

ELPIS VENTURES PRIVATE LIMITED

September 22, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir(s):

Sub: Disclosure under regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") - Proceedings of the second Annual General Meeting of the Company held on September 21, 2021
Ref.: ISIN INE0BBX08013; Scrip Code 959096

Pursuant to regulation 51(2) read with Schedule III (Part B) (23) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Second Annual General Meeting ("AGM") of the Company was held on Tuesday, September 21, 2021, at 1 PM through video conferring/ other audio visual means. The registered office of the Company deemed as venue of the AGM.

Following directors were present:

1. Mr. Darren Ansell
2. Mr. W R Kumaran

Following members were present:

1. Moribus Holdings Pte Ltd holding 99.99% in the paid-up share capital through their authorized representative Mr. Darren Ansell
2. Dhanlaxmi Infrastructure Pvt. Ltd. holding 0.01% in the paid-up share capital through their authorized representative Mr. Namit Aggarwal

Mr. Darren Ansell, was elected as a Chairman to chair the meeting. Accordingly, he chaired the proceedings of the meeting. The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the second AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman asked the Members if they have any queries and any queries that may be raised afterwards will also be clarified by the Company appropriately.

The following items of business, as per the Notice of AGM were transacted and approved by the Members at the meeting:

S. No.	Particulars	Type of Resolution
Ordinary Business:		
1	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021	Ordinary Resolution

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Special Business:		
2	To change the location of registered office of the company from the state of Karnataka to the state of Maharashtra	Special Resolution
3	Inter Corporate Deposit to Kleio Developers Private Limited	Special Resolution

All the above resolutions were approved by the members unanimously. The meeting then concluded with vote of thanks to the chair.

Kindly take this information on record please. Thanking you,

Yours Sincerely,

For Elpis Ventures Private Limited

Sd/-

Surbhi Zawar

Company Secretary & Compliance Officer