



Date: 23rd April, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/ Madam,

Sub: Outcome of Extra-Ordinary General Meeting ("EGM") of the Company held today i.e., Wednesday, 23rd April, 2025 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015.
Symbol: SLONE; ISIN: INE0SMA01017, Series: ST

We hereby inform you that the Extra-Ordinary General Meeting of the members of the Company held today i.e. on Wednesday, 23rd April, 2025 through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM') at 03:00 P.M. and concluded at 03:12 P.M. in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modifications or re-enactments thereof.

Pursuant to Regulation 30 of the SEBI LODR, please find enclosed proceedings of EGM of the Company.

Kindly take the same on your record.

Thanking You,

For, Slone Infosystems Limited

Rajesh Srichand Khanna
Managing Director
DIN: 09843089



Date: 23rd April, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/ Madam,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held today i.e. Wednesday, 23rd April, 2025
Symbol: SLONE; ISIN: INE0SMA01017, Series: ST

The Extra-Ordinary General Meeting of the members of the Company held today i.e., Wednesday, 23rd April, 2025 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modifications or re-enactments thereof).

The Company Secretary & compliance Officer welcomed all the members and introduced all the Directors present at the meeting.

Mr. Rajesh Khanna, Chairman and Managing Director of the Company has chaired the Meeting. The requisite quorum being present, Chairperson called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about calling of the Extra-Ordinary General Meeting. He concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Thereafter, Mr. Mohit Rajesh Khanna, Whole time Director & CFO responded to all the queries / clarifications sought by the shareholder of the Company and given his vote of thanks to the shareholders for their presence in the meeting.

Then after Company Secretary & compliance Officer has declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group Category" and "Non-Promoter Category" on a preferential basis.	Special Resolution



The Company Secretary & compliance Officer informed the members that Mr. Gaurav Bachani, Proprietor of M/s. Gaurav Bachani & Associates, Practicing Company Secretary has been appointed by the Board as Scrutinizer to scrutinize the remote e- voting and e- voting process in a fair and transparent manner. The results of the voting along with the Scrutinizer's Report shall be announced within 2 (Two) working days of the EGM and shall also be intimated to the Stock Exchange.

The Company Secretary & Compliance Officer thanked the members present in the meeting and declared the meeting as closed. The meeting concluded at 03:12 P.M and the voting lines were kept open for 15 minutes for the members to vote who did not cast their votes through remote e-voting facility.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Slone Infosystems Limited

Rajesh Srichand Khanna
Managing Director
DIN: 09843089