

Date: 20.09.2022

Ref: AJOONI-AGM-20.09.2022

To,
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 12th Annual General Meeting held on September 20, 2022.

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 Tuesday, 20th September, 2022 at 10.30 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

Jasjot Singh

Managing Director cum Chairman

DIN: 01937631



SUMMARY OF PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2022

- The 12th Annual General Meeting of the Members of Ajooni Biotech Limited was held on Tuesday, 20th September, 2022 at 10:30 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 13th September 2022 were 5981.
- The requisite quorum being present, the Chairman called the meeting in order and introduced the Directors and Officials present at the meeting.
- The Chairman informed that 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, VC / OAVM facility for AGM and e-voting during the AGM.
- The Company 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 Saturday, 17th September, 2022 and ended at 5.00 p.m. on Monday, 19th September, 2022. 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 M/s. SDK & Associates, Practicing Company Secretaries, Punjab 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 12th 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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To re-appoint a Director in place of Mr. Partek Singh (DIN: 07864006) Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	To appoint Mr. Gursimran Singh (DIN: 02209675) as a Whole Time Director of the company and fix his remuneration.	Special
4	To approve increase in remuneration of Mr. Jasjot Singh, Managing Director of the company	Special
5	To approve revision in remuneration payable to Mr. Partek Singh (DIN: 07864006), Director of the company.	Special
6	Approval for Related Party Transactions	Ordinary
7	Sub-division of equity shares of nominal value of Rs. 10/- (Rupees Ten) each fully paid up of the company into five equity shares of nominal value of Rs. 2/- (Rupees Two) each fully paid up.	Ordinary
8	Amendment of Capital Clause of the Memorandum of Association of the Company .	Ordinary
9	Re-appointment of Mrs. Simmi Chhabra (DIN: 07870398) as an Independent Director of the company.	Special
10	Re-appointment of Mr. Ramandeep Singh (DIN: 07896086) as an Independent Director of the company.	Special
11	Re-appointment of Mr. Imtешwar Singh Bhatia (DIN: 07864007) as an Independent Director of the company	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


Jasjot Singh
Managing Director cum Chairman
DIN: 01937631

