

12th August, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: **FROG**

Dear Sir /Madam,

Subject: **Proceedings of 20th Annual General Meeting of the Company**

We wish to inform you that the 20th Annual General Meeting ('AGM/Meeting') of the Company was held on Monday, August 12, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated July 17, 2024 convening the Meeting, were transacted.

In this regard, please find enclosed herewith a Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations.

The Meeting commenced at 03.48 P.M. (IST) and concluded at 04.10 P.M. (IST)

Kindly take the same on your record.

Thanking You

**For and on behalf of
Frog Cellsat Limited**

**Rajat Sharma
Deputy Company Secretary
& Compliance Officer**

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING OF FROG CELLSAT LIMITED HELD ON MONDAY, AUGUST 12, 2024 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 20th Annual General Meeting ('AGM/Meeting') of the members of Frog Cellsat Limited (the Company') was held on Monday, August 12, 2024 commenced at 03.48 P.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The following Directors and Key Managerial Personnel(s) were present:

S.No.	Name of Director	Designation
1.	Mr. Konark Trivedi	Managing Director
2.	Mrs. Sonal Trivedi	Whole Time Director
3.	Mr. Tarun Tularam Sharma	Executive Director
4.	Mr. Barathy Sundram	Independent Director
5.	Mr. Ajay Kalayil Chacko	Independent Director
6.	Mr. Charan Jeet Kalra	Chief Financial Officer
7.	Mr. Rajat Sharma	Deputy Company Secretary & Compliance Officer
OTHER REPRESENTATIVES		
1.	Mr. Harsh Kumar (M/s. Singhi Chugh & Kumar, Chartered Accountants)	Statutory Auditors
2.	Mr. Sanjay Chugh	Secretarial Auditor

The Meeting commenced at 03:48 P.M. (IST) and concluded at 04:10 P.M. (IST). Mr. Konark Trivedi, Managing Director of the Company chaired the meeting and extended a warm welcome to all the members attending the meeting through VC/OAVM. Then he made his opening remarks and delivered his official address to the members.

In terms of the MCA Circulars and SEBI Circular, the requirement of appointing proxies was not applicable. As per the records of attendance, 15 shareholders attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection.

Mr. Rajat Sharma, Deputy Company Secretary & Compliance Officer of the Company, welcomed the members and briefed them on the general instructions relating to their participation at the Meeting through Audio-Visual means. He further informed that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

Mr. Rajat Sharma also informed that the Board had appointed Mr. Sanjay Chugh, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner and he was present at the Meeting.

With the consent of the members present at the Meeting, the Notice along with the Annual Report which consist of Audited Financial Statements, Directors’ and Auditors’ Report for the year ended March 31, 2024 which was sent to the members through electronic mode and the same is also available on the website of the company, were taken as read.

Members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period commenced before the date of AGM on Friday, August 09, 2024 (09:00 A.M. IST) and ended on Sunday, August 11, 2024 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by NSDL as detailed in the Notice.

The following resolutions were proposed as set out in the Notice:

Item No.	Item Description	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Shri Tarun Tularam Sharma (DIN: 08849614), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Konark Trivedi, Managing Director of the Company.

Mr. Tarun Tularam Sharma, Executive Director of the Company extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer’s Report would be announced within 48 hours of the conclusion of the AGM.

Notes:

(i) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

For Frog Cellsat Limited

Rajat Sharma
Deputy Company Secretary
& Compliance Officer