



Veranda Learning Solutions Limited
(formerly Veranda Learning Solutions Private
Limited)(formerly Andromeda Edutech
Private Limited)

7th August 2023

BSE Limited Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543514	National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 051 Symbol : VERANDA
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Sir/ Madam,

Sub: Proceedings of the Extra-Ordinary General Meeting held on Monday, August 07, 2023

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing gist of proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held on **Monday, August 07, 2023**, at **11.00A.M.** and concluded at **11.27A.M.** through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

The aforesaid information is also hosted on the website of the Company viz **www.verandalearning.com**.

Kindly take the same on record and display the same on the website of your exchange.

**Thanking you,
For Veranda Learning Solutions Limited**

**M. Anantharamakrishnan
Company Secretary & Compliance Officer
M. No- ACS- 7187**

Encl: as above

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Gist of Proceedings of the Extra-Ordinary General Meeting of the Company

A. Date, time, and venue of the Extra-Ordinary General Meeting (“Meeting/EGM”):

The Extra-Ordinary General Meeting (EGM) of the Members of Veranda Learning Solutions Limited was held on **Monday**, August 07, 2023, at 11.00 A.M through Video Conferencing (“VC”) and concluded at 11.27 A.M.

B. Proceedings in brief:

Members Present through Video Conferencing: 32

Directors and KMP Present through Video Conferencing:8

- ☑ M. Anantharamakrishnan, Company Secretary & Compliance Officer of the company welcomed all the members to the Extra-Ordinary General Meeting of the company.
- ☑ M. Anantharamakrishnan, invited Mr. Kalpathi S Suresh, Chairman cum Executive Director of the Company to preside over and conduct the proceedings of the meeting.
- ☑ Mr. Kalpathi S Suresh, Chairman Cum Executive Director of the Company, occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
- ☑ The Chairman welcomed the members present and thanked all the members for joining the meeting.
- ☑ The Chairman confirmed that the convening of the virtual Extra-Ordinary General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has engaged the services of Central Depository Services (India) Limited (CDSL) to Provide the facility of remote e-voting and e-voting during the EGM.
- ☑ The Chairman informed that the Valuation Reports issued by the Registered valuer, Compliance Certificate issued by the Practising Company Secretary, Private Placement Offer Letter (PAS-4), Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, Draft Amended Memorandum of Association (MOA) are available electronically for inspection by the members during the EGM for inspection in digital form through the e-voting platform of CDSL.

- ☑ The Chairman welcomed and introduced the Board of Directors.
- ☑ The Chairman acknowledged the presence of Mr. K Sridhar, Practicing Company Secretary, Scrutinizer for the EGM to verify and validate the voting results.
- ☑ With the permission of the members, the chairman proceeded with the Meeting.
- ☑ With the permission of the members, the Chairman took the Notice of the Extra-Ordinary General Meeting, Corrigendum to EGM Notice and 2nd Corrigendum to EGM Notice (“**EGM Notice**”) as read. The Items considered at the Extra-Ordinary General Meeting (EGM) are as follows: -

Sl.No.	Special Business	Type of Resolution
1.	To consider and approve to offer, issue and allot Equity Shares on Preferential Basis for Consideration other than Cash	Special Resolution
2.	Amendment of the Object Clause of the Memorandum of Association of the Company	Special Resolution
3.	Approval of Material Related Party Transaction	Ordinary Resolution

- ☑ The Chairman further informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e- voting facility to the Members of the Company in respect of businesses to be transacted at the Extra-Ordinary General Meeting through the e-voting portal of Central Depository Services Limited (CDSL) from **09.00 am on Friday, August 04, 2023 to 5.00 pm on Sunday, August 06, 2023** and the said facility was also operational at the Meeting for the members who were attending the Meeting and have not already cast their vote(s) through remote e-voting.
- ☑ The Chairman informed that Mr. K Sridhar, Practicing Company Secretary, appointed as Scrutinizer for the remote e-voting, will also act as Scrutinizer for the E-voting conducted at the EGM.
- ☑ M Anantharamakrishnan, Company Secretary & Compliance Officer of the Company confirmed that no request has come from any shareholders to speak at the meeting.
- ☑ Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. K Sridhar Practicing Company Secretary, the Scrutinizer to verify and validate the e-voting.



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C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the EGM Notice.
- The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Result of voting (remote e-voting and voting at the meeting through electronic votingsystem)

All the resolutions set out in the EGM Notice have been passed with requisite majority.

- The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to Stock Exchanges and also upload on the website of the Company.
- This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

Kindly take the same on record and display the same on the website of your exchange.

**Thanking you,
For Veranda Learning Solutions Limited**

**M. Anantharamakrishnan
Company Secretary & Compliance Officer
M. No- ACS- 7187**