

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,
8th Floor, Room No. 805,
Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

Date: 23.09.2024

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 31st Annual General Meeting held on 16th day of September, 2024

Ref.: Scrip Code : 531286

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of 31st Annual General Meeting of the Company held on Monday, on 16th day of September, 2024 at 11:00 A.M. at 32, Chowringhee Road, Om Tower, 8th Floor, Room No. 805, Kolkata-700071.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Mrs. Arti Vyas, Practising Company Secretary, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Mr. Vivek Agarwala (DIN- 00595954), as a Director who is liable to retire by rotation.

The members approved the appointment of Mr. Vivek Agarwala, who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of Statutory Auditors of the Company:

The members approved the appointment of M/s. P.K. Ajitsaria & Co., Chartered Accountants (Firm Registration No. 317046E) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty Sixth AGM to be held in the year 2029.

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

The chairman thanks the members attending the meeting and for their cooperation and concluded the meeting at 12:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For ADHATA GLOBAL LIMITED

**Bina Padia
Compliance officer
Membership No.67174**