# ADHATA GLOBAL LIMITED

32, Chowringhee Road,
Om Tower, 8th floor, Kolkata – 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 14.07.2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

**Scrip Code: 531286**

**Sub: Proceedings of the 33rd Annual General Meeting held on 14th day of July, 2026**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 33rd Annual General Meeting of the Company held on Tuesday, on 14th day of July, 2026 at 11:00 A.M. at 32, Chowringhee Road, Om Tower, 8th Floor, Room No. 805, Kolkata-700071.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Ms. Arti Vyas, Practising Company Secretary, was appointed as Scrutinizer for e-voting and conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. **Approval of Accounts:**

   The members considered and adopted the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. **Re-appointment of C. K. Chandak & Co., Chartered Accountants as Statutory Auditors of the Company**

   The members approved the appointment of M/s. C. K. Chandak & Co., Chartered Accountants (Firm Registration No. 326844E) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the ensuing Annual General Meeting held in 2031.

3. **Appointment of Mr. Vivek Agarwala (DIN- 00595954) as a Director, who is liable to retire by rotation.**

   The members approved the appointment of Mr. Vivek Agarwala, who retires by rotation and being eligible, offers himself for re-appointment.

4. **Appoint FCS Mr. Kamal Kumar Sharma as Secretarial Auditor of the Company**

   The members approved the appointment of FCS Mr. Kamal Kumar Sharma, Practicing Company Secretary as Secretarial Auditor of the Company, who shall hold office for five (5) consecutive years commencing from FY 2025-26 to FY 2029-30.

5. **To Approve Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulations, 2015**

   The members approved the Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulations, 2015 with promoter company M.V Credit Capital Private Limited for borrowing/availing of loan/ advances, in one or more tranches, for an aggregate amount not exceeding Rs. 2.5 Crores (Rupees Two Crores Fifty Lakhs Only).

   The meeting concluded at 01:30 P.M. with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

for **ADHATA GLOBAL LIMITED**

SAKET KHEMKA

Digitally signed by SAKET KHEMKA
Date: 2026.07.14 15:10:24 +05'30'

**Saket Khemka**
**Company Secretary & Compliance Officer**