

Date: 26th July, 2025.

To,

**The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited**

P. J. Tower, Dalai Street, Mumbai – 400 001.

Dear Sir,

Subject: Proceedings of 17th Annual General Meeting of the Company

Reference: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

BSE Scrip ID: POBS: Scrip Code: 543352

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 17th Annual General Meeting of the Company held on Saturday, 26th July, 2025 held at the Registered office of the Company A2 & A3, 7th Floor, Ashar No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely

For PlatinumOne Business Services Limited

**Amey
Saxena** Digitally signed
by Amey Saxena
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Amey Saxena

DIN: 02194001

Managing Director

PlatinumOne Business Services Limited

Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W), Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240

www.platinumone.in

**Proceedings of the 17th Annual General Meeting of the Company held on
Saturday, 26th July, 2025.**

The 17th Annual General Meeting ("17th AGM") of members of the Company, PlatinumOne Business Services Limited (the "Company") was held on Saturday the 26th July, 2025 at 10.30 a.m. at the Registered office of the Company situated at office No.A2 & A3, 7th Floor, Ashar IT Park, Road No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India, to transact the various businesses as mentioned in the Notice convening the 17th AGM.

The Meeting commenced at 10.30 a.m.

Mr. Amey Saxena, Managing Director (the "MD"), chaired the meeting.

The MD welcomed the members of the Company, Board members and other invitees present at the 17th AGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the 17th AGM.

The MD also acknowledged the attendance of representatives of Statutory Auditors and Secretarial Auditors of the Company.

Then MD requested the Company Secretary to provide the general instructions and conduct the proceedings of the meeting.

Then Company Secretary welcomed all the shareholders at the 17th AGM. She informed the members present that the Company representations from 3 Body Corporate shareholders, representing 12,79,284 Equity Shares, authorising their authorised representatives, to attend and vote at the meeting.

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The Company has received NIL proxies.

It was further informed to the members that all Statutory Registers maintained under the Companies Act, 2013 were kept open for the inspection of the members electronically.

The Statutory Registers, including Register of Members, Register of Directors Shareholding, Register of Contracts etc. were kept open for the inspection of the members throughout the meeting.

Company Secretary further informed the members present that Statutory Audit Report and Secretarial Audit Report do not contain any adverse observation or disqualification. Accordingly, with the permission of the members present, the Statutory Auditor Report and Secretarial Audit Report were taken as read.

Thereafter the Chairman informed to the members present, various aspects of the financial performance of the Company during the financial year.

Shareholders then interacted with the Chairman, Executive Director and Independent Directors. The Chairman answered to the various concerns of the shareholders during the meeting.

Thereafter the Company Secretary informed the members about the voting process to be conducted. She also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, have been appointed as Scrutinizer for the voting process.

Thereafter the Company Secretary briefed the members present about the resolutions proposed to be passed. Accordingly, the following resolutions were proposed and seconded in following manner

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Resolution 1 : Ordinary Resolution

Adoption of the Audited financial statements along with Report of the Auditors' for the financial year ended 31st March, 2025 and the Directors' Report thereon;

Proposed by : Hitesh Solanki

Seconded by : Umesh Pandya

Resolution 2: Ordinary Resolution

To consider the appointment of Mr. Ratul Lahiri (DIN: 02197443), Director of the Company who retires by rotation and being eligible offers himself for re appointment.

Proposed by : Giridhar Adepu

Seconded by : Vipin Giri

Resolution 3: Ordinary Resolution

To consider and declare the Final Dividend on Equity Shares @20% i.e. Re.2/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2025

Proposed by : Hitesh Solanki

Seconded by : Giridhar Adepu

Thereafter the Scrutinizer opened the Ballot Box in front of the members present and then locked the Ballot Box in presence of members present.

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The members present casted their votes through ballot paper.

The Chairman then placed vote of thanks to the members present, the Directors, Auditors.

Thereafter the Company Secretary declared the meeting as concluded.

**Amey
Saxena** Digitally signed
by Amey Saxena
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