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BBOX/SD/SE/2021/198

December 24, 2021

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Submission of proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the Postal Ballot process conducted pursuant to Postal Ballot Notice dated November 17, 2021 and results declared on December 24, 2021.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

For Black Box Limited
(Formerly known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer
Encl.: A./a.

BLACK BOX LIMITED (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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PROCEEDINGS OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT BY WAY OF ELECTRONIC VOTING FOR THE RESOLUTION AS SET OUT IN THE POSTAL BALLOT NOTICE DATED NOVEMBER 17, 2021

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circular No. 02/2021 dated January 13, 2021 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 ("MCA Circulars") and in view of COVID-19 pandemic, the Company had issued a Postal Ballot Notice dated November 17, 2021 to obtain approval of the Shareholders through Postal Ballot by way of electronic voting for the following business item:

1. Appointment of Mr. Anshuman Ruia (DIN: 00008501) Executive Director of the Company, on office/place of profit in Black Box Technologies LLC, Dubai

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its Members as on cut-off date i.e Friday, November 19, 2021. The remote e-voting Commenced on Wednesday, November 24, 2021 and ended at 5:00 PM (IST) on Thursday, December 23, 2021.

The Board of Directors of the Company had appointed Dr. S. K. Jain, Practicing Company Secretary from M/s. S. K. Jain & Co. (Membership No. 1473 & C.P. No. 3076) as 'Scrutinizer' for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballot notice dated November 17, 2021 was sent to all the Members electronically whose name appeared on the Register of Members as on November 19, 2021 ("Cut-Off Date"). The Company on November 23, 2021 had completed sending Postal Ballot Notice by way of emails through National Securities Depository Limited (NSDL) to the Members/Shareholders who have registered their Email IDs with depositories or with the Company. The intimation about the dispatch of notice and e-voting was also intimated to the Members by way of publication of advertisement in the newspapers namely Navshakti (Marathi Language) and Free Press Journal (English Language) on November 24, 2021.

The scrutinizer after scrutiny of e-voting votes received within the scheduled time has submitted report on December 24, 2021. The result of the e-voting and scrutinizer's report have been submitted with the exchanges separately on December 24, 2021.

Based on the consolidated Scrutinizers Report dated December 24, 2021, the result of the Postal Ballot is as under:



Particulars of Resolution	No. of Total Votes Polled	No. of Votes in favour	% of Votes in favour	No. of Votes against	% of Votes in against
Appointment of Mr. Anshuman Ruia (DIN: 00008501) Executive Director of the Company, on office/place of profit in Black Box Technologies LLC, Dubai	27,21,735	27,21,678	100.00	57	0.00

The Promoters & Promoter Group shareholders, being interested in the resolution, did not participate in the voting.

On the basis of Scrutinizer's Report, Mr. Sujay Sheth, Chairman declared the results of Postal Ballot on December 24, 2021. Resolution as set out in the Postal Ballot Notice dated November 17, 2021 was duly passed on December 23, 2021.

Thanking You,

For **Black Box Limited**
(Formerly known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

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