



Accurate. Reliable. Innovative.
A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

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SUMMARY PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE AAA TECHNOLOGIES LIMITED

The 22nd Annual General Meeting of the Members of the Company was held on August 20, 2022 at 12:00 NOON at Hotel Kohinoor Continental, Andheri Kurla Road, Andheri East, Next to Chakala Metro Station, Mumbai-400059.

The number of shareholders as on record date i.e. August 13, 2022 were 365.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	8	10	18
Through Proxy/ Authorized Representative	N.A.	24	24
Total	8	34	42

Directors Present:

Name	Designation
Mr. Anjay Agarwal	Chairman and Managing Director
Mr. Venugopal Dhoot	Whole Time Director and CFO
Mrs. Ruchi Anjay Agarwal	Executive Director
Mr. Rajesh Verma	Independent Director
Mr. Naveen Srivastava	Independent Director

Winner of Maharashtra IT Awards in the field of Security

In Attendance:

Mr. SAGAR MANOJ SHAH – Company Secretary and Compliance Officer

Invitees:

Name	Capacity
VANDANA V DODHIA	STATUTORY AUDITOR
VIJAY KUMAR MISHRA	PRACTICING COMPANY SECRETARY AND SCRUTINIZER

The Company Secretary Welcomed the members present at the meeting and informed the presence of above-mentioned Directors (stating that the leave of absence is granted to one Independent Director Mr. Nabankur Sen as he was out of the Country) and Auditors who attended the Annual General Meeting.

All the Directors and Auditors present were welcomed with handing of Bouquet to them.

The Company Secretary informed that total 18 members were present in person and also informed that the company had received total 24 proxies form from the members.

The Company Secretary informed that the requisite quorum being present the proceedings of the meeting can be commenced.

Further he informed that Mr. Anjay Agarwal the Chairman and Managing Director of the Company was elected as the Chairman of the Annual General Meeting.

Thereafter the chairman addressed the Members and also briefed the members with his speech.

Chairman informed to Members that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended from time to time, the exemption with respect to voting by electronic means is available to the Company which are referred to in Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) regulations, 2009 and therefore your company has opted to hold this meeting of the members physically only.

Chairman further informed Members that the Necessary Statutory Registers as required to be kept open for inspection are available for inspection of the members.

Chairman informed the Members that Company will be taking the approval for Migration to the Main Board in AGM and also held Postal Ballot for the same after the AGM

Thereafter the Company Secretary requested the Members to cast their Vote on each items by putting a mark in the column of Assent or Dissent as the case may be sign the ballot form and to drop it in the ballot box

Further the Company Secretary informed that Company had appointed VKM and Associates, Practicing Company Secretaries as Scrutinizer for this meeting and they had verified that ballot box was empty at the commencement of AGM.

The Following Business were transacted at the meeting:

Sr No.	Business	Ordinary/Special Resolutions
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary Resolution
2.	To re-appoint M/s Vandana V Dodhia & Co. Chartered Accountants (FRN 117812W) as Statutory Auditors of the Company.	Ordinary Resolution
3.	To Approve the Final Dividend of Rs. 0.50/-per Equity Shares of the Face Value of Rs. 10/-Each for the Financial Year 2021-22.	Ordinary Resolution
4.	To appoint Director in place of Mrs. Ruchi Anjay Agarwal (DIN: 00415485), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution
5.	To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association	Special Resolution
6.	To approve the issuance of Bonus Shares	Special Resolution
7.	Migration from NSE Emerge (SME Platform) to Main Board of NSE	Special Resolution
8.	To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE):	Special Resolution

The Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

Company Secretary once again requested the Members to cast their Vote on each items by putting a mark in the column of Assent or Dissent as the case may be sign the ballot form and to drop it in the ballot box

The Chairman informed that the result of the voting done at the AGM along with scrutinizer report would be displayed on the website of the company and the same would also be intimated to NSE Ltd. (NSE) within the prescribed time, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He further thanked all the members for their presence and support after the casting of the votes by all the members present at the Annual General Meeting.

He also thanked the Company Secretary, Sagar shah and invited one of the member to handover the bouquet to him.

There were no queries received form any members at the start of the meeting and also there were no questions being asked at the meeting after the voting was done.

Lastly the Company Secretary concluded the meeting at 1.00 P.M. by giving the Vote of thanks.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

For AAA TECHNOLOGIES LIMITED



Sagar Manoj Shah



Company Secretary and Compliance Officer