Ajooni biotech

AJOONI BIOTECH LIMITED

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CIN: L85190PB2010PLC040162

August 28, 2021

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

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 27th August 2021, Friday, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 27th August 2021 at 10.30 a.m. concluded at 11.30 a.m. Following transactions were considered and approved:

1. Alteration of the Object Clause of the company subject to approval of shareholders.

2. Increase in Authorized Share Capital of the company from Rs. 16,00,00,000/- (Rupees Sixteen Crores only) divided into 1,60,00,000 (One crore Sixty lakh) equity shares of Rs. 10/- each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two crore Fifty lakh) equity shares of Rs. 10/- each subject to approval of shareholders.

3. Draft Director's Report for the F.Y. 2020-21 for the purpose of 11th Annual General Meeting.

4. Book-closure dates from 21st September, 2021 to 27th September, 2021 (Both days inclusive) for the purpose of AGM as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 11th Annual General Meeting of the Company. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is 20th September 2021 i.e. the date prior to the commencement of book closure.

5. Appointment of M/s. Nitin Kumar & Associates, Company Secretaries, Chandigarh as Scrutinizer for Annual General Meeting

6. Date of 11th AGM to be held on 27th September 2021 at 10.30 a.m. through Video Conferencing/ Other Audio Visual Means and approved draft Notice for the same.

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

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

Swati Vijan
Company Secretary (ACS 39179)