

ERC SL/Sec/2023-24/36

September 30, 2023

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Re.: Proceedings of the 17th Annual General Meeting

This is to inform you that the Members at the 17th Annual General Meeting of the Company held on Saturday September 30, 2023 at 2:00 p.m. at the Corporate Office of the Company have:-

- 1) adopted the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board and Auditors thereon;
- 2) approved the appointment of Mr. Santosh Dadheech (DIN: 00916204) as Director;
- 3) approved the appointment of M/s. Nangia & Co. LLP, Chartered Accountants (FRN:002391C/N500069) as the Statutory Auditors of the Company;
- 4) approved the alteration to the Articles of Association of the Company by insertion of clause 49(3) after the existing clause 49(2) of the Articles of Association of the Company to comply with the requirements of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary