



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,

Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com>

Date: July 26, 2024

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 7th Extraordinary General Meeting held on July 26, 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 7th Extraordinary General Meeting ("EGM") of the Company held today i.e., Friday, July 26, 2024 commenced at 12:00 noon and concluded 12:10 p.m.

1. Date & Venue of the meeting:

The 7th Extraordinary General Meeting of the Company was held on Friday, July 26, 2024 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.

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 Chairman called the meeting to order.
- c) The Notice convening the Meeting and other relevant documents were taken as read.
- d) The following items of business as set out in the notice convening the 7th Extraordinary General Meeting dated July 26, 2024 were put for the shareholders' approval.

Type of business transacted	Serial No	Particulars
Special Business	1.	Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company
Special Business	2.	Issue of 32,43,000 equity shares on Preferential basis to certain identified non-promoter persons/Entities



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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 Tuesday, July 23, 2024 and ended on Thursday, July 25, 2024 (upto 05:00 P.M. 1ST).
- b) It was further informed at the meeting that the option for physical voting at the EGM is not provided. However, the Company has enabled e-voting facility during the EGM for members who have not voted through remote e-voting and who were present at the EGM 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 EGM on all the 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.

Note: This is not the minutes of the proceedings of the 7th Extraordinary General Meeting of the Company.

The above is for your information and record.

For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)

VISHESH
HANDA

Digitally signed by
VISHESH HANDA
Date: 2024.07.26
16:01:31 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847