



Hyderabad, 30<sup>th</sup> September, 2019

|                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                              |
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| <p>To,</p> <p><b>BSE LIMITED</b></p> <p><b>PhirozeJeejeebhoy Towers</b><br/><b>Dalal Street ,Mumbai – 400001</b><br/><b>Tel:022-22721233/34</b><br/><b>Fax: 022-22722131/1072/2037/2061/41</b><br/><b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b><br/><b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b></p> <p><b>Scrip Code: 532172</b></p> | <p>To,</p> <p><b>THE NATIONAL STOCK EXCHANGE LIMITED</b></p> <p><b>Exchange Plaza, BandraKurla Complex,</b><br/><b>Bandra (East), Mumbai: 400051</b><br/><b>Tel: 022-26598235/36/452</b><br/><b>Fax: 022-26598237/38</b><br/><b>Email: <a href="mailto:cmistat@nse.co.in">cmistat@nse.co.in</a></b></p> <p><b>Scrip Code: ADROITINFO</b></p> |
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Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved all the resolutions bearing item no. 1 to 4 contained in the Notice of 29<sup>th</sup> Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. Manoj KumarKoyalkar, of M/s. M&K Associates, Company Secretaries as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted his report on 30<sup>th</sup> September, 2019.

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 29<sup>th</sup> AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking You,

For Adroit Infotech Limited

*S Sudhakiran Reddy*  
S Sudhakiran Reddy  
Managing Director  
DIN: 01436242  
Encl: As Above



In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed under Regulation 44(3) together with the Scrutinizer's Report.

|                                                                                      |            |
|--------------------------------------------------------------------------------------|------------|
| <b>Date of the AGM/EGM</b>                                                           | 30.09.2019 |
| <b>Total number of shareholders on record date</b>                                   | 9797       |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 37         |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | NIL        |

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

| <b>Resolution required: (Ordinary)</b>                                           |                           |                                               | Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors' and Auditor's thereon. |                                                                                                         |                                               |                                                  |                                                                                             |                                                                                           |
|----------------------------------------------------------------------------------|---------------------------|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                  |                           |                                               | Adoption of the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditor's thereon.            |                                                                                                         |                                               |                                                  |                                                                                             |                                                                                           |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                           |                                               | No                                                                                                                                                                       |                                                                                                         |                                               |                                                  |                                                                                             |                                                                                           |
| <b>Catego<br/>ry</b>                                                             | <b>Mode of<br/>Voting</b> | <b>No.of<br/>shares<br/>held<br/><br/>(1)</b> | <b>No.of<br/>votes<br/>polled<br/>(2)</b>                                                                                                                                | <b>% of<br/>Votes<br/>Polled<br/>on<br/>outstan<br/>ding<br/>shares<br/>(3)=[(2)/<br/>(1)]*<br/>100</b> | <b>No. of Votes<br/>infavour<br/><br/>(4)</b> | <b>No. of<br/>Votes<br/>against<br/><br/>(5)</b> | <b>% of<br/>Votes in<br/>favour on<br/>votes<br/>polled<br/><br/>(6)=[(4)/(2)<br/>]*100</b> | <b>% of<br/>Votes<br/>against<br/>on votes<br/>polled<br/><br/>(7)=[(5)/(<br/>2)]*100</b> |
| <b>Promote<br/>r and<br/>Promote<br/>r Group</b>                                 | <b>E-Voting</b>           | 97,07,404                                     | 97,07,404                                                                                                                                                                | 100                                                                                                     | 97,07,404                                     | NIL                                              | 100                                                                                         | NIL                                                                                       |
|                                                                                  | <b>Poll</b>               | --                                            | --                                                                                                                                                                       | --                                                                                                      | --                                            | --                                               | --                                                                                          | --                                                                                        |
|                                                                                  | <b>Postal</b>             | --                                            | --                                                                                                                                                                       | --                                                                                                      | --                                            | --                                               | --                                                                                          | --                                                                                        |
|                                                                                  | <b>Total</b>              | 97,07,404                                     | 97,07,404                                                                                                                                                                | 100                                                                                                     | 97,07,404                                     | NIL                                              | 100                                                                                         | NIL                                                                                       |
| <b>Public-<br/>Institution<br/>s</b>                                             | <b>E-Voting</b>           | --                                            | --                                                                                                                                                                       | --                                                                                                      | --                                            | --                                               | --                                                                                          | --                                                                                        |
|                                                                                  | <b>Poll</b>               | --                                            | --                                                                                                                                                                       | --                                                                                                      | --                                            | --                                               | --                                                                                          | --                                                                                        |
|                                                                                  | <b>Postal</b>             | --                                            | --                                                                                                                                                                       | --                                                                                                      | --                                            | --                                               | --                                                                                          | --                                                                                        |
|                                                                                  | <b>Total</b>              | --                                            | --                                                                                                                                                                       | --                                                                                                      | --                                            | --                                               | --                                                                                          | --                                                                                        |
| <b>Public-</b>                                                                   | <b>E-Voting</b>           | 6,92,259                                      | 6,92,259                                                                                                                                                                 | 64.6095                                                                                                 | 6,91,709                                      | 550                                              | 99.9205                                                                                     | 0.0795                                                                                    |
|                                                                                  | <b>Poll</b>               | 3,79,192                                      | 3,79,192                                                                                                                                                                 | 35.3905                                                                                                 | 3,79,192                                      | --                                               | 100                                                                                         | NIL                                                                                       |

