

To
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001

Date – 20.05.2023

SUBJECT: INTIMATION OF NOTICE OF 06TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY UNDER REGULATIONS OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT – OFF DATE FOR E-VOTING

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

Dear Sir(s),

This is to inform that the 06th Annual General Meeting of the Company shall be held on Monday, 12th June 2023 at 12:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company at Cabin No. - 10, 5th Floor, IndiQube Penta, New No. 51, (Old No.14) Richmond Road, Bangalore – 560025, Karnataka, India.

The Company has fixed Friday, 02nd June 2023, as the cut - off date for determining the eligibility of the shareholders to cast their votes.

The books (Register of Members and Share Transfer Books) of the Company shall remain closed from Monday, 05th June, 2023 to Monday, 12th June 2023 (both days inclusive).

The Notice of Annual General Meeting has been uploaded on the website of the Company at <https://droneacharya.com/investors-relations/>.

This is for your information & records.

Thanking you

Yours Faithfully,

For, **DroneAcharya Aerial Innovations Limited**

Mukula Jayant Joshi
Company Secretary & Compliance Officer

NOTICE OF ANNUAL GENERAL MEETING

VOTING STARTS ON	VOTING ENDS ON
09 th June, 2023; at 09:00 A.M. (IST)	11 th June 2023; at 05:00 P.M. (IST)

Dear Member (s),

NOTICE is hereby given to the shareholders of DroneAacharya Aerial Innovations Limited that the **Annual General Meeting** of the members of the company will be held on **Monday, 12th Day of June, 2023 at 12:30 P.M.**, through video conferencing mode and e - voting pursuant to provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re – enactment(s) thereto) and other relevant circulars issued by Ministry of Corporate Affairs for which purpose the Registered office of the Company shall be deemed as the venue and the proceedings of the AGM shall be deemed to be made thereat.

Pursuant to Section 102 and Section 108 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof are annexed to this Notice of Annual General Meeting (‘Notice’) for your consideration and forms part of this Notice.

The Company is sending this Notice in electronic form to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent (‘RTA’) / Depositories. The communication of the assent or dissent of the Members would take place through the remote e-voting only. The details of the procedure to cast the vote forms part of the ‘Notes’ to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 of the Act read with the Rules, the Company has engaged the services of Bigshare Services Private Limited for the purpose of providing remote e-voting facility to its Members. The instructions for remote e-voting are appended to this Notice.

The Board of Directors of the Company, appointed M/s. More Daliya & Associates, Practising Company Secretaries, Nagpur (FRN - P2018MH066400), as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The remote e-voting period commences from IST 09.00 A.M. on Friday, 09th June 2023 and ends at IST 05.00 P.M. on Sunday, 11th June, 2023. The Scrutinizer will submit its report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the e - voting will be announced at or before IST 02.00 P.M. on Tuesday, 13th June, 2023. The said results along with the Scrutinizer's Report will be displayed at BSE Limited where the equity shares of the Company are listed.

Additionally, the results will also be uploaded on the Company's website <https://droneacharya.com/> and Bigshare Services Private Limited's website <https://ivote.bigshareonline.com/landing>. The Members are requested to carefully read the instructions printed in this Notice and follow the same for voting.

ORDINARY BUSINESS

1. To Receive, Consider And Adopt Financial Statements And Director's Report for the Financial Year ended as on 31st March 2023
2. To appoint a Director in place of Mr. Mangina Srinivas Rao (DIN - 08095079), who retires by rotation and being eligible, offers himself for re – appointment.

SPECIAL BUSINESS

3. To alter the Articles of Association to appoint a same individual as the Chairperson as well as the Managing Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to section 14 and section 203 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant applicable regulation(s) the consent of the members be and is hereby accorded to alter the articles of association of the Company to appoint a same individual as the Chairperson as well as the Managing Director of the Company at the same time.”

“RESOLVED FURTHER THAT “RESOLVED FURTHER THAT the Board of Directors of the Company are hereby authorized to sign and file all requisite forms including Form MGT - 14 along with such other documents as may be required, with the concerned Registrar of Companies, and to do all such acts, deeds and things as may be ancillary and incidental thereto for giving effect to this resolution”.

