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**35,158.55**  
-79.13 -0.22%

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**Adroit Infotech Ltd**

**19.65** **-1.00** (-4.84%)

All Prices in ₹

Previous Close : 20.65 | Open : 19.65 | High : 19.65 | Low : 19.65

Security ID : ADROITINFO | Group / Index : T | Face value : 10.00 | Security Code : 532172 | ISIN : INE737B01033 | Industry : IT Consulting & Software

Equity

Corp Announcements

Financials

Meetings

Board Meetings

Shareholders Meetings

Voting Results

Corp Actions

Shareholding Pattern

Corporate Governance

Bulk / Block deals

Disclosures

Corp Information

**Voting Result**

Meeting Type  From Date  To Date

Meeting Date	Meeting Type	Resolution Type	Resolution
29 Sep 2018	AGM	Ordinary	<a href="#">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</a>
29 Sep 2018	AGM	Ordinary	<a href="#">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</a>
29 Sep 2018	AGM	Ordinary	<a href="#">To appoint a Director in place of Mrs. Sunitha Kuchakulla who retires by rotation and being eligible offers herself for reappointment</a>
04 Jun 2018	Postal Ballot	Special	<a href="#">ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS</a>