



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: 1st July, 2026

Dear Sir/Madam,

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.
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 please find enclosed herewith voting results of the resolutions passed at the 11th 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).

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**

General information about company

Scrip code	543269
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0G0V01018
Name of the company	Adja Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:10 PM

Scrutinizer Details

Name of the Scrutinizer	Shweta Nagpal
Firms Name	SSN & Associates
Qualification	CS
Membership Number	59537
Date of Board Meeting in which appointed	04-06-2026
Date of Issuance of Report to the company	30-06-2026

Voting results

Record date	23-06-2026
Total number of shareholders on record date	106
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	7
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	574000	574000	100	574000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	574000	574000	100	574000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	306400	3210	1.0477	3210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	306400	3210	1.0477	3210	0	100	0
Total		880400	577210	65.5622	577210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Priti Rajubhai Jadav (DIN: 08832116) who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	574000	574000	100	574000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		574000	574000	100	574000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	306400	3210	1.0477	3210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		306400	3210	1.0477	3210	0	100
Total		880400	577210	65.5622	577210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory auditor of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	574000	574000	100	574000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		574000	574000	100	574000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	306400	3210	1.0477	3210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		306400	3210	1.0477	3210	0	100
Total		880400	577210	65.5622	577210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint statutory auditor to fill Casual Vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	574000	574000	100	574000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		574000	574000	100	574000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	306400	3210	1.0477	3210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		306400	3210	1.0477	3210	0	100
Total		880400	577210	65.5622	577210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

