



QVC Exports Limited

(Formerly known as QVC Exports Private Limited)

Address : 770 Anandapur, South City Business Park, 6th Floor, Room No-611

E.M. Bypass, Kolkata 700107, West Bengal, India

Tel : +91 (33) 2419 7677 / 2419 7678 / 4849 8782

E-mail : info@qvcgroup.com, CIN : U27109WB2005PLC104672

Date: 30th September, 2024

To

The Listing Department

National Stock Exchange of India Limited (NSE Emerge Platform)

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra(E),

Mumbai-400051

NSE Symbol: **QVCEL**

Sub: Proceedings of the 19th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

This is to inform you that the 19th Annual General Meeting (AGM) of the Company was held on Monday, 30th day of September, 2024 at 1.00 p.m. (I.S.T) through Video Conferencing ("V.C") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 4th September, 2024.

In this regard, please find enclosed herewith the followings:

- Summary of the Proceedings of the AGM;
- Brief profile of Directors re-appointed at the AGM.

This is for your information and records.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761

Encl: As above



QUALITY * VALUE * COMMITMENT
AN ISO 9001 CERTIFIED ORGANISATION
Website : <http://www.qvcgroup.com>





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PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. QVC EXPORTS LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 1.00 P.M. THROUGH VIDEO CONFERENCING ("V.C") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 19th Annual General Meeting (AGM) of the Company was held on Monday, 30th day of September, 2024 at 1.00 p.m. through Video Conferencing ("V.C") or Other Audio Visual Means ("OAVM").

16 members were present in person at the meeting through Video Conferencing ("V.C") or Other Audio Visual Means ("OAVM").

Mrs. Khushboo Singh, Company Secretary & Compliance Officer of the Company welcomed all the shareholders to the 19th Annual General Meeting of the Company and with the permission of the Chairman, introduced the Directors and the Committee members present at the meeting.

All the Directors were present at the meeting. The Statutory Auditor and Secretarial Auditor were also present through VC/OAVM. Requisite quorum being present, Mrs. Khushboo Singh, requested Mr. Nilesh Kumar Sharma, Managing Director to chair the meeting and commence the proceedings of the meeting.

The Chairman then proceeded to deliver his speech, giving an overview of the performance of the Company.

The Company Secretary informed the members that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Secretarial Standard- 2 on General Meeting (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on **Friday, 27th September, 2024 (9:00 am) and ended on Sunday, 29th September, 2024 (5:00 p.m.)**. Further, members who have not participated in remote e-voting process and who were participating in the meeting were given an opportunity to cast their votes through e-voting on the resolutions as set out in the AGM notice. The e-voting remained active till Fifteen (15) minutes after the conclusion of the meeting. The Board of Directors had appointed Mrs. Sweta Gupta, Proprietor of M/s. RSG & Associates, Company Secretaries, as the Scrutinizer for this meeting. The Voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange within two working days of the Conclusion of the meeting and would be available on the website of the Company and CDSL.



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As the notice was already circulated to all the members, with the permission of the members present, the Notice convening the meeting was taken as read.

Since there were no speakers, so no questions were raised from the Shareholders.

The meeting, thereafter, concluded with a vote of thanks to all members at 1: 30 p.m.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761

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BRIEF PROFILE OF THE DIRECTOR TO BE APPOINTED / RE-APPOINTED AT THE ANNUAL GENERAL MEETING

1. Mrs. Madhu Sharma (DIN:01631019)

Mrs. Madhu Sharma (DIN:01631019) holds a master's degree in arts from BHU. She has experience of more than a decade in human resource management.

She is relative of Mr. Nilesh Kumar Sharma (DIN: 01630995), Chairman-cum-Whole-time Director. She is not debarred from holding office of director by virtue of SEBI order or any such authority.

She is not holding Directorship/Committee Membership in any other listed company. She is holding 71, 800 equity shares in the Company.

2. Mr. Abhiraj Kumar(DIN:03041573)

Mr. Abhiraj Kumar (DIN:03041573) Bihar Intermediate Education Council, Patna to pursue intermediate examination in arts.

He is Independent Director and do not hold any relation with the director and KMPs. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is not holding any equity shares in the Company.



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