



**WORKMATES**

**WORKMATES CORE2CLOUD  
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - L93090WB2018PLC228834

info@cloudworkmates.com ✉

+91 82497 11902 ☎

+91 98310 15014

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
(Scrip Code: 544610)

**Date: 25.09.2026**

Dear Sir/Madam,

**Sub:- Proceedings of the 8<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2026**

This is to inform you that the 8<sup>th</sup> Annual General Meeting of the Company was held today, i.e. on Friday, 25<sup>th</sup> September, 2026 at 12:30 P.M. IST through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) platform provided by NSDL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013 (as amended from time to time).

In this regard we are submitting the summary of proceedings of the 8<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report on the remote e-voting and e-voting at the AGM along with the Voting Results based upon the said Scrutinizer's Report shall be uploaded as soon as the said Report is received by the Company.

The same is for your kind information and record.

Thanking You,

Yours Faithfully,  
**For Workmates Core2Cloud Solution Limited**

Purnima Mundhra  
Digitally signed by  
Purnima Mundhra  
Date: 2026.09.25  
15:26:04 +05'30'

**Purnima Mundhra**  
**Company Secretary & Compliance Officer**  
**Membership No. A71229**

**Registered Office**  
Raikva, Flat 7, Floor 3rd, 3A Rammohan  
Mullick Garden Lane, Kolkata, West Bengal- 700010



## SUMMARY OF PROCEEDINGS OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING

The 8<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Workmates Core2Cloud Solution Limited (the “Company”) was held on Friday, 25<sup>th</sup> September 2026 at 12:30 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the Rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

### DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE

The following Directors and Key Managerial Personnel attended the AGM through VC/OAVM:

| Name                       | Designation                            |
|----------------------------|----------------------------------------|
| Mr. Kamal Nath             | Whole Time Director & CEO              |
| Mr. Basanta Kumar Rana     | Managing Director                      |
| Mr. Debasish Sarkar        | Whole Time Director & CFO              |
| Mrs. Prajnashree Mohapatra | Director                               |
| Ms. Suchita Vishnoi        | Independent Director                   |
| Mr. Barathy Sundaram       | Independent Director                   |
| Mr. Ajay Chacko            | Independent Director                   |
| Ms. Purnima Mundhra        | Company Secretary & Compliance Officer |

**Members Present:** 18 Members attended the AGM through VC/OAVM.

### PROCEEDINGS OF THE MEETING

The Company Secretary welcomed the Members and informed them that the requisite quorum was present. Accordingly, Ms. Purnima Mundhra, Company Secretary of the Company, declared the 8<sup>th</sup> Annual General Meeting duly constituted and open.

The Company Secretary informed the Members that all the Directors and Key Managerial Personnel of the Company were present and attending the AGM through VC/OAVM.

The Company Secretary further informed the Members that Mr. Debasish Choudhury, Partner of M. Choudhury & Associates, Statutory Auditors of the Company, Mr. Prateek Kohli, Practicing Company Secretary, Secretarial Auditor and Scrutinizer for the meeting and Mr. Abhimanyu Panda, Partner of S A M P



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& Associates, Internal Auditors of the Company were also present and participating in the AGM through VC/OAVM.

The Company Secretary informed the Members that the Notice convening the 8<sup>th</sup> AGM, together with the Annual Report for the financial year ended 31<sup>st</sup> March 2026, had been circulated electronically to the Members in accordance with the applicable provisions of the Act and the SEBI Listing Regulations.

The Notice of the AGM and the Annual Report were also made available on the website of the Company and on the websites of BSE Limited and NSDL. The requisite web-link to the Notice and Annual Report was also communicated to those Members whose e-mail addresses were not registered with the Company or the Depositories.

### **CHAIRMAN'S ADDRESS**

Mr. Kamal Nath briefed the members about the business overview, financial highlights, key developments & achievements, technical capacity building and performance of its foreign subsidiary.

### **BUSINESS TRANSACTED AT THE AGM**

The Company Secretary thereafter took up the items of business as set out in the Notice of the 8<sup>th</sup> AGM:

Item No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2026, together with the Reports of Auditors and Board of Directors thereon.

Item No. 2 – To appoint a Director in place of Mr. Debasish Sarkar who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 3 – Revision in remuneration of Mr. Debasish Sarkar, Whole-Time Director & Chief Financial Officer of the Company.

Item No. 4 – Revision in remuneration of Mr. Basanta Kumar Rana, Managing Director of the Company.

Since, the AGM was conducted through VC/OAVM, the resolutions were not required to be proposed and seconded. The resolutions as set out in the Notice of the AGM were made available on the NSDL e-voting platform for voting by the Members.

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**VOTING**

The Company had provided the facility of remote e-voting to the Members in respect of all the resolutions set out in the Notice of the AGM. The remote e-voting facility was available from 9:00 a.m. on Tuesday, 22<sup>nd</sup> September 2026 up to 5:00 p.m. on Thursday, 24<sup>th</sup> September 2026.

Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM and for 15 minutes after the conclusion of the AGM, through the e-voting facility provided by NSDL.

The Company Secretary informed the Members that the consolidated voting results, after taking into account the votes cast through remote e-voting and e-voting during the AGM, together with the Scrutinizer's Report, would be submitted to BSE Limited and made available on the website of the Company and on the website of NSDL, within the prescribed time.

**CONCLUSION OF THE MEETING**

There being no other business to transact, the Company Secretary declared the proceedings of the 8<sup>th</sup> AGM concluded.

The Company Secretary thanked the Members for their participation, valuable suggestions and continued trust and confidence in the Company also placed on record his appreciation for the support extended by the Directors, employees, customers, bankers, suppliers, business associates and other stakeholders of the Company.

The Company Secretary thereafter proposed a vote of thanks to the Chair.

The meeting concluded at 1:00 P.M. (IST).

**For Workmates Core2Cloud Solution Limited**

Purnima  
Mundhra

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Purnima Mundhra  
Date: 2026.09.25  
15:24:46 +05'30'

**Purnima Mundhra**  
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