



Telephone: +91 22 6661 7272 | Email: marketing.india@blackbox.com

BBOX/SD/SE/2022/52

April 21, 2022

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 March 14, 2022 and results declared on April 21, 2022.

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 MARCH 14, 2022

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 General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and in view of COVID-19 pandemic, the Company had issued a Postal Ballot Notice dated March 14, 2022 to obtain approval of the Shareholders through Postal Ballot by way of electronic voting for the following business item(s):

- 1. Amendment in the Articles of Association of the Company; and**
- 2. Sub - Division of Equity Shares of the Company**

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, March 18, 2022. The remote e-voting Commenced on Tuesday, March 22, 2022 and ended at 5:00 PM (IST) on Wednesday, April 20, 2022.

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 March 14, 2022 was sent to all the Members electronically whose name appeared on the Register of Members as on March 18, 2022 ("Cut-Off Date"). The Company on March 21, 2022 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 circulation 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 March 23, 2022.

The scrutinizer after scrutiny of e-voting votes received within the scheduled time has submitted report on April 21, 2022. The result of the e-voting and scrutinizer's report have been submitted with the exchanges separately on April 21, 2022.

Based on the consolidated Scrutinizers Report dated April 21, 2022, 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
Amendment in the Articles of Association of the Company – Special Resolution	68,99,127	68,97,813	99.98	1,314	0.02
Sub - Division of Equity Shares of the Company – Special Resolution	68,99,127	68,97,828	99.98	1,299	0.02

On the basis of Scrutinizer's Report, Mr. Sujay Sheth, Chairman declared the results of Postal Ballot on April 21, 2022. Resolutions as set out in the Postal Ballot Notice dated March 14, 2022 were duly passed on April 20, 2022.

Thanking You,

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

Aditya Goswami
Company Secretary & Compliance Officer

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