

September 30, 2023

Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai 400 098

Trading Symbol: ADTECH

Dear Sir/Madam,

Sub: Proceedings along with Voting Results of 32nd Annual General Meeting of Adtech Systems Limited held on Saturday 30th September 2023

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that the 32nd Annual General Meeting (AGM) of the Company was held on Saturday 30th September 2023 through Video Conferencing (VC) and all the items of business as mentioned in the Notice of AGM dated were transacted.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was attended by 23 members including 3 Promoters. The required quorum was present throughout the meeting and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by the requisite majority by remote e-voting and venue voting during the AGM and concluded at 11:20 am.

The meeting considered the following items in the agenda :

A . Ordinary Business:

1. Consideration and adoption of the Audited Balance Sheet as at 31st March 2023, the Audited Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors and the Statutory Auditors thereon.
2. Declaration of Dividend for the Financial year 2022-23 at the rate of Re.1/- (10 percent) per share on the fully paid up Ordinary (equity) shares of the face value Rs. 10/- each
3. Re-appointment of Director retiring by rotation Shri. M.R.Narayanan (DIN :00044926).



B. Special Business:

4. Approval for Continuation of Smt. P.K Anandavally Ammal (DIN: 06947217) as Non-Executive Independent Woman Director beyond the age of 75 years.
5. Approval for entry into Related Party Transactions by the Company.

The Board of Directors has appointed Mr. P. Sajee Nair FCS (FCS No 8705) and (C.P. No. 12772) Practicing Company Secretary as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process.

E-voting facility was provided to the Members from 27th September 2023 from 09.00 AM IST to 29th September 2023 till 05.00 PM IST and venue voting was also provided to the Members who have not done e-voting and were present at the meeting through Video Conferencing.

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

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

for Adtech Systems Limited


S. Balamurali
Company Secretary

