

20th September, 2024

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of 32nd Annual General Meeting held today i.e. 20th September, 2024 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: AEIM / Script Code: 526443

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 32nd Annual General Meeting of the Company held on today i.e. on 20th September, 2024 through Video Conferencing (VC) / Other Audio-Video Means (OAVM) which was commenced on 2:00 P.M. and concluded on 2:07 P.M., have discussed and considered the businesses mentioned in the notice convening the 32nd Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)**

**Eswara Rao Nandam
Director
DIN: 02220039**

20th September, 2024

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Summary of the proceedings of the 32nd Annual General Meeting held today i.e. 20th September, 2024

Ref: Security Id: AEIM / Script Code: 526443

The 32nd Annual General Meeting of the Company is held today i.e. Friday, 20th September, 2024 at 2:00 P.M. through Video Conferencing (VC) / Other Audio-Video Means (OAVM). Mr. Eswara Rao Nandam, Director of the Company has chaired the Meeting then he confirmed that the requisite quorum being present called the meeting to order. He informed that Statutory Auditor of the Company was present at the meeting. The Chairman then delivered his speech and made an oral presentation about the performance of the Company. Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 32nd Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and Statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Karuppannan Tamilselvan (DIN: 09542029), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company	Special Resolution

4.	To approve the Issue of Equity Shares on Preferential basis to Promoters and Non-Promoters for cash consideration	Special Resolution
5.	Authorization to make loan(s) and give guarantee(s), provide security(ies) or make investments under section 186 of the companies act, 2013.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:07 P. M.

This is for your information and records.

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, Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)**

**Eswara Rao Nandam
Director
DIN: 02220039**