



Accelerating Business

AGC Networks Limited
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AGC/SD/SE/2021/186

November 17, 2021

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Outcome of the Board Meeting held on 17.11.2021

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI LODR Regulations, 2015, we wish to inform the exchanges that the Board of Directors of AGC Networks Limited (“the Company”), at their meeting held on today, November 17, 2021 has approved Notice of Postal ballot for seeking approval of the Members of the Company for appointment of Mr. Anshuman Ruia (DIN: 00008501) as Executive Director of Black Box Technologies LLC (BBTL), Dubai, Step-down Subsidiary of the Company, being a position of office/place of profit. The Postal Ballot process will be conducted through remote e-voting facility provided by National Securities Depository Limited (“NSDL”).

The record date/cut-off date for the purpose of remote e-voting for the Postal Ballot is Friday, November 19, 2021. The Calendar of events w.r.t. the Postal ballot process is also annexed herewith for your reference.

This is for your information, record and necessary action.

Thanking you.

Yours Faithfully,
For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A/a

Tentative Calendar of events for Postal Ballot

Sr. No.	Particulars of events	Day and Date
1.	Date on which consent was given by Scrutinizer	Monday, November 15, 2021
2.	Date of meeting of the Board approving the Postal Ballot Notice and Explanatory Statement	Wednesday, November 17, 2021
3.	Date of appointment of Scrutinizer	Wednesday, November 17, 2021
4.	Cut-off Date/Benpos date for determining the Shareholders to whom Postal Ballot Notice will be sent and also for reckoning voting rights	Friday, November 19, 2021
5.	Proposed Date of completion of Circulation of Notice	Tuesday, November 23, 2021
6.	Date of publication of advertisement in newspaper regarding circulation of Postal Ballot Notice to the Members	Wednesday, November 24, 2021
7.	Date of Commencement of e-voting	Wednesday, November 24, 2021
8.	Last date for e-voting	Thursday, December 23, 2021
9.	Date on which resolution/s will be deemed to be passed	Thursday, December 23, 2021
10.	Date of submission of Scrutinizer Report to the Chairman	Friday, December 24, 2021
11.	Date of declaration of results by the Chairman or any person authorized by him in writing	Friday, December 24, 2021
12.	Date of intimation of the results to the BSE Limited, National Stock Exchange of India limited	Friday, December 24, 2021