

28th December, 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 535647(BSE-SME)

Dear Sir/ Madam,

**Sub: PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING OF
SDC TECHMEDIA LIMITED HELD ON 28TH DECEMBER, 2020.**

The 12th Annual General Meeting of the Members of the Company was held on Monday, 28th day of December, 2020 at 12.30 PM at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai- 600 002.

Mr. Fayaz Usman Faheed, Managing Director of the Company along with three other Directors of the Company, Mrs. Samia Faheed, Mr.Baskaran Sathya Prakash, and Mr. Vasudevan Sridharan were present at the Meeting.

Mr. Baskaran Sathya Prakash was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 7 Shareholders were personally present at the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors Shareholding, Register of Members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 12thAnnual General Meeting and the Directors' Report having been circulated already, be taken as read.

All the business proposed before the 12th Annual General Meeting was conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

SDC TECHMEDIA LIMITED

Formerly know as Onesource Techmedia Limited

NO. 33/1 Wallajah Road, Chepauk, Chennai 600 002, Tel : +91 44 28545757,
Email : info@ostindia.org, customercare@ostindia.org, Web : www.ostml.com
CIN: L72900TN2008PLC067982 / An ISO 9001:2015 Certified Company

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday, 25th December, 2020 at 09.00 a.m. and ended on Sunday, 27th December, 2020 at 05.00 p.m.

Out of the 7 members personally present, 5 members had already exercised their Voting through remote E-Voting facility provided by the Company and 2 members exercised their votes through Ballot Process.

The Items set out in the Notice for which the approval from the Shareholders is required is as follows;

Ordinary Business:

1. Adoption of Financial Statements;
2. Re-Appointment of Mrs. Samia Faheed, Retirement By Rotation;

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 12th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mr. Fayaz Usman Faheed at Phone No: 044-2854 5757 Email ID: info@sdctech.in

For SDC TECHMEDIA LIMITED




FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

SDC TECHMEDIA LIMITED

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