

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

Registered office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Email: info@seshachal.com, Website: www.seshachal.com , Phone: 04032945858

To

Date: 30/09/2026

BSE Limited

Corporate office

Phiroze Jeejeebhoy towers,

Dalal Street

Mumbai-400001

Sub: Submission of proceedings of the 32nd Annual General Meeting of Seshachal Technologies Limited held on 30th September, 2026.

Ref: ISIN: INE331F01028

Scrip Code: 531794

Dear Sir

In respect to the above captioned subject we would like to bring to your kind notice that the 32nd Annual General meeting of the members of Seshachal Technologies Limited was held on Wednesday, the 30th day of September, 2026 and in that regard please find enclosed the copy of proceedings of the Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You

Yours Faithfully

For and on behalf of Seshachal Technologies Limited


Raj Singh Rawat
(Managing Director & CFO)
DIN: 03498135



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SUMMARY OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the Members of Seshachal Technologies Limited commenced at 12:00 noon on Wednesday, 30th September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with the Circulars of Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

DIRECTORS/KMP PRESENT IN THE MEETING:

Sl. No.	Name of Director/ KMP	Designation
1.	Raj Singh Rawat	Managing Director and CFO
2.	Nilesh Sharma	Director
3.	Rajesh Gandhi	Director
4.	Deepika Devjibhai Patel	Company Secretary cum Compliance Officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING:

Sl. No.	Name of the officials	Designation
1.	Piyush Gandhi	Proprietor of M/s Piyush Gandhi & Associates, Company Secretaries, Secretarial Auditor

The proceedings of the meeting are given hereunder:

Ms. Deepika Devjibhai Patel, Company Secretary and Compliance officer of the Company welcomed the members to the 32nd Annual General Meeting of the company.

The Company Secretary then requested Mr. Raj Singh Rawat, chairman of the board, to address the members.

Mr. Raj Singh Rawat, Chairman of the Board occupied the Chair. As requisite quorum was present through video conferencing, the Chairman called the Meeting to order. The Chairman delivered his speech and thanked the members for their active participation and continued support.

The Company Secretary informed that the 32nd AGM Notice and Annual Report for the financial year 2025-26 have already been sent to the members whose email ids were registered with the Company/RTA or Depository Participants. With the permission of members, the Notice convening the 32nd Annual General Meeting was taken as read. As there were no qualifications in the Auditor's Report, the same was also taken as read.

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The Chairman then briefed about the financial performance of the Company and also about the changes in share capital of the company.

The Company Secretary then briefed the members about the e-voting process as follows:

As per the Circulars issued by IVICA and SEBI this AGM is being held through video conference. The facility for joining this meeting through video conference or other audio-visual means has been made available for the members on a first-come-first serve basis.

As the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable.

The Company has received requests from a few members to register them as speakers at the meeting. Accordingly, the floor will be open for these members to express their views and ask questions once the Chairman opens the floor for questions and answers.

The Company had provided the facility to cast the votes electronically on all resolutions set forth in the Notice.

Members who have not yet cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.

The Members who have exercised their right to vote through Remote e-voting and who are present at this AGM may participate in the meeting. However, they shall not be allowed to vote again.

The Board of Directors appointed Piyush Gandhi & Associates, Company Secretaries, represented by Mr. Piyush Gandhi, Proprietor, as the scrutinizer to supervise the remote e-voting and venue voting process in a fair and transparent manner.

The Company Secretary further informed that based on the scrutinizer's report the voting results will be announced and informed accordingly.

The following items of business as per the notice of the AGM were transacted at the meeting:

Ordinary Business

Item 1- To receive, consider and adopt the audited financial statements for the Financial Year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon

Item 2- To re-appoint Mr. Rajesh Gandhi (DIN: 02120813), who retires by rotation as a Director at this Annual General Meeting and being eligible seeks re-appointment.

Special Business

Item 3- Appointment of Mr. Raj Singh Rawat (DIN: 03498135) as Managing Director of the company for a period of 5 years with effect from 23.04.2026

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The Chairman then invited the members to seek clarifications, if any, and offer their comments. No Clarifications were sought by any shareholder.

The Company Secretary then thanked the members for the active participation in the meeting and declared the conclusion of the business part of the meeting.

The Meeting concluded at 12.20 PM with a vote of thanks to the Chair.

Thanking You

Yours Faithfully

For Seshachal Technologies Limited


Raj Singh Rawat
(Managing Director & CFO)
DIN: 03498135

