



KODY TECHNOLAB LIMITED

Date: 19th November, 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 Extra Ordinary General Meeting held today i.e. 19th November, 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 Extra Ordinary General Meeting of the Company held today i.e. on 19th November, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 12:02 P. M. and concluded on 12:09 P. M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manav Patel
Managing Director
DIN: 07409757



KODY TECHNOLOGIES LIMITED

Date: 19th November, 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 Extra Ordinary General Meeting held today i.e. 19th November, 2024

Ref: Symbol: KODYTECH / Series: SM

The Extra Ordinary General Meeting of the members of the Company is held today i.e. Tuesday, 19th November, 2024 at 12:02 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Manav Patel, Managing Director of the Company has chaired the Meeting, he 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 Extra Ordinary General Meeting.

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

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company	Ordinary Resolution
2.	To Capitalize Reserves of the Company and to Issue Bonus Shares	Special Resolution



KODY TECHNO LAB 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 12:09 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

Manav Patel
Managing Director
DIN: 07409757