



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

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

Date: 12.09.2020

SYMBOL - AJOONI

Sub: - Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

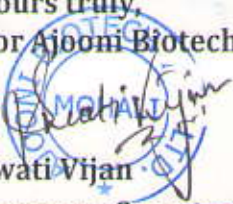
Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have submitted voting results of the 10th Annual General Meeting of the Company. The Resolutions set forth in the Notice of AGM dated 13/08/2020 are approved by the members of the Company by requisite majority.

In earlier covering letter, Notice of AGM dated 01/09/2016 (typing error). Please read it as 13/08/2020.

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

Thanking you,
Yours truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary