

Ref: Protean/Secretarial/2025-26/62

September 18, 2025

To,

BSE Limited ("BSE")
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 544021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India
Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Proceedings of the 30th Annual General Meeting of the Company held on September 18, 2025

Pursuant to the provisions of Regulation(s) 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the summary of proceedings of the 30th Annual General Meeting (AGM) of the Company held today i.e. Thursday, September 18, 2025 through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

The AGM commenced at 03:00 P.M. (IST) and concluded at 04:02 P.M. (IST). Thereafter, e-voting was open for 15 minutes from the conclusion of AGM which ended at 04:17 P.M. (IST).

This is for your information and records.

Thanking you,
Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637
Encl: As above

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18,
2025

The 30th Annual General Meeting (“AGM/Meeting”) of the Members of Protean eGov Technologies Limited (“the Company”) was held on Thursday, September 18, 2025 through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”). The deemed venue for the AGM was the Registered Office of the Company situated at 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. The AGM commenced at 03:00 P.M. (IST) and concluded at 04:02 P.M. (IST). Thereafter, e-voting was open for 15 minutes from the conclusion of AGM which ended at 04:17 P.M. (IST).

Directors, Key Managerial Personnel and Auditors in attendance:

1. **Mr. Shailesh Haribhakti**, Non-Executive Non-Independent Director & Chairman
2. **Mr. A. P. Hota**, Independent Director
3. **Mr. Shailesh Kekre**, Independent Director
4. **Mr. Lloyd Mathias**, Independent Director
5. **Ms. Preeti Mehta**, Independent Director
6. **Ms. Aruna Rao**, Independent Director
7. **Mr. Suresh Sethi**, Managing Director & CEO
8. **Mr. Sandeep Mantri**, Chief Financial Officer
9. **Mr. Maulesh Kantharia**, Company Secretary & Compliance Officer
10. **Mr. Shabbir Readymadewala** of M/s. B S R & Associates LLP, Chartered Accountants, Statutory Auditors of the Company
11. **Ms. Malati Kumar** of M/s S. N. Ananthasubramanian & Co, Company Secretaries, Secretarial Auditor of the Company and Scrutiniser for this AGM

Mr. Shailesh Haribhakti chaired the AGM. On behalf of the Board, the Chairman welcomed all the Members, Auditors and other Invitees who joined the Meeting through VC / OAVM. As the requisite quorum was present, the Chairman called the Meeting to order. He introduced himself and the Directors, Key Managerial Personnel and Chief Operating Officer present at the Meeting. He informed that the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Thereafter, Mr. Maulesh Kantharia, Company Secretary & Compliance Officer, informed that the AGM is being held through VC / OAVM in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), and as per applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

He also informed the Members that the statutory registers and documents referred to in the Notice of the 30th AGM were available for inspection electronically.

The Company Secretary explained the Members the general instructions regarding participation and voting at the Meeting. He further informed the Members that the Company has provided facility to its Members to exercise their right to vote by electronic means as well as e-voting during the AGM, through remote e-voting services of National Securities Depository Limited (“NSDL”) and appointed M/s. S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

The Company Secretary briefed about the following resolutions set-out in the Notice of the 30th AGM of the Company:

Item No.	Resolution	Type
1.	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors’ and Auditors’ thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors’ thereon	Ordinary
2.	To declare a dividend of Rs.10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended March 31, 2025	Ordinary
3.	To appoint a Director in place of Mr. Shailesh Haribhakti (DIN: 00007347) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To appoint M/s S. N. Ananthasubramanian & Co, Practising Company Secretaries as Secretarial Auditors and fix their remuneration	Ordinary

The Chairman confirmed the Notice as read. He informed that the remote e-voting period commenced on Monday, September 15, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 2025 at 05:00 P.M. The facility for e-voting during the AGM was also provided for those Members who were present at the AGM and who had not cast their votes earlier.

Thereafter, Mr. Suresh Sethi, Managing Director & CEO, apprised the Members *inter alia* about successful listing of the Company on the trading platform of National Stock Exchange of India Limited (NSE), the milestones achieved by the Company, operational and financial performance for FY 2024-25, new businesses and innovative products across multiple domains and various international geographies. He expressed his gratitude to all the stakeholders for their continuing guidance and constant support to the Company.

Subsequently, the Chairman initiated Question & Answer session, whereby the Members may express their views and seek clarification on the operations and performance of the Company and requested the Managing Director to respond to the same. Accordingly, the Company Secretary invited the Members who had pre-registered themselves as speakers to put forth their views and ask their questions one by one. After hearing from the speaker shareholders, Mr. Suresh Sethi, Managing Director & CEO and Mr. Sandeep Mantri, Chief Financial Officer, replied to their queries and questions.

Thereafter, the Chairman informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically. He further informed that the Company shall separately submit the Voting Results and Scrutiniser's Report to the Stock Exchanges and shall also place the same on the website of the Company and NSDL.

The Chairman thanked all the Members, Auditors and other Invitees for taking the initiative to participate in the AGM through VC / OAVM. The Chairman then declared the 30th AGM as closed.

For Protean eGov Technologies Limited

Maulesh Kantharia

Company Secretary & Compliance Officer

FCS 9637