



KODY TECHNO LAB LIMITED

Date: 5th September, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of Annual General Meeting held today i.e. 5th September, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 5th September, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 12:00 P.M. and concluded on 12:12 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

PATEL MANAV
SUBHASHCHA
NDRA

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PATEL MANAV
SUBHASHCHANDRA
Date: 2024.09.05
12:57:42 +05'30'

Manav Patel
Managing Director
DIN: 07409757



KODY TECHNOLOGIES LIMITED

Date: 5th September, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Summary of the proceedings of the Annual General Meeting held
today i.e. 5th September, 2024**

Ref: Symbol: KODYTECH / Series: SM

The Annual General Meeting of the members of the Company is held today i.e. Thursday, 5th September, 2024 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Manav Patel, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of 7th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2	To appoint Mrs. Manali Patel (DIN: 07792457), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Appointment of Mr. Pramod Abhimanyu Vasave (DIN: 10705184) as an Independent Director of the Company.	Special Resolution
4	Appointment of Mr. Neeraj Kumar Srivastava (DIN: 10709963) as a Non - Executive Director of the Company.	Ordinary Resolution
5	Revision in the terms of payment of remuneration of Ms. Pooja Patel (DIN: 07792474), Non-Executive Director of the Company.	Special Resolution

Registered Office: Address : 2nd Floor ,Block-J, Safal Mondeal Retail Park,Nr. Iscon Mall , Nr Rajpathclub,
S.G Highway, Bodakdev Ahmadabad City - 380 054

Work Address: Unit no. G01, ground floor, BIFC, building no. 14-A, block 14, zone-01, GIFT SEZ,
Gandhinagar - 382355

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CIN No: U72900GJ2017PLC097244



KODY TECHNOLAB LIMITED

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:12 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

PATEL MANAV
SUBHASHCHANDRA
NDRA

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MANAV
SUBHASHCHANDRA
Date: 2024.09.05 12:58:10
+05'30'

Manav Patel
Managing Director
DIN: 07409757