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: September 30, 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 4th 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 4th Annual General Meeting ("AGM") of the Company held today i.e., Monday, September 30, 2024 commenced at 1:00 P.M. IST and concluded 1:10 P.M. IST.

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

Name	**Designation**
Vishesh Handa	Chairman and Managing Director
Ankita Handa	Director
Mukunda Raghavendra	Whole Time Director
Purav Shah	Independent Director and Chairman of Audit Committee
Ashish Nirmal	Chief Financial Officer
Poonam Jain	Company Secretary and Compliance Officer
Inderjit (Abhilashi & Co)	Statutory Auditors
Sharadkumar Somani	Chief Marketing Officer

1. Date & Venue of the meeting:

The 4th Annual General Meeting of the Company held on Monday, September 30, 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 Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2024 were taken as read as the same had already been

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circulated to the Members. There were no qualifications in the Statutory Auditors Report and the same was taken on record.

e) The following items of business as set out in the notice convening the 4th Annual General Meeting dated Monday, September 30, 2024 were put for the shareholders' approval.

Type of business transacted	Serial No	Particulars
Ordinary Business	1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon
Ordinary Business	2.	To appoint Mr. Vishesh Handa (DIN: 07842847) as Managing Director, who retires by rotation and being eligible, has offered himself for re-appointment

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 Friday, September 27, 2024 and ended on Sunday, September 29, 2024 (upto 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 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 4th Annual 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: 2024.09.30 14:09:32 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847