary Resolution | | | | | | | | |

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|---------------------|---|---|---------------------|
| | this Annual General Meeting and being eligible, offers herself for re-appointment. | | |
| | 3 | To appoint Mr. Sunil Jain (DIN 08313434) as an Independent Director of the Company. | Ordinary Resolution |
| | 4 | To consider the disinvestment in subsidiary Company. | Special Resolution |
| Voting | In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Friday, September 10th, 2021. | | |
| Remote e-Voting | commenced on: | Monday- 13 th September 2021 at 9:00 AM | |
| | concluded on: | Thursday, 16 th September 2021 at 05:00 PM | |
| E-voting at Meeting | The facility was made available for those members who participated in the meeting and had not cast their votes already. | | |
| | The facility was facilitated through remote e-voting during the AGM and concluded 15 minutes post completion of proceedings of the Meeting. | | |
| Scrutinizer | Mr. Sunil Nanal, Designated Partner, KANJ & Co. LLP | | |
| Results | Shall be submitted separately, in due course. | | |

Yours faithfully,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089