Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Phone : 0172 - 5020758 - 69 Website : www.ajoonibiotech.com
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

Date: 10.09.2020
Ref: AJOONI-AGM-10.09.2020

To,
EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 – Proceedings of 10th Annual General Meeting held on September 10, 2020.

SYMBOL - AJOONI

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Thursday, 10th September, 2020 at 10.00 a.m. through video conferencing ('VC')/ other Audio visual means (OAVM) facility.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,
For **Ajooni Biotech Limited**

AJOONI BIOTECH LTD. MOHALI

Jasjot Singh
Managing Director cum Chairman
DIN: 01937631

SUMMARY OF PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING HELD ON 10TH SEPTEMBER, 2020

- The 10th Annual General Meeting of the Members of Ajooni Biotech Limited was held on Thursday, 10th September, 2020 at 10:00 A.M through video conferencing ('VC')/ other Audio visual means (OAVM) facility.

- Mr. Jasjot Singh, Managing Director and the Chairman, chaired the proceedings of the Meeting.

- The number of shareholders as on record date 03rd September 2020 were 323 .

- The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and Officials present at the meeting.

- The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, and with Purva Sharegistry India Private Limited to provide facility for VC / OAVM facility and e-voting during the AGM.

- The Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the Notice. The remote e-voting commenced at 9.00 a.m. on Monday, 07th September, 2020 and ended at 5.00 p.m. on Wednesday, 09th September, 2020. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

- The Company had appointed Mr. Nitin Kumar, Company Secretary in whole time practice, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and post AGM.

- The Chairman then proceeded with the business of the Meeting. As per Notice of 10th Annual General Meeting of the company, following Items of business were transacted at the meeting:

Sr. No.	Details of the Resolutions	Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, including Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Ordinary Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Jasjot Singh (DIN: 01937631) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	To Regularise the appointment of Mr. Gursimran Singh (DIN: 02209675) as the Director.	Ordinary
4	To consider and take approval for related party transactions	Ordinary
5	To issue equity shares on a preferential issue basis	Special
6	To consider re-appointment of Mr. Jasjot Singh as Managing Director	Special

- Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the Exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting held prior and e-voting during the AGM .

The Chairman thanked the members for attending and participating in the meeting and requested the members to vote.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,
For Ajooni Biotech Limited

AJOONI BIOTECH LTD. MOHALI

Jasjot Singh
Managing Director cum Chairman
DIN: 01937631

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Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

SYMBOL - AJOONI

Sub: Outcome of the 10th Annual General Meeting.

Dear Sir,

Following business were transacted at the 10th Annual General Meeting of the Company held on Thursday, September 10th, 2020.

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, including Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Director in place of Mr. Jasjot Singh (DIN: 01937631) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Regularisation of appointment of Mr. Gursimran Singh (DIN: 02209675) as the Director.

4. Approval of related party transactions for the period 01st April 2020-21.

5. Issuance of equity shares on a preferential issue basis.

6. Re-appointment of Mr. Jasjot Singh as Managing Director.

The Meeting was concluded on 10.30 a.m. Kindly take the same on record.

Thanking you,
Yours truly,
For Ajooni Biotech Limited

AJOONI BIOTECH LTD. MOHALI

Jasjot Singh
Managing Director, DIN: 01937631