



Date: 12.07.2022

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

Dear Sir/Madam

Sub: Corrigendum to the Annual Report for FY 2021-22

Re.: Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated July 03, 2022 wherein the Company had submitted its Integrated Annual Report along with the Notice of the 32nd AGM to be held on Monday, July 25, 2022 at 9.00 a.m. (IST) via Video Conference / Other Audio Visual Means and other Statutory Reports for FY 2021-22.

This is to inform you that certain inadvertent clerical errors were noticed in the Explanatory Statement annexed with the AGM Notice in respect of the Item No. 7, Item No. 8, Item No. 9 and Item No. 10 after the dispatch of AGM Notice to its Members.

In this regard, please note the following changes made in the Explanatory statement annexed with the Notice of the Annual Report FY 2021-2022.

Accordingly, vide this Corrigendum, we wish to inform the Members that:

- a. On page 22, Item No. 7, the disclosure under-Point no 22 shall be read as “The Company and none of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower”, instead of “None of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower”.
- b. On page 26, Item No. 8, the disclosure under Point no 10 shall be read as “The Company and none of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower”, instead of “None of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower”.
- c. On page 30, Item No. 9, the disclosure under Point no 10 shall be read as “The Company and none of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower”, instead of “None of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower”.
- d. On page 26, Item No. 10, the disclosure under Point no 22 shall be read as “The Company and none of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower”, instead of “None of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower”.
- e. On page 40, Annexure-2, % of post preferential issue holding of the allottee Mr. Sudhakaran Reddy S will be read as “12.65 %” instead of “5.13%”



This is for the information and records of the Exchange.

Please acknowledge the receipt of the same

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

**SUCHITA DUGAR
COMPANY SECRETARY
COMPLIANCE OFFICER**

**CORRIGENDUM TO THE NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS
OF ADROIT INFOTECH LIMITED**

This is in reference to the Notice of 32nd Annual General Meeting along with the explanatory statement annexed to it, dated June 30, 2022, ("AGM Notice") calling the 32nd Annual General Meeting of Adroit Infotech Limited ("the Company") to be held on Monday, July 25, 2022 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), dispatched to all its Members on July 03, 2022, in compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder.

That certain inadvertent clerical errors were noticed in the Explanatory Statement annexed with the AGM Notice in respect of the Item No. 7, Item No. 8, Item No. 9 and Item No. 10 after the dispatch of AGM Notice to its Members.

Accordingly, vide this Corrigendum, we wish to inform the Members that:

- a. On page 22, Item No. 7, the disclosure under-Point no 22 shall be read as "The Company and none of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower", instead of "None of the Promoter or Directors of the Company are declared as wilful defaulter or fraudulent borrower".
- b. On page 26, Item No. 8, the disclosure under Point no 10 shall be read as "The Company and none of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower", instead of "None of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower".
- c. On page 30, Item No. 9, the disclosure under Point no 10 shall be read as "The Company and none of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower", instead of "None of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower".
- d. On page 26, Item No. 10, the disclosure under Point no 22 shall be read as "The Company and none of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower", instead of "None of the Promoter or Directors of the Company are declared as willful defaulter or fraudulent borrower".
- e. On page 40, Annexure-2, % of post preferential issue holding of the allottee Mr. Sudhakiran Reddy S will be read as "12.65 %" instead of "5.13%".

Kindly note that this Corrigendum to the NOTICE is issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013.

Thus the NOTICE shall always be read with this Corrigendum. The Corrigendum to the NOTICE of the 32nd Annual General Meeting is being uploaded at the Company's website, <https://www.adroitinfotech.com/> and on RTAs Website www.vccipl.com

Please note that remote e-voting period commences on July 22, 2022 (9:00 A.M. IST) and ends on July 24, 2022(5:00 P.M. IST).

By the Order of the Board

Place: Hyderabad

For ADROIT INFOTECH LIMITED

Date: 12.07.2022

**Sd/-
SUDHAKIRAN SUNKERNENI REDDY
Director
DIN: 01436242**