

August 24, 2022

The Manager,
Department of Corporate Services
BSE Limited
 Floor 25, P.J. Towers,
 Dalal Street, Mumbai – 400 001
 BSE Scrip code – [532541]
 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 Scrip code – [COFORGE]

Sub: Summary of the Proceedings of the 30th Annual General Meeting held on August 24, 2022 under Regulation 30 of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 30th Annual General Meeting of the Members of the Company was convened today, on Wednesday, August 24, 2022 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.

SUMMARY OF THE PROCEEDINGS

Directors Present:

S. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Basab Pradhan	Chairman & Independent Director	Gurugram, India
2.	Mr. Sudhir Singh	Chief Executive Officer & Executive Director	Greater Noida, India
3.	Mr. Hari Gopalakrishnan	Non-Executive Director	Mumbai, India
4.	Mr. Patrick John Cordes	Non-Executive Director	Hong-Kong
5.	Mr. Kirtiram Hariharan	Non-Executive Director	Singapore
6.	Mr. Kenneth Tuck Juen Cheong	Non-Executive Director	Singapore
7.	Mr. Ashwani Puri	Independent Director	USA
8.	Ms. Mary Beth Boucher	Independent Director	USA

In Attendance:

S. No.	Name of the Official	Designation	Attended through VC from
1.	Mr. Ajay Kalra	Chief Financial Officer	Gurugram, India
2.	Ms. Barkha Sharma	Company Secretary	Gurugram, India

Coforge Limited

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.
 Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforgetech.com
 Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.
 Tel.: +91 11 41029 297, Fax: +91 11 2641 4900
 CIN: L72100DL1992PLC048753

3.	Mr. Amit Virmani	Partner, Statutory Auditors	New Delhi, India
4.	Mr. Ranjeet Pandey	Secretarial Auditor	New, Delhi
5.	Mr. Nityanand Singh	Scrutinizer	New Delhi

Quorum of the Meeting:

A total of 117 members attended the meeting.

Mr. Basab Pradhan, the Chairman of the Company presided over the meeting. The Chairman informed that the annual 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 attended the meeting.

In accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with all amendments thereto, the company had provided e-voting facility on the NSDL e-voting platform for transacting the businesses contained in the notice. The e-voting commenced on Saturday, August 20, 2022 at 09:00 A.M. and ended on Tuesday, August 23, 2022 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 AGM through VC/OVAM.

Thereafter, the Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The Notice of the meeting Auditors' Report on the financial statements with all annexures thereto of the company for the year ended March 31, 2022 were taken as read.

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

The following items of business, as per the Notice of AGM were tabled at the meeting. Shareholders 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 receive, consider and adopt: a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, 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, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2.	To confirm Interim Dividend aggregating to INR 52 per equity share of the face value of INR 10 each for the Financial Year 2021-22.	Ordinary

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3.	To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Kirtiram Hariharan (DIN: 01785506) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To re-appoint M/s S R Batliboi & Associates, LLP Statutory Auditor of the Company and fix their remuneration for a second term of five years.	Ordinary
6.	To approve the commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.	Special

Further, the Members were also informed by the Chairman that the result of E-voting and voting at the AGM will be announced within 48 hours 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 10:44 A.M. (including time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully

For **Coforge Limited**

Ms. Barkha Sharma
Company Secretary