



**NEWJAISA TECHNOLOGIES LIMITED**

**CIN: U32106KA2020PLC134935**

Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bannerghatta Road,  
Bengaluru, Bengaluru South-560076, Karnataka, India

Email: [cs@newjaisa.com](mailto:cs@newjaisa.com); Phone: +91-9035009233

Website: <https://newjaisa.com>

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Date: September 30, 2025

To,  
National Stock Exchange of India Limited ("NSE") - Emerge.  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra –Kurla Complex, Bandra (East),  
Mumbai-400051

Scrip Code: NEWJAISA

Dear Sir/ Madam,

**Sub: Summary of the proceedings of 5<sup>th</sup> Annual General Meeting held on September 30, 2024.**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings and details in brief of the 5<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e., Tuesday, September 30, 2025 at 11:15 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and concluded 11:25 A.M IST. The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors, Key Managerial Personnel (KMP) and Invitees who has attended the meeting:**

<b>Name</b>	<b>Designation</b>
Vishesh Handa	Chairman and Managing Director
Ankita Handa	Non- Independent Director
Mukunda Raghavendra	Whole Time Director
Purav Shah	Non- Independent Director
Pooja Jain	Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee
Ashish Nirmal	Chief Financial Officer
Gurprit Kaur	Company Secretary and Compliance Officer
Inderjit (Abhilashi & Co)	Statutory Auditors
Sharadkumar Somani	Chief Marketing Officer

Mr. Sachin Khandelwal, Independent Director of the Company was unable to attend the meeting due to unavoidable reasons.

**1. Date & Venue of the meeting:**

The 5<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.



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## **2. Brief details of items deliberated:**

- a) Mr. Vishesh Handa, Managing Director of the Company chaired the meeting.
- b) As the requisite quorum was present, the Company Secretary with the permission of the Chairman called the meeting to order.
- c) The Notice convening the Meeting and other relevant documents were taken as read.
- d) The Chairman thereafter delivered his speech to the members present.
- e) The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31<sup>st</sup> March, 2025 were taken as read as the same had already been circulated to the Members. There were no qualifications in the Statutory Auditors Report and the same was taken on record.
- f) The following items of business as set out in the notice convening the 5<sup>th</sup> Annual General Meeting dated Tuesday, September 30, 2025 were put for the shareholders' approval.

Type of business transacted	Serial No	Particulars
Ordinary Business	1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon;
Ordinary Business	2.	To consider and appoint a director in place of Mr. Mukunda Raghavendra (DIN: 10060683), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.
Ordinary Business	3.	To consider and approve appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co, Practicing Company Secretaries as Secretarial Auditor of the Company.

## **3. Manner of approval i.e., Voting:**

- a) It was informed that as per the law, the Company has provided electronic voting by means of remote e-voting. The remote e-voting facility was provided by the Company for 3 days commencing from Saturday, September 27, 2025 (9:00 A.M. IST) and ended on Monday, September 29, 2025 (up to 05:00 P.M. IST).
- b) It was further informed at the meeting that the option for physical voting at the AGM is not provided. However, the Company has enabled e-voting facility during the AGM for members who have not voted through remote e-voting and who were present at the AGM and are otherwise not barred from doing so. Such members were requested to cast their vote on NSDL e-voting platform. It was further informed that the e-voting facility would close after 15 minutes from the time of conclusion of this meeting.

## **4. Results thereof:**

It was further informed that the Scrutinizer (Ms. Priyanka Rajora, Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) will scrutinize the voting results and submit the report within 48 hours. The combined results of the votes cast through remote e-voting and e-voting during the AGM on all the



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resolutions would be uploaded on the Company's website and NSDL website and will be intimated to the stock exchanges as per the SEBI Listing Regulations.

The Chairman authorised Mr. Ashish Nirmal (CFO) and Mrs. Gurprit Kaur (Company Secretary) to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchange.

Mr. Gurprit Kaur, Company Secretary, thereafter, thanked the members and declared that the meeting was concluded.

Note: This is not the minutes of the proceedings of the 5<sup>th</sup> Annual General Meeting of the Company.

This intimation is also uploaded in the Company website: [www.newjaisa.com](http://www.newjaisa.com)

The above is for your information and record.

**For Newjaisa Technologies Limited**

**Vishesh Handa**  
**Managing Director**  
**DIN: 07842847**