

April 12, 2024

**The Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [532541]  
Equity ISIN INE591G01017  
Non-Convertible Bond ISIN INE591G08012

**The General Manager,**  
**Department of Corporate Services**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
NSE Symbol – [COFORGE]

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the Extra-Ordinary General Meeting held on April 12, 2024**

Dear Sir,

This is to inform that the Extra-Ordinary General Meeting of the Members of the Company was convened today, on Friday, April 12, 2024 at 09:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

**SUMMARY OF THE PROCEEDINGS**

**Directors Present:**

S. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Basab Pradhan	Chairman & Independent Director	USA
2.	Mr. Sudhir Singh	Chief Executive Officer & Executive Director	USA
3.	Mr. Anil Kumar Chanana	Independent Director	Gurugram, India
4.	Ms. Mary Beth Boucher	Independent Director	USA
5.	Mr. Patrick John Cordes	Non-Executive Director	Singapore
6.	Mr. DK Singh	Independent Director	USA

**In Attendance:**

S. No.	Name of the Official	Designation	Attended through VC from
1.	Mr. Saurabh Goel	Chief Financial Officer	Noida, India
2.	Ms. Barkha Sharma	Company Secretary	Noida, India
4.	Mr. Nityanand Singh	Scrutinizer	New Delhi, India

**Quorum of the Meeting:**

**A total of 59 members attended the meeting.**

Mr. Basab Pradhan, the Chairman of the Company presided over the meeting. The Chairman informed that the Extra-Ordinary General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company present at the meeting except Mr. Hari Gopalakrishnan.

In accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, with all amendments thereto, the Company had provided e-voting facility on the NSDL e-voting platform for transacting the business contained in the Notice. The e-voting commenced on Tuesday, April 09, 2024 at 09:00 A.M. and ended on Thursday, April 11, 2024 at 05:00 P.M. The Board of Directors had appointed M/s Nityanand & Associates, Company Secretaries, as scrutinizer for conducting both the remote e-voting and e-voting at EGM through VC/OVAM.

The Notice of the meeting convening Extra-Ordinary General Meeting was taken as read.

It was also informed to the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

The following item of business, as per the Notice of EGM was tabled at the meeting. Members were provided a facility to ask questions or express their views through VC/audio and clarifications were provided to the queries raised by the members.

S. No.	Particulars of Business	Nature of Business
1.	To raise capital by way of a qualified institutions placement or any permitted means to eligible investors through an issuance of equity shares and/or other eligible securities	Special

Further, the Members were also informed by the Chairman that the result of remote e-voting and e-voting at EGM will be announced within two working days from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office of the Company.

The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizer's Report. The Chairman informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company.

The meeting commenced at 09:00 A.M. and concluded at 09:58 A.M. (including time allowed for e-voting at EGM).

This is for your information and records.

Yours faithfully

For **Coforge Limited**

**Barkha Sharma**  
**Company Secretary**  
ACS No. 24060