

Date: 04th September, 2021

To

The Listing Manager,
Department of Corporate services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg,
Fort Mumbai, Maharashtra 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Saturday – 04th September, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Scrip Code-531225-XTGlobal Infotech Limited (Formerly Frontier Informatics Limited)

With reference to the captioned subject, this is to inform the Exchange that the Third Board Meeting of M/s. XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) held on Saturday – 04th September, 2021 at 10:00 AM and concluded at 11:30 AM, the following businesses were duly considered and approved by the Board subject to the approval of Shareholders wherever required in the ensuing 33rd Annual General Meeting:

1. Approved Related Party Transactions with Xenosoft Technologies (India) Private Limited and XTGlobal Inc. for the year 2021-22.
2. Approved Re-appointment of Ms. Vuppuluri Sreedevi (DIN:02148540) as Whole-time Director of the Company
3. Approved Re-appointment of Mr. Venkata Appala Narasimha Raju Kalidindi (DIN:08835460) as Independent Non-Executive Director of the Company
4. Approved Director's Report for the Financial Year 2020-21
5. Noted and approved Secretarial Audit Report for the Financial Year 2020-21 provided by M/s. VCSR & Associates, Practicing Company Secretaries
6. Noted and approved Annual Report of the Company for the Financial Year 2020-21
7. Appointed M/s. C. Ramchandram & Co., Chartered Accountants as a Statutory Auditors of the Company for five Financial Year
8. Appointed M/s. T Mohan & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2021-22
9. Appointed M/s. VCSR & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2021-22
10. Approved ratification of Special Resolution (Acquisition of 44.33% stake in Network Objects Inc. by us





General Meeting of members of the Company on 31st December, 2020 under the directions of BSE, to ratify the Resolution at the ensuing AGM of the Company.

11. Appointed M/s. VCSR & Associates, Company Secretaries as Scrutinizer for conducting remote E-Voting and Poll Voting at the ensuing e-Annual General Meeting
12. Appointed KFin Technologies Private Limited, RTA for availing facility of E-AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM")
13. Approved Notice of 33rd Annual General Meeting of the Company; further approved the calendar of events for Annual General Meeting. 33rd Annual General Meeting of the Company is scheduled to be held on 29th September, 2021 at 10:30 AM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM").
14. Authorised Mr. K. Raghuram, CFO to attend AGM of Xenosoft Technologies (India) Private Limited as an authorised representative on behalf of the Company.
15. Other general matters

Kindly take the above on your records and oblige.

Yours faithfully,

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer

