ADTECH SYSTEMS LIMITED
a BSE Listed Company

September 30, 2025

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 34th Annual General Meeting of Adtech Systems Limited held on Tuesday 30th September 2025

Ref: Regulation 30(6) and 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 34th Annual General Meeting (AGM) of the Company was held on Tuesday 30th September 2025 through Video Conferencing (VC) and all the items of business as mentioned in the Notice of AGM dated 14th August 2025 were transacted.

The meeting was attended by 28 members including 3 Promoter Directors, the representative of Statutory Auditor and the Secretarial Auditor. All Directors excluding Ms Suma Sankaran, Independent Director, attended the meeting. 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.

Upon confirmation from the Company Secretary that the required quorum as present, the Chairman called the meeting to order.

Chairman welcomed all the Directors, Shareholders and Auditors who joined over the VC.

He said that the Company had already sent in time the Notice calling the 34th AGM, hence with the permission of Shareholders, the same was taken as read. After that he delivered his speech highlighting the industrial scenario, financial performance of the Company during the year 2024-25, current scenario, and other business development and strategic commercial tie ups made the Company.

Chairman said that the Company had provided members the facility to cast their votes electronically, on all resolutions set forth in the notice through the e-voting platform of CDSL. He further said that the results of voting would be announced within 48 hours from the conclusion of the meeting, upon receipt of the final report from Scrutinizer M/s Sajee & Associates, Company Secretaries and would be uploaded on the websites of Stock Exchanges viz MSEIL Ltd, BSE Limited and evotingindia.com and on the website of the Company.

The meeting commenced at 11.00 AM and concluded at 11.30 AM 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 2025.

Item No	Type of Resolution	Description
		To consider and adopt: - The Audited financial statements of the Company for the

1	Ordinary Resolution	financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon
2	Ordinary Resolution	To declare a dividend of Re 1/-per equity share for the Financial Year 2024-25
3	Special Resolution	To reappoint Shri M R Narayanan (DIN 00044926) who retires by rotation and being eligible, offers himself for reappointment
4	Ordinary Resolution	To appoint M/s Mahesh V &Co, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration from the conclusion of 34th AGM for a period of 5 years.
5	Ordinary Resolution	To appoint M/s Sajee & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of 5 years from 01st April 2025
6	Special Resolution	To regularise the remuneration paid to Managing Director for the period 01st September 2024 till 31st March 2025
7	Special Resolution	To regularise the remuneration paid to Executive Director for the period 01st September 2024 till 31st March 2025
8	Special Resolution	Approval for payment of remuneration to Managing Director for the period 01st April 2025 till 31st August 2026
9	Special Resolution	Approval for payment of remuneration to Executive Director for the period 01st April 2025 till 31st August 2026
10	Ordinary Resolution	Determination of fees for delivery of documents to members under Section 20 of the Companies Act, 2013

All the resolutions as set forth in the 34th AGM Notice are deemed to be passed on 30th September 2025, subject to receipt of requisite majority.

Request to kindly arrange to take the 34th AGM Proceedings on your information and records

Thanking you
Yours faithfully
For Adtech Systems Limited

S Balamurali Digitally signed by S Balamurali
Date: 2025.09.30 14:05:54 +05'30'

S Balamurali
Company Secretary & Compliance Officer
ACS11779