By the Order of the Board

For, DRONEACHARYA AERIAL INNOVATIONS LIMITED

Sd/-

Mukula Joshi
Company Secretary

Date – 20/05/2023

Place – Pune

NOTES: -

1. In compliance with the provisions of Section 108 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, and SS-2, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in this Notice.
2. Pursuant to section 102 of the Companies Act 2013 read with section 108 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice, a statement is annexed to the notice for matter of special business to be transacted at the meeting.
3. Voting through e-voting, can be exercised only by the Member or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person with the proof of their authorization.
4. Please note that the Company is providing voting by electronic means to its Members as well as voting on the day of Annual General Meeting. Members who do not exercise casting votes through e – voting, can vote at the Annual General Meeting by self or through appointment of proxy. Corporate and institutional members shall be entitled to vote through their authorized representatives with proof of their authorization.
5. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes by remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.
6. The voting shall commence on Friday, 09th June, 2023, at 9:00 A.M. (IST) and shall end on Sunday, 11th June, 2023, at 05:00 P.M. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter.
7. The notice of the Annual General Meeting has been uploaded on the website of the Company at www.droneacharya.com . The Notice can also be accessed from the website of the Stock Exchange i.e., Bombay Stock Exchange at <https://www.bsesme.com/> . The notice of the meeting is also disseminated on the website of Bigshare Services Private Limited (agency providing the Remote e – Voting facility) at <https://ivote.bigshareonline.com>
8. The Company has appointed M/s. More Daliya and Associates, Practicing Company Secretaries, Nagpur as the scrutinizer to scrutinize the voting and the voting process in a fair and transparent manner.
9. The Scrutinizer will submit his consolidated report to the Chairman, or any other person authorised by him, after completion of scrutiny of the votes cast, and the result of the voting through e – voting will be announced by the Chairman or any other

person authorized by him, on or before Tuesday, 13th June, 2023. The Scrutinizer's decision on the validity of votes cast will be final.

10. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://droneacharya.com/> and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com/landing> immediately after the result is declared by the Company and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed viz. BSE Limited ('BSE') and be made available on their respective websites viz. www.bseindia.com.
11. The Resolutions, if passed by the requisite majority through e - voting, will be deemed to have been passed on the last date specified for voting i.e., Sunday, 11th June, 2023. Further, Resolutions passed by the members through e - voting are deemed to have been passed as if they are passed at a General Meeting of the Members.
12. The Company has notified closure of Register of Members and Share Transfer Books from Monday, 05th June, 2023 to Monday, 12th June, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
13. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to intimate any change in their address or bank mandates immediately to the company or Bigshare Services Private Limited (Registrar and Transfer Agent).
14. Members desirous of getting any information on the accounts or operations of the Company are requested to forward their queries to the Company at least Ten (10) working days prior to the meeting, so that the required information can be made available at the meeting.
15. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

16. Process to cast votes through remote e-voting is as follows:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 09th June, 2023 at 09:00 A.M. and ends on 11th June, 2023 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e., 02nd June, 2023 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

- iii. Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with NSDL

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS” “Portal” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.

- Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.

- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.
(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
 - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
 - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

4. Procedure for joining the AGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘EVENTS’ option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on “**VC/OAVM**” link placed beside of “**VIDEO CONFERENCE LINK**” option.

- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

By the Order of the Board

For, DRONEACHARYA AERIAL INNOVATIONS LIMITED

Sd/-

Mukula Joshi
Company Secretary

Date – 20/05/2023

Place – Pune

**Statement to be annexed to the notice
(Pursuant to Section 102 (1) of the Companies Act 2013)**

3. TO ALTER THE ARTICLES OF ASSOCIATION TO APPOINT A SAME INDIVIDUAL AS THE CHAIRPERSON AS WELL AS THE MANAGING DIRECTOR OF THE COMPANY

Members are hereby informed that board of directors in their meeting held on 29th April 2023 has proposed & accorded their consent to alter the articles of association of the Company to appoint a same individual as the Chairperson as well as the Managing Director of the Company at the same time.”

Pursuant to Section 14 and section 203 of the Companies Act 2013, company has to accord the consent of the members for alteration of the articles of association of the Company to appoint a same individual as the Chairperson as well as the Managing Director of the Company at the same time.

Hence, members are requested to pass the Resolution No. 03 as a special resolution.

None of the directors are interested in above resolution.

By the Order of the Board

For, DRONEACHARYA AERIAL INNOVATIONS LIMITED

Sd/-

Mukula Joshi
Company Secretary

Date – 20/05/2023

Place – Pune

Form No. MGT-11**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U29308KA2017PLC101287
Name of the company:	DRONEACHARYA ARIAL INNOVATIONS LIMITED
Registered office:	Cabin No. - 10, 5th Floor, IndiQube Penta, New No. 51, (Old No.14) Richmond Road, Bangalore – 560025, Karnataka, India
Corporate Office:	At 1st & 2nd Floor, Galore IT Park, LMD Square, Bavdhan Pune - 411021, Maharashtra, India.