|                                |                     |             |             |     |             |     |         |        |
|--------------------------------|---------------------|-------------|-------------|-----|-------------|-----|---------|--------|
| <b>Non Institutional Total</b> | <b>Postal Total</b> | --          | --          | --  | --          | --  | --      | --     |
|                                |                     | 10,71,451   | 10,71,451   | 100 | 10,70,901   | 550 | 99.9487 | 0.0513 |
|                                |                     | 1,07,78,855 | 1,07,78,855 | 100 | 1,07,78,305 | 550 | 99.9949 | 0.0051 |

| <b>Resolution required: (Ordinary)</b>                                           |                       | <p>Reappointment of Mr. Sudhakiran Reddy (DIN: 01436242), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.</p> <p>Reappointment of Mr. VenkataLakshma Reddy Patlola (DIN: 01108707), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.</p> |                           |                                                                    |                                  |                                 |                                                               |                                                             |
|----------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       | Yes                                                                                                                                                                                                                                                                                                                                                                                                     |                           |                                                                    |                                  |                                 |                                                               |                                                             |
| <b>Catego ry</b>                                                                 | <b>Mode of Voting</b> | <b>No. of shares held</b>                                                                                                                                                                                                                                                                                                                                                                               | <b>No.of votes polled</b> | <b>% of Votes Polled on outstan ding shares (3)=[(2)/(1)]* 100</b> | <b>No. of Votes infavour (4)</b> | <b>No. of Votes against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promot er and Promot er</b>                                                   | <b>E-Voting</b>       | 97,07,404                                                                                                                                                                                                                                                                                                                                                                                               | 97,07,404                 | 100                                                                | 97,07,404                        | NIL                             | 100                                                           | NIL                                                         |
|                                                                                  | <b>Poll</b>           | --                                                                                                                                                                                                                                                                                                                                                                                                      | --                        | --                                                                 | --                               | --                              | --                                                            | --                                                          |
|                                                                                  | <b>Postal</b>         | --                                                                                                                                                                                                                                                                                                                                                                                                      | --                        | --                                                                 | --                               | --                              | --                                                            | --                                                          |
|                                                                                  | <b>Total</b>          | 97,07,404                                                                                                                                                                                                                                                                                                                                                                                               | 97,07,404                 | 100                                                                | 97,07,404                        | NIL                             | 100                                                           | NIL                                                         |
| <b>Public- Instituti on s</b>                                                    | <b>E-Voting</b>       | --                                                                                                                                                                                                                                                                                                                                                                                                      | --                        | --                                                                 | --                               | --                              | --                                                            | --                                                          |
|                                                                                  | <b>Poll</b>           | --                                                                                                                                                                                                                                                                                                                                                                                                      | --                        | --                                                                 | --                               | --                              | --                                                            | --                                                          |
|                                                                                  | <b>Postal</b>         | --                                                                                                                                                                                                                                                                                                                                                                                                      | --                        | --                                                                 | --                               | --                              | --                                                            | --                                                          |
|                                                                                  | <b>Total</b>          | --                                                                                                                                                                                                                                                                                                                                                                                                      | --                        | --                                                                 | --                               | --                              | --                                                            | --                                                          |
| <b>Public- Non Instituti on s</b>                                                | <b>E-Voting</b>       | 6,92,259                                                                                                                                                                                                                                                                                                                                                                                                | 6,92,259                  | 64.6095                                                            | 6,91,709                         | 550                             | 99.9205                                                       | 0.0795                                                      |
|                                                                                  | <b>Poll</b>           | 3,79,192                                                                                                                                                                                                                                                                                                                                                                                                | 3,79,192                  | 35.3905                                                            | 3,79,192                         | --                              | 100                                                           | NIL                                                         |
|                                                                                  | <b>Postal</b>         | --                                                                                                                                                                                                                                                                                                                                                                                                      | --                        | --                                                                 | --                               | --                              | --                                                            | --                                                          |
|                                                                                  | <b>Total</b>          | 10,71,451                                                                                                                                                                                                                                                                                                                                                                                               | 10,71,451                 | 100                                                                | 10,70,901                        | 550                             | 99.9487                                                       | 0.0513                                                      |
| <b>Total</b>                                                                     |                       | 1,07,78,855                                                                                                                                                                                                                                                                                                                                                                                             | 1,07,78,855               | 100                                                                | 1,07,78,305                      | 550                             | 99.9949                                                       | 0.0051                                                      |

