

Meetings ▼

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	Meeting Date	Meeting Type	Resolution Type	Resolution
Shareholding Pattern (/stock-share-price/adroit-infotech-ltd/adroitinfo/532172/sh:pattern/)	30 Sep 2019	AGM	Ordinary	Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors' and Auditor's thereon. Adoption of the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditor's thereon.
Corporate Governance (/corporates/Corpgovn scripcode=532172&flag=)	30 Sep 2019	AGM	Ordinary	Reappointment of Mr. Sudhakaran Reddy (DIN: 01436242), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment. Reappointment of Mr. VenkataLakshma Reddy Patlola (DIN: 01108707), who retires by rotation as a Director at this Annual General Meeting and being eligible, has offered himself for reappointment.
Bulk / Block deals (/stock-share-price/adroit-infotech-ltd/adroitinfo/532172/bu block-deals/)	30 Sep 2019	AGM	Special	Reappointment of M/s. Nirnanjan and Narayan, Chartered Accountant, (Firm Registration No. 005899S), as the Statutory Auditors of the Company until conclusion of 34th Annual General Meeting. Appointment of Mr. Sunder Raj Nyayapathi as an Independent Director of the Company for a term of 5 years
	29 Sep 2018	AGM	Ordinary	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon
Disclosures ▼	29 Sep 2018	AGM	Ordinary	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon
Corp Information (/stock-share-price/adroit-infotech-ltd/adroitinfo/532172/co information/)	29 Sep 2018	AGM	Ordinary	To appoint a Director in place of Mrs. Sunitha Kuchakulla who retires by rotation and being eligible offers herself for reappointment
	04 Jun 2018	Postal Ballot	Special	ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

Peer Group (/stock-share-price/adroit-infotech-ltd/adroitinfo/532172/pe

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