

October 02, 2024

To,

BSE Limited

Listing Operations (Equity),

P. J. Towers, Dalal Street,

Mumbai – 400 001

Dear Sir/ Madam,

Sub: E-Voting Results of the 9th Annual General Meeting of Adjia Technologies Limited held on Monday, September 30, 2024

The Company's 9th Annual General Meeting (AGM) was held on Monday, September 30, 2024 at 01.00 p.m. and concluded on 1.10 p.m. through video conference (VC) / Other AudioVisual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we hereby submit the following:

1. Details of the Voting Results in compliance of Regulation 44 of SEBI (LODR Regulations) of the items conducted at the 9th Annual General Meeting of the Company. (Annexure 'A')
2. The Scrutinizer's Report dated October 02, 2024 submitted by Ms. Shweta Nagpal, Proprietor of M/s. SSN & Associates, on the e-voting and remote e-voting process conducted for the resolutions at the 9th Annual General Meeting in compliance with SEBI (LODR Regulations), Companies Act, 2013 and Secretarial Standards. (Annexure 'B')

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**



Roshan Kumar Rawal

(Managing Director)

DIN: 08658054

Encl: a/a

Annexure A

Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	September 30, 2024
Total number of shareholders on record date	116
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	5
No. of Resolutions passed in the meeting	2

Resolution No. 1

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of the Resolutions				To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon.				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5,74,000	5,74,000	100	5,74,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,74,000	5,74,000	100	5,74,000	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	3,06,400	15	Negligible	15	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,06,400	15	Negligible	15	-	100
Grand Total		8,80,400	574015	65.19	574015	-	100	-

Percentage of votes in favour: 100

Resolution Passed: With requisite majority

Percentage of votes against: 0

Resolution No. 2

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of the Resolutions	To appoint a Director in place of Ms. Priti Jadhav (DIN: 08832116) who retires by rotation, and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,74,000	5,74,000	100	5,74,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,74,000	5,74,000	100	5,74,000	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	3,06,400	15	Negligible	15	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,06,400	15	Negligible	15	-	100
Grand Total		8,80,400	574015	65.19	574015	-	100	-

Percentage of votes in favour: 100
Percentage of votes against: 0

Resolution Passed: With requisite majority

SSN & Associates
Practicing Company Secretary



FORM NO. MGT.13
Consolidated Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
ADJIA TECHNOLOGIES LIMITED
102, Fairdeal House, Opp. Xaviers
Ladies Hostel Swastik Char Rasta
Navrangpura Ahmedabad Gj 380009 IN

Sub: Consolidated Scrutiniser's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the 9th AGM of Adjia Technologies Limited held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Monday, September 30, 2024 at 01.00 p.m. 1ST.

Dear Sir,

I, Shweta Nagpal, Company Secretary in Whole-Time Practice (Membership No. 59537, CP No. 24055) Proprietor of SSN & Associates, appointed as Scrutinizer for the purpose of scrutinising the process of Remote E-Voting Process and Voting through electronic means ("e-voting") on the resolution contained in the Notice dated September 02, 2024, at the 9th Annual General Meeting of the Equity Shareholders of Adjia Technologies Limited (hereinafter referred to as the Company) held on 30th September, 2024 at 01.00 p.m.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and the Physical ballot forms received from the shareholders who do not have access to e-voting.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize: (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

Shweta
Sunil
Nagpal

Digitally signed by
Shweta Sunil
Nagpal
Date: 2024.10.02
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Email: csshwetanagpal@gmail.com
Contact: 8983320992
Address: Office No. 46, First Floor, Maruti Complex, Ulhasnagar - 421003

SSN & Associates
Practicing Company Secretary



My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities and Depositories Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and or NSDL for my verification.

Remote e-voting process:-

- i. The remote e-voting period remained open from on Friday, 27th September, 2024 10:00 a.m. and ended on Sunday, 29th September, 2024 05:00 p.m.
- ii. The Equity Shareholders holding shares as on September 24, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 9th Annual General Meeting of the Company.
- iii. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

To Adopt the Audited Financial Statements of the Company for the Financial year ended on March 31,2024 and the report of the Board of Directors and Auditors thereon.

- a. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	574015	100.00

Shweta
Sunil
Nagpal

Digitally signed by
Shweta Sunil
Nagpal
Date: 2024.10.02
20:00:53 +05'30'

Email: csshwetanagpal@gmail.com

Contact: 8983320992

Address: Office No. 46, First Floor, Maruti Complex, Ulhasnagar - 421003



b. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

c. Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Resolution-2: Ordinary Resolution

To Appoint a Director in place of Ms. Priti Jadav (DIN: 08832116) who retires by rotation, and being eligible, offers herself for re-appointment.

a. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	574015	100.00

b. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

c. Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Shweta
Sunil
Nagpal

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Nagpal
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**SSN & Associates
Practicing Company Secretary**



We would like to inform you that the Resolution(s) as contained in the Notice dated September 02, 2024 have been passed with requisite majority i.e., Resolution No. 1 & 2 have been passed as ordinary resolutions. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

**For SSN & Associates,
Company Secretaries**

Shweta
Sunil Nagpal

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Shweta Sunil Nagpal
Date: 2024.10.02
20:01:33 +05'30'

**Shweta Nagpal
Proprietor
CP No. 24055
Mem No: 59537
Peer Review: 3193/2023**

For Adjia Technologies Limited

**Mr. Roshan Rawal
Chairman of the Meeting**

**Date: 02nd October, 2024
UDIN: A059537F001416156
Place: Thane**

Email: csshwetanagpal@gmail.com

Contact: 8983320992

Address: Office No. 46, First Floor, Maruti Complex, Ulhasnagar - 421003