| <b>Resolution required:<br/>(Ordinary)</b>                                       |                           |                                                | Reappointment of M/s. Niranjana and Narayan, Chartered Accountant, (Firm Registration No. 005899S), as the Statutory Auditors of the Company until conclusion of 34 <sup>th</sup> Annual General Meeting. |                                                                                                |                                               |                                                  |                                                                                        |                                                                                      |
|----------------------------------------------------------------------------------|---------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                           |                                                | No                                                                                                                                                                                                        |                                                                                                |                                               |                                                  |                                                                                        |                                                                                      |
| <b>Catego<br/>ry</b>                                                             | <b>Mode of<br/>Voting</b> | <b>No. of<br/>shares<br/>held<br/><br/>(1)</b> | <b>No.of<br/>votes<br/>polled<br/><br/>(2)</b>                                                                                                                                                            | <b>% of<br/>Votes<br/>Polled<br/>on<br/>outstand<br/>ing<br/>shares<br/>(3)=[(2)/(1)]* 100</b> | <b>No. of Votes<br/>infavour<br/><br/>(4)</b> | <b>No. of<br/>Votes<br/>against<br/><br/>(5)</b> | <b>% of<br/>Votes in<br/>favour on<br/>votes<br/>polled<br/><br/>(6)=[(4)/(2)]*100</b> | <b>% of<br/>Votes<br/>against<br/>on votes<br/>polled<br/><br/>(7)=[(5)/(2)]*100</b> |
| <b>Promot<br/>er and<br/>Promot<br/>er<br/>Group</b>                             | <b>E-Voting</b>           | 97,07,404                                      | 97,07,404                                                                                                                                                                                                 | 100                                                                                            | 97,07,404                                     | NIL                                              | 100                                                                                    | NIL                                                                                  |
|                                                                                  | <b>Poll</b>               | --                                             | --                                                                                                                                                                                                        | --                                                                                             | --                                            | --                                               | --                                                                                     | --                                                                                   |
|                                                                                  | <b>Postal</b>             | --                                             | --                                                                                                                                                                                                        | --                                                                                             | --                                            | --                                               | --                                                                                     | --                                                                                   |
|                                                                                  | <b>Total</b>              | 97,07,404                                      | 97,07,404                                                                                                                                                                                                 | 100                                                                                            | 97,07,404                                     | NIL                                              | 100                                                                                    | NIL                                                                                  |
| <b>Public-<br/>Instituti<br/>on s</b>                                            | <b>E-Voting</b>           | --                                             | --                                                                                                                                                                                                        | --                                                                                             | --                                            | --                                               | --                                                                                     | --                                                                                   |
|                                                                                  | <b>Poll</b>               | --                                             | --                                                                                                                                                                                                        | --                                                                                             | --                                            | --                                               | --                                                                                     | --                                                                                   |
|                                                                                  | <b>Postal</b>             | --                                             | --                                                                                                                                                                                                        | --                                                                                             | --                                            | --                                               | --                                                                                     | --                                                                                   |
|                                                                                  | <b>Total</b>              | --                                             | --                                                                                                                                                                                                        | --                                                                                             | --                                            | --                                               | --                                                                                     | --                                                                                   |
| <b>Public-<br/>Non<br/>Instituti<br/>on s</b>                                    | <b>E-Voting</b>           | 6,92,259                                       | 6,92,259                                                                                                                                                                                                  | 64.6095                                                                                        | 6,91,709                                      | 550                                              | 99.9205                                                                                | 0.0795                                                                               |
|                                                                                  | <b>Poll</b>               | 3,79,192                                       | 3,79,192                                                                                                                                                                                                  | 35.3905                                                                                        | 3,79,192                                      | --                                               | 100                                                                                    | NIL                                                                                  |
|                                                                                  | <b>Postal</b>             | --                                             | --                                                                                                                                                                                                        | --                                                                                             | --                                            | --                                               | --                                                                                     | --                                                                                   |
|                                                                                  | <b>Total</b>              | 10,71,451                                      | 10,71,451                                                                                                                                                                                                 | 100                                                                                            | 10,70,901                                     | 550                                              | 99.9487                                                                                | 0.0513                                                                               |
| <b>Total</b>                                                                     |                           | 1,07,78,855                                    | 1,07,78,855                                                                                                                                                                                               | 100                                                                                            | 1,07,78,305                                   | 550                                              | 99.9949                                                                                | 0.0051                                                                               |

| <b>Resolution required: (Special)</b>                                            |                       |                                        | Appointment of Mr. Sunder Raj Nyayapathi as an Independent Director of the Company for a term of 5 years |                                                                       |                                            |                                          |                                                                        |                                                                      |
|----------------------------------------------------------------------------------|-----------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                                        | No                                                                                                       |                                                                       |                                            |                                          |                                                                        |                                                                      |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held<br/><br/>(1)</b> | <b>No. of votes polled<br/>(2)</b>                                                                       | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]* 100</b> | <b>No. of Votes in favour<br/><br/>(4)</b> | <b>No. of Votes against<br/><br/>(5)</b> | <b>% of Votes in favour on votes polled<br/><br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/><br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>       | 97.07.404                              | 97.07.404                                                                                                | 100                                                                   | 97.07.404                                  | NIL                                      | 100                                                                    | NIL                                                                  |
|                                                                                  | <b>Poll</b>           | --                                     | --                                                                                                       | --                                                                    | --                                         | --                                       | --                                                                     | --                                                                   |
|                                                                                  | <b>Postal</b>         | --                                     | --                                                                                                       | --                                                                    | --                                         | --                                       | --                                                                     | --                                                                   |
|                                                                                  | <b>Total</b>          | 97.07.404                              | 97.07.404                                                                                                | 100                                                                   | 97.07.404                                  | NIL                                      | 100                                                                    | NIL                                                                  |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>       | --                                     | --                                                                                                       | --                                                                    | --                                         | --                                       | --                                                                     | --                                                                   |
|                                                                                  | <b>Poll</b>           | --                                     | --                                                                                                       | --                                                                    | --                                         | --                                       | --                                                                     | --                                                                   |
|                                                                                  | <b>Postal</b>         | --                                     | --                                                                                                       | --                                                                    | --                                         | --                                       | --                                                                     | --                                                                   |
|                                                                                  | <b>Total</b>          | --                                     | --                                                                                                       | --                                                                    | --                                         | --                                       | --                                                                     | --                                                                   |
| <b>Public-Non Institutions</b>                                                   | <b>E-Voting</b>       | 6.92.259                               | 6.92.259                                                                                                 | 64.6095                                                               | 6.91.709                                   | 550                                      | 99.9205                                                                | 0.0795                                                               |
|                                                                                  | <b>Poll</b>           | 3.79.192                               | 3.79.192                                                                                                 | 35.3905                                                               | 3.79.192                                   | --                                       | 100                                                                    | NIL                                                                  |
|                                                                                  | <b>Postal</b>         | --                                     | --                                                                                                       | --                                                                    | --                                         | --                                       | --                                                                     | --                                                                   |
|                                                                                  | <b>Total</b>          | 10.71.451                              | 10.71.451                                                                                                | 100                                                                   | 10.70.901                                  | 550                                      | 99.9487                                                                | 0.0513                                                               |
| <b>Total</b>                                                                     |                       | 1,07,78,855                            | 1,07,78,855                                                                                              | 100                                                                   | 1,07,78,305                                | 550                                      | 99.9949                                                                | 0.0051                                                               |



