Adroit Infotech Limited

Solutions. Simplified...

SAP Partner

Date: August 14, 2026

To,	To,
BSE LIMITED **Phiroze Jeejeebhoy Towers** **Dalal Street ,Mumbai – 400001** **Tel:022-22721233/34** **Fax: 022-22722131/2037/2061/41** **Email: corp.relations@bseindia.com** **corp.compliance@bseindia.com**	**The National Stock Exchange Limited,** **Exchange Plaza, BandraKurla Complex,** **Bandra (East), Mumbai: 400051** **Tel: 022-26598235/36/452** **Fax: 022-26598237/38** **Email: cmlist@nse.co.in**
Scrip Code: 532172	**Scrip Code: ADROITINFO**

Dear Sir/Madam,

Sub: Summary of Proceedings of of the 36th Annual General Meeting held on Friday, 14th August 2026 at 09.00 A.M through Video Conferencing /Other Audio-Visual Means.

The Proceedings of the of the 36th Annual General Meeting ("AGM") of the Company held on Friday, August 14, 2026, at 9.00 am and concluded at 10.40 AM. through Video Conferencing (VC) / Other Audio Video Means (OAVM). The deemed venue of the AGM is the Registered Office of the Company i.e., Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad 500034.

Please find enclosed the summary of proceedings of 36th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thanking You,

for **Adroit Infotech Limited**

Piyush Prajapati
Company Secretary &
Compliance Officer

ADROIT INFOTECH LIMITED Hyderabad

Encl: Above

PROCEEDINGS OF 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY 14TH AUGUST, 2026:

The **Annual General Meeting ("AGM")** of the Members of **Adroit Infotech Limited** (the "Company") was held on **Friday, August 13, 2026, at 09:00 A.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with the applicable General Circulars issued by the **Ministry of Corporate Affairs ("MCA")** and circulars issued by the **Securities and Exchange Board of India ("SEBI")**, and in accordance with the applicable provisions of the **Companies Act, 2013** and the Rules made thereunder.

Directors Present:

1.	Mr. Sudhakiran Reddy Sunkerneni	Managing Director
2.	Mr. Sridhar Pyata Reddy	Director
3.	Ms. Kanthi Reddy Sunkerneni	Director
4.	Mr. Raja Sekhar Reddy Jammula Venkata	Director
5.	Mr. Srinivas Ranganath Parankusam	Director

Other Invitee's in Attendance:

1.	Mr. Ravichandra Rao Badanidiyoor	Chief Financial Officer
2.	Mr. Piyush Prajapati	Company Secretary
3.	Mrs. Sarada Putcha	Scrutinizer
4.	Mr. Kandarp Kumar Dudhoria	Auditor

Members' Present:

There were Thirty-Seven (37) members present through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), as per the records of the attendance

Mr. Sudhakiran Reddy, Chairman of the Company, chaired the meeting. The Chairman informed the Members that the Annual General Meeting was being conducted through Video Conferencing (VC) in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and SEBI.

He requested the other Directors to introduce themselves to the Members. Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting.

The Company Secretary informed that the Company has enabled the Members to participate at the 36th AGM through the video conferencing facility. The proceedings of the AGM are also being web-casted live for all the Members. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing

Regulations. The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM.

The Chairman then addressed the members on highlights of the company's performance against industry standards and future growth plans of the company.

Thereafter, the Chairman declared that the notice of the 36th AGM, copies of audited financial statements for the year ended March 31, 2026, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read. It was also informed that the original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

The Chairman informed that the Auditors' Report do not contain any qualifications, observations, comments or other remarks which was accordingly taken as read.

The Chairman also stated that there were no observation/qualification/adverse remark in the Secretarial Audit Report.

The following items of business, as per the Notice of AGM, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and on the aforesaid resolutions. Clarifications were provided to the queries raised by the members.

The resolutions were passed with the requisite majority.

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

S. No	**RESOLUTIONS**	**Type of Resolution**
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended march 31, 2026 and the reports of the board of directors and auditors thereon; and in this regard, pass the following resolution as an ordinary resolution	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2026 and the report of the auditors thereon and in this regard, pass the following resolution as an ordinary resolution.	Ordinary
3	To re-appoint Ms. Kanthi Reddy Sunkerneni (DIN: 10732925), who retires by rotation as a director at this annual general meeting and being eligible seeks re-appointment and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution	Ordinary

4	Taking a note of revision in remuneration of Group Chief Executive Officer and Group Chief Operating Officer of the Material Subsidiary.	Ordinary
5	Approval for forfeiture of partly paid-up equity shares.	Ordinary
SPECIAL BUSINESS		
1	Approval for borrowing powers under section 180(1)(c) of the companies act, 2013	Special
2	Approval for creation of charge / mortgage on the assets of the company under section 180(1)(a) of the companies act, 2013	Special
3	Approval under section 186 of the companies act, 2013 for making loans, giving guarantees, providing securities and making investments.	Special
4	Approval under section 185 of the companies act, 2013 for grant of loans, guarantees or securities to entities in which directors are interested	Special
5	Approval of material related party transactions under regulation 23 of the SEBI (listing obligations and disclosure requirements) regulations, 2015	Special
6	Approval for modification of "AIL ESOP-2023" and implementation through "Adroit Infotech Employees Welfare Trust"	Special

Chairman informed that Ms. Sarada Putcha, (Membership Number:21717) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the votes cast during the meeting and through remote e-voting method.

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting who have not cast their votes through remote e-voting.

The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company.

The members those who have not voted in the remote e-voting process can exercise their votes in the meeting and 15 minutes time will be given to them for casting their votes after the conclusion of the meeting.

The results of the e voting will be hosted on the website of the company as well as will be announced in the websites of NSE & BSE within 2 Working Days of the closing of the meeting based on the scrutinizers report.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

After the Q&A session voting lines were kept open for 15 minutes to the shareholders to vote.

The Chairman then thanked all the Directors, Members, Invitees and all other stakeholders for their active participation at the AGM. The meeting concluded with a vote of thanks to the Chair.

The meeting commenced at 09:00 AM (IST) and concluded at 10:20 AM (IST) (including time allowed for e-voting at AGM).

The Company Secretary thereafter informed the members that the meeting is concluded with a note of thanks to the chair.

This is for your information and records.

Thanking you,

for **Adroit Infotech Limited**

ADROIT INFOTECH LIMITED
Hyderabad

Piyush Prajapati
Company Secretary &
Compliance Officer