

South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration Pvt Ltd)
CIN NO.: L13203HR2006PLC049480
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Date: 02.01.2025

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 543986
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SUB: PROCEEDINGS OF 01ST EXTRA ORDINARY GENERAL MEETING OF M/S SOUTH WEST PINNACLE EXPLORATION LIMITED FOR FY 2024-25 HELD ON JANUARY 02, 2025 AT 03:00 PM THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS {"OAVM"}

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III Part A (13), we wish to inform you that the 01st Extra Ordinary General Meeting of the Company for the F.Y. 2024-25 duly held on Thursday, January 02, 2025 at 03.00 PM through Video Conferencing ("VC")/Other Audio Visual Means {"OAVM"} and concluded at 03.22 P.M. The Meeting was duly held in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India {SEBI} Circular and other applicable provisions.

DIRECTORS PRESENT:

Mr. Vikas Jain: Chairman & Managing Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Piyush Jain: Joint Managing Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Rajendra Prasad Ritolia: Non-Executive Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Hari Narain Singh Rajpoot: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

Mrs. Meenakshi Anand: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

Mrs. Shivi Sabharwal: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

IN ATTENDANCE:

Mr. Vardhman Doogar: Statutory Auditor (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Krishna Kumar Singh: Secretarial Auditor & Scrutinizer (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Dinesh Agarwal: Chief Financial Officer (Attended through Video Conferencing/Other Audio Visual Means)

Ms. Vaishali: Company Secretary & Compliance Officer (Attended through Video Conferencing/Other Audio Visual Means)

The number of shareholders as on record date 26th December, 2024 was 9888.

Total number of shareholders attended the meeting (including promoter and promoter group):-

Category	Promoter and Promoter group	Public	Total
In Person	N.A	N.A	N.A
Through Proxy / Authorised Representative	N.A	N.A	N.A
Through Video Conferencing/ Other Audio Visual Means	6	26	32
Total	6	26	32

Ms. Vaishali Company Secretary & Compliance Officer, after ascertaining the presence of requisite quorum, called the Meeting to order.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain procedural and technical points relating to the participation in the 01st Extra Ordinary General Meeting for the F.Y. 2024-25 through VC/OAVM.

The company secretary informed that the EGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) issued time to time.

The Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility. Further the Notice of 01st EGM were sent by e-mail to all the Members whose e-mail address is registered with the Company or the Depository Participant(s)/RTA in compliance with aforementioned MCA and SEBI Circulars.

The Chairman then delivered his speech and stated about the performance, future prospects and current order book position of the Company and main objects of preferential issue/warrants offer. Thereafter, Mr. Piyush Jain, Joint Managing Director also delivered his speech and briefed about the operations highlights of the company.

The followings items of business as set out in the Notice were put for the shareholder's approval through e-voting process:-

Special Business(s): -

1. Alteration/Addition of Articles of Association of the Company (Special Resolution)
2. Issuance of Equity Shares to the Non-Promoter Categories of Persons, on Preferential Basis (Special Resolution)
3. Issuance of Convertible Warrants to Promoter & Non-Promoter Categories of Persons, on Preferential Basis (Special Resolution)

It was informed to the members that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Company Secretaries was appointed as scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM.

It was also informed that remote e-voting was started from 30th December, 2024 and ended on 01st January, 2025 on all the 3 resolutions has been conducted through NSDL and the evoting process at the EGM continued for next 15 minutes from the conclusion of the EGM and thereafter disabled. The result of remote e-voting and e-voting during the EGM, pursuant to the listing regulations together with scrutinizer report on e-voting shall be submitted separately within 2 working days from the conclusion of the meeting. Further, it was informed the members that the result of e-voting shall be disseminated to the Stock Exchange and also be uploaded on the website of the Company.

Thereafter, the company secretary requested the Members to raise the queries which was duly replied by the Chairman and then the Company Secretary concluded the meeting with vote of thanks.

Thanking you,
Yours faithfully,

For SOUTH WEST PINNACLE EXPLORATION LIMITED

**VAISHALI
COMPANY SECRETARY & COMPLIANCE OFFICER**