**M&K Associates  
Company Secretaries**

Suite #102, Pavani Plaza,  
Khairatabad, Hyderabad-500004.  
Phone: 9948859300, Ph:040-23318277  
E-mail : mail@mnklaws.com  
Website: www.mnklaws.com

**Report of Scrutinizer on E-Voting Process**

[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Adroit Infotech Limited,  
#8-2-696 & 697/CT/A, CT/B,  
CT/D & CT/E, Road No. 12,  
Banjara Hills,  
Hyderabad – 500034,  
Telangana.

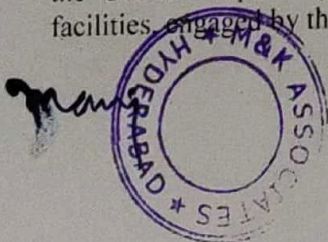
Sir,

**Sub: Scrutinizer's Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 for 29<sup>th</sup> Annual General Meeting.**

The Board of Directors of Adroit Infotech Limited ('the Company') have vide resolution passed on 31<sup>st</sup> August, 2019, decided to provide to the members of the company, a facility to exercise their rights on the resolutions as set out in the notice of 29<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2019 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Manoj Kumar Koyalkar, partner in M&K Associates, Practicing Company Secretaries, having Membership No. 9298 has been appointed as the Scrutinizer by the Board of Directors of the company vide resolution passed on 31<sup>st</sup> August, 2019 as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the 29<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2019.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.



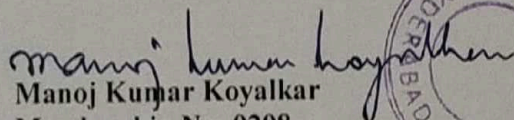
The notice dated 31<sup>st</sup> August, 2019 convening the 29<sup>th</sup> Annual General Meeting of the company to be held on 30<sup>th</sup> September, 2019 were sent to members of the company.

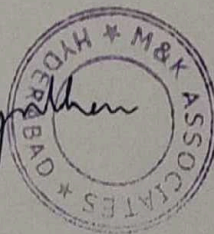
The member of the company holding shares on the record date of 23<sup>rd</sup> September, 2019 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Friday, 27<sup>th</sup> September, 2019 at 09:00 A.M to Sunday, 29<sup>th</sup> September, 2019 at 05:00 P.M.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
4. We have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Thanking You,  
for M&K Associates  
Company Secretaries

