

# Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015  
Certified Company

Date: 09<sup>th</sup> August 2023

To,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Respected Sir / Madam,

**Subject: Proceedings of the 01/2023-24 Extra Ordinary General Meeting of the Members of Integrated Personnel Services Limited, held on 09<sup>th</sup> August 2023.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of the 01/2023-24 Extra Ordinary General Meeting of the Members of Integrated Personnel Services Limited held on Wednesday, 09<sup>th</sup> August 2023 at 11:00 A.M. (IST) through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The proceedings of the EGM will also be hosted on the Company's website at <https://www.integratedpersonnelservices.com/eogm/>

We request you to take the same on record.

For Integrated Personnel Services Limited

Tarang Raghuvir Goyal  
Managing Director  
DIN 01885882  
Enclosure: a/a

**Registered Office :** 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)  
Tel.: 022-42300200 • E-mail : [coordinator@ipsgroup.co.in](mailto:coordinator@ipsgroup.co.in) • Website : [www.integratedpersonnelservices.com](http://www.integratedpersonnelservices.com)

**Branch Offices :** Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: U74190MH2004PLC144160**

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## SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF INTEGRATED PERSONNEL SERVICES LIMITED

The Extraordinary General Meeting ('EGM') of the members of the Integrated Personnel Services Limited ("the company") was held on Wednesday, 09th August 2023 at 11:00 A.M. (IST) through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

The meeting was held in compliance with General Circular No 11/2022 dated 28.12.2022, 20/2021 issued in continuation to MCA General Circular No. 14/2020 dated 8 April 2021, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September, 2020 and 39/2020 dated 31 December 2020 and 10/2021 dated 23 June 2021 and 20/2021 dated December 08, 2021 in this regard and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as the Circulars) along with applicable provisions of the Companies Act, 2013.

### Directors Present in the Meeting:

Tarang Raghuvir Goyal	: Managing Director
Sandeep Kaur Goyal	: Executive Director
Raghuvir Prasad Goyal	: Non-executive Director & Chairman
Girish Kumar Joshi	: Independent Director

### In Attendance:

Hariom Sarda	: Independent Director
Haridasan Krishnan Unni Nair	: Chief Financial Officer
Mukesh Saraswat	: Secretarial Auditor & Scrutinizer

### Leave of absence was granted to:

Ashok Nagori	: Independent Director
Kajal Jinam Shah	: Company Secretary & Compliance Officer

The Statutory Auditor and Internal Auditor could not attend the EGM.

The meeting commenced at 11:10 AM (IST).

The Chairman of the company Mr. Tarang Raghuvir Goyal took the chair and in the absence of Ms. Kajal Jinam Shah, Company Secretary & Compliance Officer, Ms. Kavita Yadav, Assistant Company Secretary of the company welcomed the members in the EGM.

Ms. Kavita Yadav, then introduced the members of the Board, KMP and the Secretarial Auditor & Scrutinizer.

Ms. Kavita Yadav then welcomed the Shareholders, Directors, KMP and Secretarial Auditor & Scrutinizer to the meeting. As the requisite Quorum was present, she called the meeting to order and proceeded with the meeting.

Ms. Kavita Yadav informed the members that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Wednesday 02nd August 2023 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from 09:00 a.m. (IST) on Saturday 05th August 2023 and upto 5.00 p.m. (IST) on Tuesday 08th August 2023. Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the EGM. No voting will be allowed once the EGM is over. All the documents referred to in the notice of EGM are available for inspection. As the EGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

Ms. Kavita Yadav, further informed that the Company had appointed M/s M. K. Saraswat & Associates, Practising Company Secretaries as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results declared along with the Scrutinizers' Report would be placed on the Company's website, website of RTA i.e. Bigshare Services Pvt Ltd and the results would also be communicated to the National Stock Exchange of India Limited.

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Tel.: 022-42300200 • E-mail : coordinator@ipsgroup.co.in • Website : www.integratedpersonnelservices.com

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Ms. Kavita Yadav, then informed that the Notice of the Extraordinary General Meeting dated 13th July 2023 was already sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The same has also been made available on the Company's website, website of RTA i.e. Bigshare Services Pvt Ltd and on the website of the National Stock Exchange of India Limited. She then with the concurrence of all the members present informed that the notice convening the EGM of the Company was taken as read. She then read out the headings of the resolution items put to vote through remote e-voting and e-voting at the EGM:

ITEM NUMBER 1: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.

ITEM NUMBER 2: TO CONSIDER AND APPROVE THE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS FORMING PART OF THE PROMOTER & PROMOTER GROUP & NON-PROMOTER PUBLIC:

ITEM NUMBER 3: TO RE-APPOINT MR. TARANG RAGHUVIR GOYAL [DIN 01885882] AS MANAGING DIRECTOR OF THE COMPANY AND APPROVE THE PAYMENT OF REMUNERATION.

ITEM NUMBER 4: TO REGULARISE THE APPOINTMENT MR. HARIOM SARDA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Thereafter, she requested the moderator to allow speaker shareholders to raise their queries/views one by one. There were no speaker shareholders who had registered themselves.

She then informed the members that the remote e-voting will be kept opened for further 15 minutes after the conclusion of the EGM and results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also be sent to the stock exchange within 48 hours from the conclusion of the EGM.

She then thanked the Shareholders, Directors, KMP and Secretarial Auditor & Scrutinizer for their continued support and for attending the Meeting through VC/ OAVM and declared the Meeting as closed.

The meeting concluded at 11:20 A.M (IST).

This is for your information and records. Thanking you,

For Integrated Personnel Services Limited

Tarang Raghuvir Goyal  
Managing Director  
DIN 01885882