

September 30, 2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Floor 25, M Samachar Marg, Fort,  
Mumbai-400001

Dear Sir,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September 2024**

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company held on Monday, 30<sup>th</sup> September 2024 at 10.00 AM at House No: 1-10-27/34/A/15, Prakash Nagar, Near Hanuman Temple, Begumpet, Secunderabad, Hyderabad, Telangana, Pin Code - 500016.

The summary of proceedings of the 32<sup>nd</sup> AGM is enclosed herewith.

The voting results for the aforesaid AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

We request you to kindly take the above information on record.

**Thanking you.**

**Yours faithfully,**

**For COVIDH TECHNOLOGIES LIMITED**

**GANAPA**  
NARSU REDDY

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**G. Narsi Reddy**

**Director**

**PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING (“AGM”) OF COVIDH TECHNOLOGIES LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 10.00 A.M. AT HOUSE NO: 1-10-27/34/A/15, PRAKASH NAGAR, NEAR HANUMAN TEMPLE, BEGUMPET, SECUNDERABAD, HYDERABAD, TELANGANA, PIN CODE -500016**

The 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 10.00 A.M. at House No: 1-10-27/34/A/15, Prakash Nagar, Near Hanuman Temple, Begumpet, Secunderabad, Hyderabad, Telangana, Pin Code -500016 in compliance with the MCA and SEBI Circulars and other applicable provisions of the Companies Act, 2013 and the business mentioned in Notice convening the 32<sup>nd</sup> AGM was duly transacted.

**The following Directors and Officials of the Company and others were present in the Meeting through Video Conferencing:**

<b>Board Members</b>	<b>Designation</b>
Mr. G Narsi Reddy	Executive Director
Mr. Ganesh Amrineni	Independent Director
Mr. Sivaji Gopalam	Independent Director
Ms. Hema Kumari	Company Secretary /Compliance officer

**Invittees**

Mr. V. Ravi	Designated Partner, V. Ravi & Co
Mr. Ch. Veeranjnaeyulu	Partner, VCSR & Associates, Secretarial Auditor
Mr. Harish	Scrutinizer

**Members Present**

20 Members attended the meeting through Physical mode.

Ms. Hema Kumari, Company Secretary, welcomed the dignitaries present for the 32<sup>nd</sup> Annual General Meeting of the Company and briefed them about the general instructions for participation in the AGM and regarding the e-voting.

The Shareholders were informed that the Annual report along with the Notice of the AGM have already been mailed to all the Members. The Members were informed that the Company has provided the facility to cast the votes electronically on the resolutions set out in the Notice of 32<sup>nd</sup> AGM through e-voting system administered by CDSL. The remote e-voting facility was provided from 26<sup>th</sup> September 2024, 9.00 A.M. till 29<sup>th</sup> September 2024 up to 5.00 P.M. She further informed that the Members who have not voted through Remote E-voting can cast their votes through Show of hand/Ballot during the AGM.

As the Requisite Quorum was present, the proceedings of the AGM were commenced, and she handed over the proceedings to Mr. G. Narsi Reddy, Director of the Company to address the shareholder.

Mr. G. Narsi Reddy, Chairman of the meeting welcomed all the Members to the Meeting. He then highlighted the management is optimistic about the future of the Company's business and briefed the Members about the future outlook of the Company. The Chairman then asked the Company Secretary to take up the rest of the proceedings of the Meeting.

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The Company Secretary informed the shareholder that the resolutions as mentioned in the business items of the Notice of AGM is taken as read since the Notice of AGM along with Annual report was sent to the shareholders and all the resolutions have been put to vote by show of hand / Ballot as proposed and seconded by the shareholders separately.

The Chairman thanked the statutory authorities, investors, clients, colleagues, shareholders and whole COVIDH Technologies team for their resolute Support.

Thereafter Company Secretary informed the Members that the voting results will be declared to the Stock Exchange within 2 working days on the basis of the Scrutinizer's Report.

The meeting was concluded at 10.30 A.M. (IST)

**Thanking you.**  
**Yours faithfully,**  
**For Covidh Technologies Limited**

GANAPA  
NARSI REDDY

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**G. Narsi Reddy**  
**Director**