

To  
**Bombay Stock Exchange Limited,**  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street, Mumbai – 400001

Date – 13.06.2023

**SUBJECT: PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, JUNE 12<sup>TH</sup> 2023**

**REF: DRONEACHARYA AERIAL INNOVATION LIMITED (SECURITY ID.: DRONACHRYA, SECURITY CODE: 543713)**

With reference to our intimation dated May 20, 2023 and Pursuant to regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Annual General Meeting (AGM) of the Company pertaining to financial year 2022-23 of the Members of the Company was held on June 12<sup>th</sup>, 2023 at 12.30 P.M. (IST) through Video Conferencing (‘VC’) deemed to be held at the Registered Office of the Company.

Please find enclosed herewith summary of the proceedings of the AGM in accordance with regulation 30 read with clause 13 of para A of Part A of Schedule III of the Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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

Thanking you

Yours Faithfully

For, **DroneAcharya Aerial Innovations Limited**



**Mukula Jayant Joshi**  
Company Secretary & Compliance Officer

**SUMMARY OF THE PROCEEDINGS OF THE AGM HELD ON MONDAY, JUNE 12<sup>TH</sup> 2023**

**A. Day, date, time and venue of the AGM:**

- The AGM of the Company was held on Monday, June 12<sup>th</sup>, 2023 through Video Conferencing ('VC'). The Meeting commenced at 12:30 P.M (IST).

**B. Proceedings in brief:**

- Mr. Prateek Srivastava, Chairperson and Managing Director took the Chair of the Meeting.
- The Company Secretary & Compliance officer, informed that the Meeting was held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').
- The requisite quorum being present, the Chairman called the Meeting to order.
- Ms. Mukula Joshi stated that the Executive Directors and Independent Directors of the Company were present at the Annual General Meeting including all the chairpersons of the committees constituted under Companies Act, 2013 and the Listing Regulations.
- The Company Secretary further informed that the Company has appointed M/s. More Daliya & Associates as the Scrutinizers to scrutinize the voting and the voting process.
- The following key items of business inter alia as set out in the Notice convening the 06<sup>th</sup> Annual General Meeting were commended for member's consideration and approval:

Item No.	Ordinary Business	Resolution Type
1.	To Receive, Consider and Adopt Financial Statements and Director's Report for the Financial Year ended as on 31st March 2023	Ordinary

- The Company Secretary informed the members that voting was being carried out by way of remote e-voting and also during at the meeting and the voting results shall be disseminated to the stock exchanges and also be uploaded on the website of the company at <https://droneacharya.com/>

**C. Voting by members:**

- The company has provided remote e-voting facility to its members to cast votes electronically for all the agenda items of Business as set out in the notice.
- The facility to vote on items of Business as set out in the notice, through electronic voting system, was also made available to the members for fifteen (15) minutes after the meeting concluded who had not casted their votes through remote e-voting.

**D. Result of voting (remote e-voting and voting at the meeting):**

Results of remote e-voting and voting during the AGM shall be announced, along with the report of Scrutinizer, and the same shall be submitted to the Stock Exchange i.e., BSE Ltd. and shall be placed on the website of the Company.

The meeting was concluded with a vote of thanks to the Board of the Company and Members at 12:38 P.M. (IST).

Thanking you,

Yours Faithfully,

For, **DroneAacharya Aerial Innovations Limited**



**Mukula Jayant Joshi**  
**Company Secretary & Compliance Officer**