

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

Date: 27.09.2021

SYMBOL - AJOONI

Sub: Outcome of the 11th Annual General Meeting.

Dear Sir,

Following business were transacted at the 11th Annual General Meeting of the Company held on Monday, September 27, 2021 at 10.30 a.m through video conferencing ('VC')/ other Audio visual means (OAVM) facility.

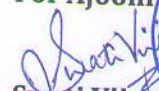
Ordinary Business:

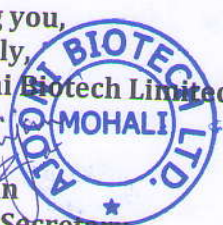
1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675) Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To consider and take approval for Related Party Transactions.
 4. To take approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/ create charges on the properties of the company and in this regard.
 5. To take approval for enhancing the borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.
 6. To alter the Main Object Clause of the Memorandum of Association of the company.
 7. To alter and substitute clause III(B) of the Object Clause of Memorandum of Association of the company.
 8. To increase the authorized share capital of the company and amend the capital clause in the memorandum of association of the company.
- The Meeting was concluded on 10:45 a.m. Kindly take the same on record.

Thanking you,
Yours truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary
ACS39179



Date: 27.09.2021

Ref: AJOONI-AGM-27.09.2021

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 11th Annual General Meeting held on September 27, 2021.

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 Monday, 27th September, 2021 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

Swati Vijan
Company Secretary
ACS39179



SUMMARY OF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2021

- The 11th Annual General Meeting of the Members of Ajooni Biotech Limited was held on Monday, 27th September, 2021 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 20th September 2021 were 3690.
- 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 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, 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 Thursday, 23rd September, 2021 and ended at 5.00 p.m. on Sunday, 26th September, 2021. 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. Nitin Kumar & Associates, Practicing Company Secretaries, Chandigarh 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 11th 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, 2021, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675) Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	To consider and take approval for Related Party Transactions	Ordinary
4	To take approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/ create charges on the properties of the company and in this regard	Special
5	To take approval for enhancing the borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013	Special
6	To alter the Main Object Clause of the Memorandum of Association of the company	Special
7	To alter and substitute clause III(B) of the Object Clause of Memorandum of Association of the company	Special
8	To increase the authorized share capital of the company and amend the capital clause in the memorandum of association of the company	Ordinary

- 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

