

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE MEMBERS OF THE RIGHT ISSUE COMMITTEE OF ADROIT INFOTECH LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT # PLOT NO. 7A, MLA COLONY, ROAD NO. 12, BANJARA HILLS HYDERABAD, TELANGANA - 500034, INDIA ON FRIDAY THE 14th DAY OF FEBRUARY, 2025 AT 6.30 PM.

Approval of Allotment of the Fully Paid - up Equity Shares of the Company:

"RESOLVED THAT in terms of the authority granted by the Board, 2,94,09,836 (Two Crores Ninety -Four Lakhs Nine Thousand Eight Hundred and Thirty Six) out of partly paid-up equity shares of 3,25,01,058 (Three Crores Twenty Five Lakhs One Thousand and Fifty Eight only) having a face value of Rs. 10/- each with Rs. 10/- paid-up and bearing ISIN Numbers IN9737B01023 and ISIN IN9737B01031 into equity shares having a face value of Rs. 10/- each with Rs. 5/- paid-up on receipt of Final Call money aggregating to Rs.22,05,73,770 (Rupees Twenty Two Crores Five Lakhs Seventy Three Thousand Seven Hundred and Seventy Only) including premium @2.50 per share amounting to Rs.7,35,24,590 (Rupees Seven Crores Thirty Five lakhs Twenty Four Thousand Five Hundred and Ninety Only) , be and are hereby allotted to the respective applicants as per their holdings based on their allotment on Rights application and first call.

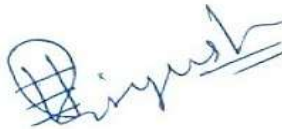
RESOLVED FURTHER THAT the Registrar to the Issue be and is hereby authorised to release refund orders to those applicants who have paid in excess of the amount payable through any permissible modes of payment in accordance with applicable law and within the stipulated time frame.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Sudhakiran Reddy Sunkerneni, Managing Director and Mr. Sridhar Pyata Reddy, Director and Mr. Piyush Prajapati, Company Secretary of the Company ("Authorised Officers"), be and are hereby severally authorised to take such steps and to do all such acts, deeds, matters and things and accept any alterations or modifications as they may deem fit and proper and give such directions, as may be necessary, to settle any question or difficulty that may arise in respect of the allotment of the said Rights Equity Shares and the listing of the Rights Equity Shares and to execute all documents as may be required, including signing of documents to be submitted with BSE/NSE/NSDL/CDSL, filing the required forms and returns with regard to the allotment of Rights Equity Shares and increase in issued share capital upon the issue of the Rights Equity Shares, with the appropriate authorities as required under the relevant provisions of law and obtain all necessary regulatory approvals and consents including from the Securities and Exchange Board of India and the relevant stock exchanges, and to do all such other acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the resolution.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to sign a copy of the above resolution as a certified true copy thereof and furnish such certified true copy to whomsoever concerned.”

#Certified True Copy#

For Adroit Infotech Limited



**Piyush Prajapati
Company Secretary &
Compliance Officer**



Date: 14th February, 2025
Place: Hyderabad