

Date: 04th January, 2022

To, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: ADROITINFO
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Dear Sir/Ma'am,

Subject: Outcome of Extra Ordinary General Meeting held on January 04, 2022

With reference to the subject cited, it is hereby informed that the meeting of shareholders of the Company was held on Tuesday, January 04, 2022 at 09:00 A.M and concluded at 10:20 A.M. at the Registered office of the Company.

The outcome of the Extra Ordinary General Meeting, inter alia, is as under:

1. To approve the Reduction of Capital as per the Scheme.

The Shareholders approved the Reduction of Capital as per the Scheme and the comments/observation letters received from BSE Limited and National Stock Exchange of India Limited.

Please take the above information on record.

**Thanking you.
Yours faithfully,
For Adroit Infotech Limited**

**SUDHAKIRAN SUNKERNENI REDDY
Managing Director
DIN-01436242**