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of M/s **DRONEACHARYA ARIAL INNOVATIONS LIMITED** holding _____ shares of the above named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the **Monday 12th Day of June, 2023 at 12.30 P.M** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars	No. of Equity Shares	I/We Assent the Resolution	I/We Dissent the Resolution
SPECIAL BUSINESS:				
1	To Receive, Consider And Adopt Financial Statements And Director's Report for the Financial Year ended as on 31st March 2023			
2	To appoint a Director in place of Mr. Mangina Srinivas Rao (DIN - 08095079), who retires by rotation and being eligible, offers himself for re - appointment.			
3	To alter the Articles of Association to appoint a same individual as the Chairperson as well as the Managing Director of the Company.			

Signed this..... day of May / June 2023

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

Annual General Meeting of members of M/s Droneacharya Aerial Innovations Limited (“CIN: U29308KA2017PLC101287”) will be held on Monday, 12th day of June, 2023 at 12.30 P.M.

Regd. Folio No. _____

No. of shares held _____

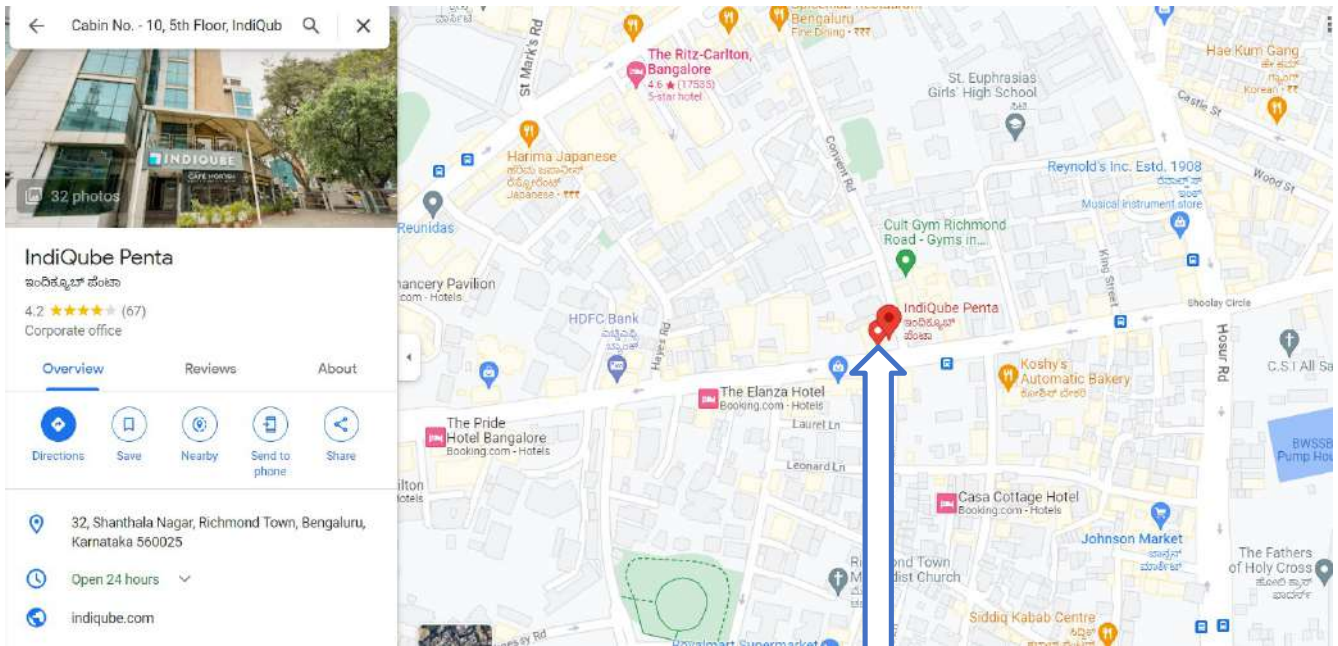
I hereby certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the company, to be held on the **Monday, the 12th day of June, 2023 at 12.30 P.M.**

(Member’s/Proxy’s name in Block Letters)

(Member’s/Proxy’s Signature)

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

ROUTE MAP-VENUE OF THE AGM AS ON 12TH JUNE 2023



VENUE OF THE AGM