

**Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)**

Security Code      **532172**      Company      **Adroit Infotech Ltd**

Exchange Disseminated Time 22-08-2020 11:47:23

Adroit Infotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly [Click here](#)

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From Date      24/05/2020      To Date      24/08/2020

Category

Disclaimer

Company : Adroit Infotech Ltd

532172 | [Disclosure of Voting Results](#)

Exchange Disseminated Time

532172 | [Shareholder Meeting / Postal Ballot-Scrutinizer's Report](#)

Exchange Received Time 21-08-2020 22:27:02 Exchange Disseminated Time 21-08-2020 22:27:19 Time Taken 00:00:17

532172 | [Board Meeting Intimation for Appointments Of Directors In Pursuant To The Regulation 17 Of SEBI \(Listing Obligations And Disclosure Requirements\) Regulations, 2015](#)

Exchange Received Time 21-08-2020 17:12:11 Exchange Disseminated Time 21-08-2020 17:12:15 Time Taken 00:00:04

532172 | [Shareholder Meeting / Postal Ballot-Outcome of AGM](#)

Exchange Received Time 20-08-2020 11:39:10 Exchange Disseminated Time 20-08-2020 11:39:17 Time Taken 00:00:07


532172 | [Reg. 34 \(1\) Annual Report](#)


Exchange Received Time 27-07-2020 23:26:29 Exchange Disseminated Time 27-07-2020 23:26:37 Time Taken 00:00:08

AGM/EGM

AGM/EGM  XBRL

Board Meeting  XBRL

AGM/EGM  XBRL

 XBRL