

September 30, 2023

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of 8th Annual General Meeting of the Company

The Company's 8th Annual General Meeting (AGM) held on Saturday, September 30, 2023 through video conference (VC) / Other Audio-Visual Means (OAVM).

The Meeting commenced at 01.0 p.m. (IST) and concluded at 1.10 p.m. during which remote electronic voting facility was enabled by the NSDL for the members, who were present at the meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 8th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 8th of Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**

Roshan Kumar Rawal
(Managing Director)
DIN: 08658054

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 8th Annual General MEETING

The 8th Annual General Meeting (AGM) of the members of Adjia Technologies Limited ("the Company") held today i.e. Saturday, September 30, 2023 at 1.00 P.M. (IST) through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

The meeting commenced at 1:00 P.M.

As decided by the Board of Directors of the Company, Mr. Roshan Kumar Rawal chaired the meeting.

Mr. Roshan Kumar Rawal, Managing Director, welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Chairman welcomed and introduced all the Panelists present at the Meeting, Board of Directors and Committee Members of the Company. He also informed that Ms. Shweta Nagpal from SSN & Associates, scrutinizer is also present in the Meeting.

The requisite quorum being present and Chairman called the Meeting in order.

The Shareholders were also informed that:

- The Board of Directors have appointed Ms. Shweta Nagpal from SSN & Associates as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of NSDL;
- The Register of Directors and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available on the website of the Company for inspection.

Further, the Chairman, Mr. Roshan Kumar Rawal inform and share the overall performance of the Company during the Financial Year 2022-23.

Mr. Roshan Kumar Rawal presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the Chairman thanked all his colleagues on the Board of the Company and the members of the Committee for their continued support throughout his tenure. The Chairman also thanked all the shareholders for their overwhelming trust and confidence in the Company.

Thereafter, Chairman informed that if any shareholder has any question or queries on any agenda items, then they can write in chat box facility which is enabled for the shareholders to raise such questions/ queries. The Company shall reply to the same after closure of meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Tulsiram Rawal (DIN: 08658055) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman further informed that the Scrutinizer's Reports along with the results of voting, shall be announced within 48 hours of conclusion of AGM by intimation to the Stock Exchanges and would also be placed on the Company website www.adjiatechnologies.com.

The recorded transcript of AGM is available on the Website of the Company at www.adjiatechnologies.com.

The meeting concluded at 1.10 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**

Roshan Kumar Rawal
(Managing Director)
DIN: 08658054