



LIPPI SYSTEMS LIMITED

Translating Vision into Reality

Date: 14TH JUNE, 2026

**To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Ref: LIPPI SYSTEMS LIMITED

SECURITY CODE NO.: 526604

Sub: SUMMARY OF THE PROCEEDINGS OF THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 14TH JUNE, 2026.

Dear Sirs,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Company held on **Sunday, 14th June, 2026 at 11:30 AM IST** at registered office of the Company situated at 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, Ahmedabad – 380 058

The Voting Results of the 01/2026-27 Extra-Ordinary General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The EGM of the Company was concluded at 11:50 AM IST.

For Lippi Systems Limited

Nandlal J. Agrawal
Chairman & Managing Director
DIN: 00336556

Enclosed:

1. Proceedings of 01/2026-27 Extra-Ordinary General Meeting.



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SUMMARY OF PROCEEDINGS OF THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING OF LIPPI SYSTEMS LIMITED HELD ON SUNDAY, 14TH JUNE, 2026

01/2026-27 Extra-Ordinary General meeting of the Company was held on Sunday, June 14, 2026 at registered office of the Company situated at 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, Ahmedabad – 380 058 which was commenced at 11:30 IST and concluded at 11:50 AM IST to seek the approval of members of the Company on resolutions as set out in the notice convening Extra-Ordinary General Meeting.

Mr. Nandlal J. Agrawal, Managing Director (Chairman) of the Company chaired the meeting. Ms. Apexa Panchal, Independent Director of the Company, chaired the proceedings in respect of the items of business where Mr. Nandlal J. Agrawal was deemed to be interested

Thereafter he welcomed the shareholders of the Company and the requisite quorum being present, he called the meeting to be in order.

During the meeting the Notice of Meeting was read.

Thereafter, with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions / queries from the members. There were no questions / queries asked. Thereafter the following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were proposed and seconded by the Members.

SR. NO.	PARTICULARS	MODE OF VOTING	TYPE OF RESOLUTION
	SPECIAL BUSINESSES		
1.	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association	Remote E voting and Poll	Special Resolution.
2.	Issue of Convertible Equity Warrants on a preferential basis (“Preferential Issue”) for cash consideration	Remote E voting and Poll	Special Resolution.

The Chairman of the Company then informed the members present that pursuant to the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the facility of remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company. The remote e-voting commenced on June 11, 2026 (9.00 AM IST) and ended on June 13, 2026 (5.00PM IST). Members who were present at the Extra Ordinary General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through Physical Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members had cast their votes accordingly.

The Board of Directors had appointed Ms. Rupal Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer for remote e-voting and physical poll process at the Extra-Ordinary General Meeting.

The Chairman informed the Members that Combined result of Remote E-voting and voting at the Extra-Ordinary General Meeting through Physical Poll shall be announced within 2 working days of the Extra-Ordinary General Meeting.



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As all the agenda items of the meeting were transacted, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

Kindly take note of the above.

Thanking you,

For Lippi Systems Limited

Nandlal J. Agrawal

Chairman & Managing Director

DIN: 00336556