

MULTIPLUS HOLDINGS LIMITED

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

30th September 2024

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

Security Code: 505594
Security ID: MULTIIN

Dear Sir/Madam,

Sub: Proceedings of 42nd Annual General Meeting of the Company held on 30th September 2024

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 42nd Annual General Meeting of the Company held on Monday the 30th September 2024 at 11:00 a.m. at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) Mumbai - 400086:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mrs. Kavita Sheth (DIN: 00603594) as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for re-appointment of M/s. DGMS & COMPANY as a statutory Auditor and to fix their remuneration.
4. Re-Appointment of Mr. Jignesh Sheth as Chairman and Managing Director.

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

The Annual general meeting commenced today at 11:00 a.m. and was concluded at 11:30 a.m. (IST).

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

Kindly take note of the above.

Thanking you,

Yours faithfully,
For MULTIPLUS HOLDINGS LIMITED

JIGNESH
RAMNIKLAL
SHETH

Digitally signed by JIGNESH RAMNIKLAL SHETH
(DN: cn=JIGNESH RAMNIKLAL SHETH, o=JIGNESH RAMNIKLAL SHETH, email=jignesh.sheth@multiplus.com, c=IN)
Date: 2024.09.30 11:30:10 +05'30'

JIGNESH SHETH
Managing Director
DIN: 00290211