

September 28, 2024

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE Symbol: BEACON

Sub: Proceedings of 9th Annual General Meeting of the Company held on Saturday, September 28, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the 9th Annual General Meeting (AGM) of the Company was held on Saturday, September 28, 2024 at 11:29 A.M. due to the want of quorum through Video Conferencing/ Other Audio-Visual Means to transact the following business:

Item No.	Agenda Item	Type of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Report(s) of Board of Directors and Auditors thereon	Ordinary
2	Appointment of the Statutory Auditors of the Company	Ordinary
3	To Re-appoint Mr. Kaustubh Kulkarni (DIN:02901117), as a director liable to retire by rotation	Ordinary
4	Re-appointment of Mr. Pratapsingh Indrajitsingh Nathani (DIN: 07224752) as a Chairman and Managing Director of the Company	Special

BEACON TRUSTEESHIP LIMITED

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 Email : contact@beacontrustee.co.in

Website : www.beacontrustee.co.in CIN : L74999MH2015PLC271288

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The Company provided the remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Wednesday, September 25, 2024 (09:00 A.M.) to Friday, September 27, 2024 (05:00 P.M.). The Company also provided voting facility to the shareholders present at the AGM through VC/OAVM who had not cast their votes earlier. The Proceedings of the meetings are enclosed as Annexure – I

Kindly take the same on record

Yours faithfully,
For **BEACON TRUSTEESHIP LIMITED**

Pratibha Tripathi
Company Secretary
Membership No.: A68747
Encl. a/a

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ANNEXURE I - PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF BEACON TRUSTEESHIP LIMITED

A. Date, time and venue of the Annual General Meeting:

The 9th Annual General Meeting of the Company was held on Saturday, September 28, 2024 through Video Conferencing/ Other Audio-Visual Means. The meeting started at 11:00 A.M. and quorum joined at 11.29 A.M. so the proceedings of the meeting were started at 11.29 A.M.

B. Attendance at the AGM:

18 Members attended the AGM.

Following participants were present in the meeting:

1. Mr. Pratapsingh Nathani - Chairman and Managing Director
2. Mr. Vasanth Paulraj - Independent Director and Chairman of Audit Committee
3. Mr. Kaustubh Kiran Kulkarni – Director
4. Mr. Sanjay Bhasin – Director
5. Mr. Sanjay Sinha - Independent Director
6. Ms. Bhoomika Gupta - Independent Director
7. Ms. Sneha Brijesh Patel - Chief Financial Officer
8. Ms. Pratibha Rajpati Tripathi – Company Secretary.
9. Mr. Vinay Luharuka - Statutory Auditor

C. Proceedings in Brief:

Mr. Pratapsingh Nathani, Chairman, welcomed all the members and participants to the 9th Annual General Meeting of the Company. He further informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman confirmed that the requisite quorum was present at the AGM and called the meeting to order.

The Chairman welcomed the members at the 9th Annual General Meeting of the Company.

The Audit Report for the Financial Year 2023-24 has no qualifications, observations or adverse remarks hence the same were taken as read with the permission of the Members.

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The Chairman delivered the Chairman speech.

The Chairman further informed the Members that the Company has provided facility of remote e-voting to all the members to cast their votes electronically, on all resolutions set forth in the Notice of AGM.

The Company Secretary was authorized to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchange(s).

There being no other business the Chairman concluded the meeting thanking and expressing gratitude to Stakeholders for their consistent support and trust.

The Chairman also announced that the e-voting module shall be open for 15 minutes after the conclusion of meeting. The meeting was concluded at 11.42 A.M. and e-voting concluded at 11.57 A.M. with vote of thanks to the Chair

Notes:

1. The Company will separately intimate the results of e-voting to the stock exchange(s).
2. This document does not constitute minutes of the proceedings the AGM.
3. The Company shall submit the Scrutinizer's Report on or before 30th September, 2024 to the stock exchange(s) and will be available on website of the Company.

For **BEACON TRUSTEESHIP LIMITED**

Pratibha Tripathi
Company Secretary
Membership No.: A68747

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