

September 30, 2024

To

The Head (Listing and Compliance)
The Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
L.B.S Road, Kurla West, Mumbai 400 070
SYMBOL: ADTECH
ISIN: INE257C01014

To

The Manager (Listing)
Listing Compliance
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai 400 001
SYMBOL: ADTECH
Stock Code: 544185
ISIN: INE257C01014

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting of Adtech Systems Limited held on Monday 30th September 2024

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 33rd Annual General Meeting (AGM) of the Company was held on Monday 30th September 2024 through Video Conferencing (VC) and all the items of business as mentioned in the Notice of AGM dated 14th August 2024 were transacted.

The meeting was attended by 25 members including 3 Promoter Directors, the representative of Statutory Auditor and Secretarial Auditor. Required quorum was present throughout the meeting.

Shri. M.R. Narayanan chaired the meeting. The Chairman informed that The Meeting was held in compliance with the General Circulars issued by Ministry of Corporate Affairs (MCA), and the circulars issued by Securities and Exchange Board of India (SEBI) and as per applicable provisions of the Companies Act, 2014 and the Rules made thereunder. He welcomed all the Directors, Shareholders and Auditors who joined over the VC and delivered his speech. Chairman said that the Company had provided members the facility to cast their votes electronically, on all resolutions set forth in the notice.

The meeting commenced at 11.00 AM and concluded at 12.00 noon including time allowed for venue voting at the AGM.

The meeting considered the following items in the agenda as per Notice of the AGM dated 14th August 2024.

A: ORDINARY BUSINESS

1. Ordinary Resolution for Consideration and adoption of of Audited Balance Sheet as on 31st March 2024, Audited Statement of Profit and Loss and Cash Flow Statement for the 12 months ending on that date, and the reports of Board of Directors and of Statutory Auditors.
2. Ordinary Resolution for Declaration of Dividend for the Financial Year 2023-24 at the rate of Rupee 1/- (10 percent) per share on the fully paid-up equity shares of the face value Rs 10/- each.
3. Ordinary Resolution for Re-appointment of retiring Director Shri. M. R. Narayanan (DIN 00044926)

B. SPECIAL BUSINESS

4. Special Resolution for appointment of Ms. Suma Sankaran (DIN 10730509) as Independent Woman Director for a period of 5 years from 24th September 2024 till 23rd September 2029 (both days including).

The Board of Directors had appointed Mr P Sajee Nair FCS (FCS NO 8705), (CP No 12772), Practicing Company Secretary as the Scrutinizer to scrutinise the voting during the remote e-voting period and venue voting during AGM.

E-voting facility was provided to members from 27th September 2024 from 9.00 AM IST to 29th September 2024 5.00 PM IST and venue voting was provided to members who had not done e-voting and were present at the meeting through Video Conferencing.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, details of voting results (remote e-voting and venue voting at the AGM) on all resolutions as set out in the Notice of AGM along with Scrutinizer's Report will be filed within two working days.

All the resolutions as set forth in the 33rd AGM Notice are deemed to be passed on 30th September 2024, subject to receipt of requisite majority.

Request to kindly arrange to take the 33rd AGM Proceedings on your information and records

Thanking you
Yours faithfully
For Adtech Systems Limited

S BALAMURALI

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BALAMURALI
Date: 2024.09.30 17:23:11
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S Balamurali
Company Secretary & Compliance Officer
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