

Date: 30.09.2019

To, BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in Scrip Code: ADROITINFO
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Dear Sir/Madam,

Sub: Outcome of the 29th Annual General Meeting held on Monday, 30th September, 2019 at 09.00 A.M.

The 29th Annual General Meeting (AGM) of the Members of Adroit Infotech Limited ('the Company') was held on Monday 30th September, 2019 at # 8-2-696 & 697/CT/A, CT/B, CT/D, & CT/E, Road No. 12, Banjara Hills, Hyderabad - 500034 at 9.00 A.M and concluded at 1.45 P.M.

Please find enclosed the proceedings of 29th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge.

Thanking you.
Yours Sincerely,
For Adroit Infotech Limited

Shradha Somani
Company Secretary & Compliance Officer

**PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON
MONDAY 30TH SEPTEMBER, 2019:**

Directors Present:

Mr. Sudhakaran Reddy Sunkerneni	Managing Director
Mr. Patlola Venkata Lakshma Reddy	Director
Mr. N Sunder Raj	Independent Director
Mrs. Sunitha Kuchakulla	Independent Director

In Attendance:

1. Mr. Monaj Kumar Koyalkar	Scrutinizer
2. Mrs. Shradha Somani	Company Secretary

Members' Present:

No. of Members present	-	33
No. of Members present in proxy	-	4

Mr. Sudhakaran Reddy S chaired the meeting and conducted its proceedings. The requisite quorum pursuant to Section 103 of the Companies Act, 2013, being present, the Chairman called the meeting to order.

The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members or Proxies who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting by Poll in proportion to the shares held by them. It was further informed that there would be no voting by show of hands.

Mr. Sudhakaran Reddy S addressed the shareholders and briefed them about the performance of the Company during the financial year 2018-19. He took a note of suggestions and provided clarifications to the queries raised by the members.

The notice convening the meeting and the report of statutory auditors were read out by Company Secretary.

All the items of business, as set out in the Notice of AGM dated 31.08.2019 were transacted at the meeting.

The Chairman informed the shareholders that Mr. Monaj Kumar Koyalkar, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for remote e - voting process in a fair and transparent manner and to report on the voting results for the items as per the notice of AGM dated 31.08.2019. Further, members and proxy holders, who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with the facility to vote through ballot paper.



Chairman thereafter informed the members present that the voting results will be declared on receipt of the Scrutinizer's Report and by placing the same on the website, notice board of the Company and also by simultaneously disclosing to the Stock Exchange.

The Chairman closed the meeting by giving vote of thanks.

Thanking you.

For Adroit Infotech Limited

Shradha Somani

Company Secretary & Compliance Officer