

Date: 27/09/2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

NSE SYMBOL: FONEBOX,

ISIN: INE0Q4701019

SUB.: PROCEEDINGS/OUTCOME OF 04TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 27TH SEPTEMBER, 2024.

Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting summary of proceedings of the 04TH Annual General Meeting of the Members of Fonebox Retail Limited held on Friday, 27th September, 2024 commenced at 02.00 P.M. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact businesses as stated in the notice of 04th AGM dated 29th August, 2024, convening the AGM.

The voting results of the 04th Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The 04th Annual General Meeting of the Company was concluded at 02.10 P.M. IST.

You are requested to kindly take the above information on your record.

For, Fonebox Retail Limited

Charmi Shah
Company Secretary
Membership No: A61029



SUMMARY OF PROCEEDINGS OF THE 04TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 27TH DAY OF SEPTEMBER, 2024.

The 4th Annual General Meeting (“the AGM”) of the Members of the Company was held on Friday, 27th Day of September, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which was commenced at 02.00 P.M. IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

The Company Secretary welcomed all Members, Stakeholders, Auditors and Invitees who had joined the meeting through Video Conferencing. The Company Secretary informed that this 04th AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and The Securities and Exchange Board of India (“SEBI”). The Company Secretary informed that the Company had made arrangements with KFin Technologies Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. Then Company Secretary have introduced Directors, Statutory Auditors, Secretarial Auditors, and Internal Auditor. She also informed the members that Mr. Manishbhai Patel, Executive Chairman of the company, would be Chairman of this meeting.

The Company Secretary informed the Members that in accordance with the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the Annual General Meeting. The remote e-voting commenced at 09.00 A.M on Tuesday, 24th September, 2024 and ended at 05.00 P.M on Thursday, 26th September, 2024. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

All requisite Statutory Registers were made available electronically on the website of the Company for inspection of the Members during the AGM.

The company secretary requested Mr. Manishbhai Girishbhai Patel (Chairman) to address the shareholders at the Annual General Meeting. The Chairman thereafter addressed the shareholders and gave his speech. He had also presented financial highlights of the Company.

With the permission of Shareholders, the Report of Board of Directors, the Financial Statements for the financial year ended 31st March, 2024 and the Notice convening the 04th AGM were taken as read. As there were no qualifications in the Audit Report, it was not required to be read. Thereafter with the approval of Chairman of the meeting, the following businesses as set out in the notice convening 4th AGM were conducted:

Item No. 1

Ordinary Resolution for consideration and adoption of Audited Financial Statements of the company for the Financial Year ended 31st march, 2024 along with the reports of the directors and auditors thereon.

Item No. 2

Ordinary Resolution for Appointment of Mr. Parth Lallubhai Desai (DIN:01452248), who retires by rotation and being eligible, offer himself for re-appointment.

Item No. 3

Ordinary Resolution for giving approval for related party transactions.

The Company Secretary requested the members registered as speakers to ask their queries, since no shareholder has registered as speaker, company secretary had proceed further.

As mentioned earlier an opportunity was given by way of e-voting to members who had not cast their vote through remote e voting.

The Company had appointed Mr. Gunjan Kotecha, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Results for remote e-voting and e-voting during AGM will be announced and displayed on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations within Two working days of the conclusion of this AGM.

We sincerely appreciate the present shareholders for their continuous cooperation and for making this meeting successful.

As all the business of the meeting was completed, the Company Secretary with the permission of the Chairman, declared the meeting as concluded with vote of thanks.

The meeting commenced at 2:00 P.M. and concluded at 2:10 P.M. IST.

For, Fonebox Retail Limited



Charmi Shah
Company Secretary
Membership No: A61029