

CORRIGENDUM TO THE NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF ADROIT INFOTECH LIMITED

This is in reference to the Notice of 32nd Annual General Meeting along with the explanatory statement annexed to it, dated June 30, 2022, ("AGM Notice") calling the 32nd Annual General Meeting of Adroit Infotech Limited ("the Company") to be held on Monday, July 25, 2022 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), dispatched to all its Members on July 03, 2022, in compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder.

That certain inadvertent clerical errors were noticed in the Explanatory Statement annexed with the AGM Notice in respect of the Item No. 7, Item No. 8, Item No. 9 and Item No. 10 after the dispatch of AGM Notice to its Members.

Accordingly, vide this Corrigendum, we wish to inform the Members that:

- a. On page 19, Item No. 7, the disclosure under-Point no 22 shall be read as "The Company and none of the Promoters or Directors of the Company are declared as wilful defaulter or fraudulent borrower", instead of "None of the Promoter or Directors of the Company are declared as wilful defaulter or fraudulent borrower".
- b. On page 23, Item No. 8, the disclosure under Point no 22 shall be read as "The Company and none of the Promoters or Directors of the Company are declared as wilful defaulter or fraudulent borrower", instead of "None of the Promoter or Directors of the Company are declared as wilful defaulter or fraudulent borrower".
- c. On page 27, Item No. 9, the disclosure under Point no 22 shall be read as "The Company and none of the Promoters or Directors of the Company are declared as wilful defaulter or fraudulent borrower", instead of "None of the Promoter or Directors of the Company are declared as wilful defaulter or fraudulent borrower".
- d. On page 32, Item No. 10, the disclosure under Point no 22 shall be read as "The Company and none of the Promoters or Directors of the Company are declared as wilful defaulter or fraudulent borrower", instead of "None of the Promoter or Directors of the Company are declared as wilful defaulter or fraudulent borrower".
- e. On page 37, Annexure-2, % of post preferential issue holding of the allottee Mr. Sudhakaran Reddy S will be read as "12.65 %" instead of "5.13%".
- f. On page 37, Annexure-3, shall be read as follows:

S. No.	Name of the Proposed Allottee	Name of the Beneficial Owner of the Proposed Allottee	PAN of the Beneficial Owner of the Proposed Allottee
1.	KNOWLEDGE ROOTS EDUCATION PVT LIMITED	Sridhar bhopal Haribhakt	AEYPB1336G
		Avinash Bittla	AIYPB7145H
2	DHARAMCHAND LODHA HUF	Deepthi Lodha	AKIPK6154H
		Pramod Lodha	AHYPK5796Q

- g. On page 30, Item No. 10, the disclosure under-Point no 5 shall be read as "Since the Company proposes to allot more than 5% of the post issue fully diluted share capital to

Knowledge Roots Education Private Limited, the Company has obtained Valuation Report from an Independent Registered Valuer pursuant to Regulation 166A of SEBI (ICDR) Regulations, 2018. The name and address of the Independent Registered Valuer is as follows:

Name: CA Jainam Shah , Registered Valuer (Reg No IBBI/RV/07/2020/13500)

The Valuation Report shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible at link: <https://www.adroitinfotech.com/>

- h. On page 23, the numbering of the table shall be read as follows:

Existing Numbers	Read as
3.	15.
4.	16.
5.	17.
6.	18.
7.	19.
8.	20.
9.	21.
10.	22.
11.	23.

- i. On page 27 and 28, the numbering of the table shall be read as follows:

Existing Numbers	Read as
3.	15.
4.	16.
5.	17.
6.	18.
7.	19.
8.	20.
9.	21.
10.	22.
11.	23.

Kindly note that this Corrigendum to the NOTICE is issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013.

This Corrigendum dated 21/07/2022 shall supersede the Corrigendum dated 11/07/2022 and, thus, the NOTICE shall always be read with this Corrigendum dated 21/07/2022. The Corrigendum to the NOTICE of the 32nd Annual General Meeting is being uploaded at the Company's website , <https://www.adroitinfotech.com/> and on RTAs Website <https://www.vccipl.com/>.

Please note that remote e-voting period commences on July 22, 2022 (9:00 A.M. IST) and ends on July 24, 2022 (5:00 P.M. IST).

By the Order of the Board

Place: Hyderabad

Date: 21.07.2022

for **ADROIT INFOTECH LIMITED**

Sd/-

Sudhakiran Sunkerneni Reddy
Managing Director
DIN: 01436242