



ADJIA TECHNOLOGIES LIMITED

CIN: L74140GJ2015PLC085465

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001

Date: 01st July, 2026

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results of 11th AGM of the Company.

REF.: ADJIA TECHNOLOGIES LIMITED (SCRIP CODE: 543269)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on June 30, 2026 from 12:00 P.M. to 12:10 P.M. through VC/OAVM (Other Audio Visual Means).

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting is enclosed herewith.

Please take the same on your records.

Thanking you,

FOR, ADJIA TECHNOLOGIES LIMITED

ROSHAN KUMAR RAWAL
MANAGING DIRECTOR & CFO
DIN: 08658054

Date: 01.07.2026
Place: Ahmedabad

SSN & Associates
Practicing Company Secretary



FORM NO. MGT.13

Consolidated Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
Chairman,
ADJIA TECHNOLOGIES LIMITED
A 1039 & 1040, Money Plant, High Street,
Near Ganesh Glory-11, Jagatpur, Dascroi,
Ahmedabad, Gujarat, India- 382470

Sub: Consolidated Scrutiniser's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the 11th AGM of Adjia Technologies Limited held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Tuesday, June 30, 2026 at 12.00 p.m. IST.

Dear Sir,

I, Shweta Nagpal, Company Secretary in Whole-Time Practice (Membership No. 59537, CP No. 24055) Proprietor of SSN & Associates, appointed as Scrutinizer for the purpose of scrutinising the process of Remote E-Voting Process and Voting through electronic means ("e-voting") on the resolution contained in the Notice dated June 04, 2026 at the 11th Annual General Meeting of the Equity Shareholders of Adjia Technologies Limited (hereinafter referred to as the Company) held on 30th June, 2026 at 12.00 p.m.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and the Physical ballot forms received from the shareholders who do not have access to e-voting.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize: (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

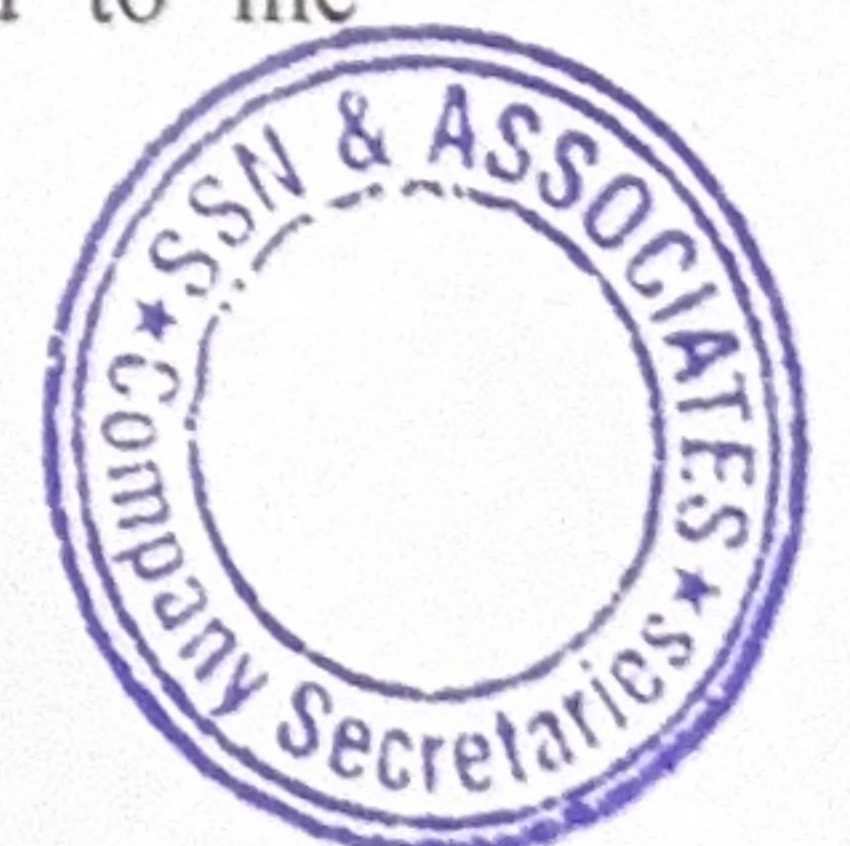
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) 'Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities and Depositories Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and or NSDL for my verification.

Email: cshwetanagpal@gmail.com

Contact: 8983320992

Address: Office No. 46, First Floor, Maruti Complex, Ulhasnagar - 421003





Remote e-voting process:-

- i. The remote e-voting period remained open from on Friday, June 26, 2026 at 09:00 A.M. and ended on Monday, June 29, 2026 at 05:00 P.M.
- ii. The Equity Shareholders holding shares as on Tuesday, June 23, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 11th Annual General Meeting of the Company.
- iii. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon.

a. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	577210	100.00

b. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

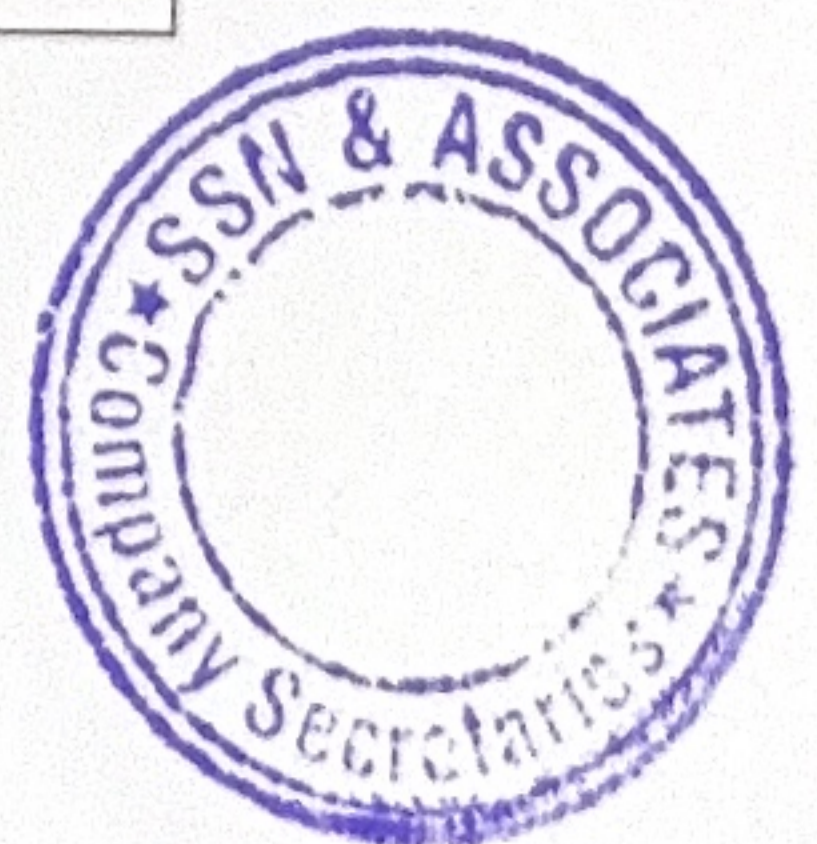
c. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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0	0	0.00
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Resolution-2: Ordinary Resolution

To appoint a director in place of Mrs. Priti Rajubhai Jadav (DIN: 08832116) who retires by rotation, and being eligible, offers herself for re-appointment.

a. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	577210	100.00

b. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

c. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Resolution-3: Ordinary Resolution

To Appoint statutory auditor of the company, M/s. Shubham D Jain & Co., Chartered Accountants (Membership Number: 441604) for the period of 5 (Five) financial years

a. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	577210	100.00

b. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

c. Invalid votes:

Number of members voted	Number of votes cast by	%	of	total
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Email: csshwetanagpal@gmail.com

Contact: 8983320992

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SSN & Associates
Practicing Company Secretary



	them	number of valid votes cast
0	0	0.00

Resolution-4: Ordinary Resolution

Appointment of M/s. Shubham D Jain & Co., Chartered Accountants, (Membership Number: 441604) as Statutory Auditors to fill the Casual Vacancy caused by the resignation of M/s. Piyush Kothari & Associates, Chartered Accountants (Firm Registration No. 140711W).

a. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	577210	100.00

b. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

c. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

We would like to inform you that the Resolution(s) as contained in the Notice dated June 04, 2026 have been passed with requisite majority i.e., Resolution No. 1, 2, 3 and 4 have been passed as ordinary resolutions. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

**For SSN & Associates,
Company Secretaries**

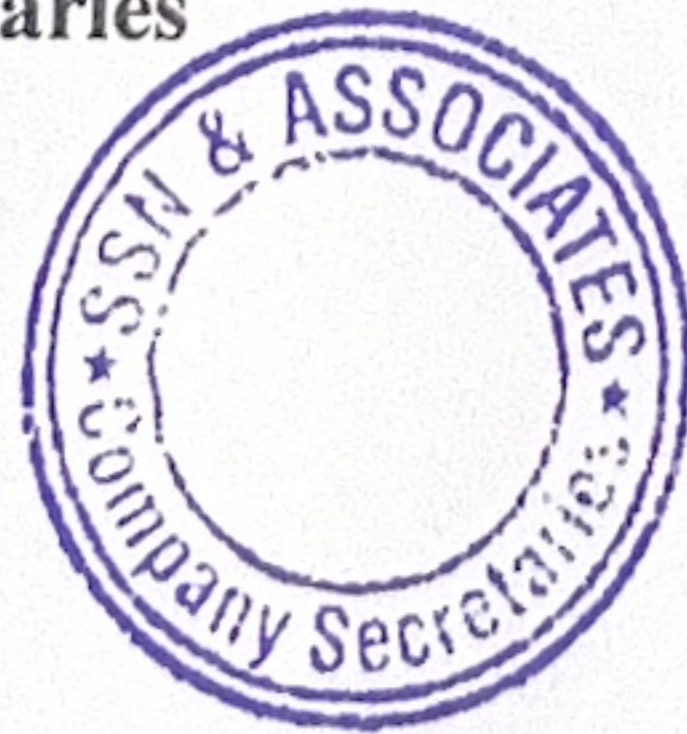
Shweta Nagpal
Proprietor
CP No. 24055
Mem No: 59537

Peer Review: 3193/2023

Date: 01/07/2026

UDIN: A059537H000720648

Place: Thane



For Adjia Technologies Limited,

Mr. Roshan Kumar Rawal
Managing Director & CFO
DIN: 08658054

Email: csshwetanagpal@gmail.com

Contact: 8983320992

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