



AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

Corp Office: H.No 1769, Phase 3B2, Mohali-160059

Phone: 0172-5020758-69 Website: www.ajoonibiotech.com

E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC040162

Date: 29.09.2025

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

SYMBOL - AJOONI

Sub: Outcome of the 15th Annual General Meeting.

Dear Sir,

Following businesses were transacted at the 15th Annual General Meeting of the Company held on Monday, September 29, 2025 at 11.00 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint a Director in place of Mr. Partek Singh (DIN: 07864006) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

3. To approve Related Party Transactions of the company with Healthy Biosciences Limited.
4. To approve Related Party Transactions of the company with Punjab Biotechnology Park Limited.
5. To approve Related Party Transactions of the company with Gilbert Kasauli Private Limited.
6. To approve Related Party Transactions of the company with Revive Aesthetics Private Limited.
7. To approve Related Party Transactions of the company with m/s. Khanna Solvex.
8. To consider appointment of M/s. SDK & associates, Practicing Company Secretaries as the Secretarial Auditors of the company for five financial years from FY 2025-26 to FY 2029-30.
9. To keep Registers and Returns at the Corporate Office of the company.
10. To approve remuneration of Mr. Gurmeet Singh for holding an office or place of profit in the company.
11. To re-appoint Mr. Gursimran Singh (DIN: 02209675) as a Whole Time Director of the company and fix his remuneration.
12. To re-appoint Mr. Jasjot Singh (DIN: 01937631) as a Managing Director of the company and increase in remuneration.



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13. To approve the advancement of loans, guarantee or security to any person in whom any of the director of the company is interested under section 185 of Companies Act, 2013.

14. To approve investment/ giving any loan or guarantee/ providing security under section 186 of Companies Act, 2013.

The Meeting was concluded on 11.16 a.m. Kindly take the same on record.

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

**Swati Vijan
Company Secretary
F13627**



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Ref: AJOONI-15th AGM-29.09.2025

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 15th Annual General Meeting held on September 29, 2025.

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 15th Annual General Meeting held on Monday, 29th September, 2025 at 11.00 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

Swati Vijan

Company Secretary

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SUMMARY OF PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2025

- The 15th Annual General Meeting of the Members of Ajooni Biotech Limited was held on Monday, 29th September, 2025 at 11.00 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 numbers of shareholders as on record date 12th September 2025 were 63791.
- 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 Friday, 26th September 2025 and ended at 5.00 p.m. on Sunday, 28th September, 2025. 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. M.R. CHECHI & 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 15th 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, 2025, 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) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary
SPECIAL BUSINESS		
3	TO APROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH HEALTHY BIOSCIENCES LIMITED	Ordinary
4	TO APROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH PUNJAB BIOTECHNOLOGY PARK LIMITED	Ordinary
5	TO APROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH GILBERT KASAUJI PRIVATE LIMITED	Ordinary
6	TO APROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH REVIVE AESTHETICS PRIVATE LIMITED	Ordinary
7	TO APROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH M/S. KHANNA SOLVEX	Ordinary
8	TO CONSIDER APPOINTMENT OF M/S. SDK & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR FIVE FINANCIAL YEARS FROM FY 2025-26 TO FY 2029-30.	Ordinary
9	TO KEEP REGISTERS AND RETURNS AT THE CORPORATE OFFICE OF THE COMPANY	Special
10	TO APPROVE REMUNERATION OF MR. GURMEET SINGH FOR HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY	Ordinary
11	TO RE-APPOINT MR. GURSIMRAN SINGH (DIN: 02209675) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND FIX HIS REMUNERATION	Special
12	TO RE-APPOINT MR. JASJOT SINGH (DIN: 01937631) AS A MANAGING DIRECTOR OF THE COMPANY AND INCREASE IN REMUNERATION	Special
13	TO APPROVE THE ADVANCEMENT OF LOANS, GUARANTEE OR SECURITY TO ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF COMPANIES ACT, 2013	Special
14	TO APPROVE INVESTMENT/ GIVING ANY LOAN OR GUARANTEE/ PROVIDING SECURITY UNDER SECTION 186 OF COMPANIES ACT, 2013	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



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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

Swati Vijan

Company Secretary

F13627