  
Manoj Kumar Koyalkar  
Membership No: 9298  
CP No: 10004



Place: Hyderabad  
Date: 30.09.2019

**Annexure of the Scrutinizer's Report**  
**Results of Remote e-voting conducted for the 29<sup>th</sup> Annual General Meeting of**  
**Adroit Infotech Limited**

| Reso.<br>No./<br>Item<br>No. | Heading of the<br>Resolution                                                                                                                                                                                                                                                   | Type of<br>Resolutio<br>n | Valid votes                                    |                        |                        |                                             |                           |                        | Invalid Votes                                       |                           |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------|------------------------|------------------------|---------------------------------------------|---------------------------|------------------------|-----------------------------------------------------|---------------------------|
|                              |                                                                                                                                                                                                                                                                                |                           | Voting in Favour<br>( Assent)                  |                        |                        | Voted Against<br>(Dissent)                  |                           |                        |                                                     |                           |
|                              |                                                                                                                                                                                                                                                                                |                           | No. of Membe<br>rs<br>voting<br>(in<br>person) | No. of votes<br>casted | % of<br>valid<br>votes | No. of Member<br>s voting<br>(in<br>person) | No. of<br>votes<br>casted | % of<br>valid<br>votes | Number<br>of<br>members<br>voting<br>(in<br>person) | No. of<br>votes<br>casted |
| 1.                           | Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors’ and Auditor’s thereon.<br><br>Adoption of the Audited Consolidated Financial Statement of the Company for the Financial Year | Ordinary                  | 24                                             | 1,03,99,113            | 99.99                  | 2                                           | 550                       | 0.01                   | 0                                                   | 0                         |

|    |                                                                                                                                                                                                                                                                                                                                                                                                         |          |    |             |       |   |     |      |   |   |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----|-------------|-------|---|-----|------|---|---|
|    | ended March 31, 2019 and the reports of the Auditor's thereon.                                                                                                                                                                                                                                                                                                                                          |          |    |             |       |   |     |      |   |   |
| 2. | <p>Reappointment of Mr. Sudhakiran Reddy (DIN: 01436242), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.</p> <p>Reappointment of Mr. VenkataLakshma Reddy Patlola (DIN: 01108707), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.</p> | Ordinary | 24 | 1,03,99,113 | 99.99 | 2 | 550 | 0.01 | 0 | 0 |
| 3. | Reappointment of M/s. Niranjana and Narayan, Chartered                                                                                                                                                                                                                                                                                                                                                  | Ordinary | 24 | 1,03,99,113 | 99.99 | 2 | 550 | 0.01 | 0 | 0 |

|    |                                                                                                                                                    |         |    |             |       |   |     |      |   |   |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------|---------|----|-------------|-------|---|-----|------|---|---|
|    | Accountant, (Firm Registration No. 005899S), as the Statutory Auditors of the Company until conclusion of 34 <sup>th</sup> Annual General Meeting. |         |    |             |       |   |     |      |   |   |
| 4. | Appointment of Mr. Sunder Raj Nyayapathi as an Independent Director of the Company for a term of 5 years                                           | Special | 24 | 1,03,99,113 | 99.99 | 2 | 550 | 0.01 | 0 | 0 |

## Annexure of the Scrutinizer's Report

### Results of Poll conducted at 29<sup>th</sup> Annual General Meeting of Adroit Infotech Limited

| Reso. No./ Item No. | Heading of the Resolution                                                                                                                                                                                            | Type of Resolution | Valid votes                                 |                     |                  |                                             |                     |                  | Invalid Votes                                 |                     |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------|---------------------|------------------|---------------------------------------------|---------------------|------------------|-----------------------------------------------|---------------------|
|                     |                                                                                                                                                                                                                      |                    | Voting in Favour ( Assent)                  |                     |                  | Voted Against (Dissent)                     |                     |                  |                                               |                     |
|                     |                                                                                                                                                                                                                      |                    | No. of Member s voting (in person or proxy) | No. of votes casted | % of valid votes | No. of Member s voting (in person or proxy) | No. of votes casted | % of valid votes | Number of members voting (in person or proxy) | No. of votes casted |
| 1.                  | Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors’ and Auditor’s thereon.<br><br>Adoption of the Audited Consolidated | Ordinary           | 34                                          | 3,79,192            | 100              | 0                                           | 0                   | 0                | 0                                             | 0                   |

