

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

30th SEPTEMBER, 2021

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 505594

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on 30th September, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 30th September, 2021 at the Registered Office of the Company.

1. To receive, consider and adopt the audited Balance Sheet as on **31st March 2021**, the Profit and Loss Account for the year ended **31st March 2021** and the Directors' Report and Auditors' Report thereon.
2. To appoint Director in place of Mrs. **Kavita Sheth** (DIN- 00603594) who retires by rotation and being eligible offers herself for reappointment.

The above businesses were transacted through remote e-voting and Voting at the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Thanking you,

Yours faithfully,
For, Multiplus Holdings Limited

Jignesh R. Sheth
Managing Director
DIN: 00290211

