

# PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085  
E-mail: crazypricingdel@gmail.com, website: www.patback.in, Tel.No. 011-27860681  
CIN: L74999DL1984PLC018747

July 14, 2023

**Metropolitan Stock Exchange of India Limited (MSEI)**

205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070

Dear Sir/Madam,

**Subject: Submission of Proceedings of Extra – Ordinary General Meeting (EGM) of the Company held on Thursday, July 13, 2023.**

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra – Ordinary General Meeting of the Company held on Thursday, July 13, 2023 at Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

The meeting concluded at 03:00 pm on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For **PATBACK BUSINESS LIMITED**

**(PAWAN KUMAR MITTAL)**

**Director**

**DIN: 00749265**

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## **PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF PATBACK BUSINESS LIMITED HELD ON THURSDAY, JULY 13, 2023 AT 11:00 A.M AT ITS REGISTERED OFFICE AT SHOP NO. 325, PLOT NO.3, AGGARWAL PLAZA, DDA COMMUNITY CENTER, SECTOR-14, ROHINI, NEW DELHI-110085.**

The Extra-Ordinary General Meeting of M/s Patback Business Limited was held on Thursday, July 13, 2023 at 11:00 A.M. at the registered office of the Company at Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085. The meeting concluded at 03:00 pm on the same day.

### **Brief details of items deliberated at the Meeting and results thereof:**

- Mr. Pawan Kumar Mittal, Director of the Company, chaired the proceedings of the meeting.
- Mr. Pawan Kumar Mittal (Director and Chairperson), Ms.Kiran Mittal( Director), Mr. Ankit Singhal (Independent Director & Chairman of Audit Committee) , Mr. Ish Sadana (Independent Director) and Mr. Dwarka Prasad Agrawal , Company Secretary& Compliance Officer were present in the meeting.
- In the meeting **10 members** having **54,893** equity shares have recorded their presence at the EGM.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility to the members. The remote e-voting commenced on Monday, July 10, 2023 (9.00 a.m. IST) and ended on Wednesday, July 12, 2023 (5:00 p.m. IST).
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through an electronic platform.
- The Chairperson informed the members that Mr. Aakash Goel, **Proprietor of M/s G Aakash & Associates**, Practising Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process.
- Voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

### **SPECIAL BUSINESS:**

1. Reclassification of Authorised Share Capital and Consequent Amendment to Memorandum.
2. Approval for increase in Authorised Share Capital of the Company.
3. Issuance of Convertible Warrants on a preferential basis.

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The meeting concluded at 03:00 pm. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company at [www.patback.in](http://www.patback.in). The Voting results as per applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

**FOR PATBACK BUSINESS LIMITED**

**(PAWAN KUMAR MITTAL)**  
**Director**  
**DIN: 00749265**