|    |                                                                                                                                                                                                                                                                                                                                                                                                         |          |    |          |     |   |   |   |   |   |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----|----------|-----|---|---|---|---|---|
|    | Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditor's thereon.                                                                                                                                                                                                                                                                                |          |    |          |     |   |   |   |   |   |
| 2. | <p>Reappointment of Mr. Sudhakiran Reddy (DIN: 01436242), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.</p> <p>Reappointment of Mr. VenkataLakshma Reddy Patlola (DIN: 01108707), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.</p> | Ordinary | 34 | 3,79,192 | 100 | 0 | 0 | 0 | 0 | 0 |

|    |                                                                                                                                                                                                         |          |    |          |     |   |   |   |   |   |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----|----------|-----|---|---|---|---|---|
| 3. | Reappointment of M/s. Nirajan and Narayan, Chartered Accountant, (Firm Registration No. 005899S), as the Statutory Auditors of the Company until conclusion of 34 <sup>th</sup> Annual General Meeting. | Ordinary | 34 | 3,79,192 | 100 | 0 | 0 | 0 | 0 | 0 |
| 4. | Appointment of Mr. Sunder Raj Nyayapathi as an Independent Director of the Company for a term of 5 years                                                                                                | Special  | 34 | 3,79,192 | 100 | 0 | 0 | 0 | 0 | 0 |

**Annexure of the Scrutinizer's Report**

**Consolidated Results of Remote e-voting and Poll conducted at**  
**29<sup>th</sup> Annual General Meeting of**  
**Adroit Infotech Limited**

| Reso.<br>No./<br>Item<br>No. | Heading of the<br>Resolution                                                                                                                                                                    | Type of<br>Resolutio<br>n | Valid votes                                                    |                        |                        |                                                               |                           |                        | Invalid Votes                                                      |                           |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------|------------------------|------------------------|---------------------------------------------------------------|---------------------------|------------------------|--------------------------------------------------------------------|---------------------------|
|                              |                                                                                                                                                                                                 |                           | Voting in Favour<br>( Assent)                                  |                        |                        | Voted Against<br>(Dissent)                                    |                           |                        |                                                                    |                           |
|                              |                                                                                                                                                                                                 |                           | No. of Memb<br>ers<br>voting<br>(in<br>perso<br>n or<br>proxy) | No. of votes<br>casted | % of<br>valid<br>votes | No. of Memb<br>ers<br>voting<br>(in<br>person<br>or<br>proxy) | No. of<br>votes<br>casted | % of<br>valid<br>votes | Number<br>of<br>members<br>voting<br>(in<br>person<br>or<br>proxy) | No. of<br>votes<br>casted |
| 1.                           | Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors’ and Auditor’s thereon.<br><br>Adoption of the | Ordinary                  | 58                                                             | 1,07,78,305            | 99.9949                | 2                                                             | 550                       | 0.0051                 | 0                                                                  | 0                         |

|    |                                                                                                                                                                                                                                                                                                                                                                                                         |          |    |             |         |   |     |        |   |   |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----|-------------|---------|---|-----|--------|---|---|
|    | Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditor's thereon.                                                                                                                                                                                                                                                           |          |    |             |         |   |     |        |   |   |
| 2. | <p>Reappointment of Mr. Sudhakaran Reddy (DIN: 01436242), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.</p> <p>Reappointment of Mr. VenkataLakshma Reddy Patlola (DIN: 01108707), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.</p> | Ordinary | 58 | 1,07,78,305 | 99.9949 | 2 | 550 | 0.0051 | 0 | 0 |

|    |                                                                                                                                                                                                         |          |    |             |         |   |     |        |   |   |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----|-------------|---------|---|-----|--------|---|---|
| 3. | Reappointment of M/s. Nirajan and Narayan, Chartered Accountant, (Firm Registration No. 005899S), as the Statutory Auditors of the Company until conclusion of 34 <sup>th</sup> Annual General Meeting. | Ordinary | 58 | 1,07,78,305 | 99.9949 | 2 | 550 | 0.0051 | 0 | 0 |
| 4. | Appointment of Mr. Sunder Raj Nyayapathi as an Independent Director of the Company for a term of 5 years                                                                                                | Special  | 58 | 1,07,78,305 | 99.9949 | 2 | 550 | 0.0051 | 0 | 0 |