



Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)

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Date: 28/09/2018

To,

EMERGE PLATFORM OF NSE

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Dear Sir / Madam,

Subject: Proceedings of the 8th Annual General meeting of the company held on Friday, 28th September, 2018 at 04.00 p.m. at Mohali Industries Association, Bay No.143-144, Industrial Area Phase VII, Mohali-160055

Dear Sir/Madam

We wish to inform your good self that at the 8th Annual General Meeting held on Friday, 28th September, 2018 at 04.00 p.m. with the necessary quorum being present, at Mohali Industries Association, Bay No.143-144, Industrial Area Phase VII, Mohali-160055, to transact all the business contained in the notice of the said Annual General Meeting and approved by the Shareholders, as mentioned below:

1. Approval of Audited Profit and Loss Account of the Company for the year ended 31st March, 2018 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2018 and Report of the Directors and Auditors thereon.
2. Appointment of Mr. Partek Singh (DIN : 07864006) , liable to retire by rotation.
3. Ratification of Appointment of M/s Harjeet Parvesh & Company (FRN NO. 017437N), Chartered Accountants, # 1122, Sector 71, Mohali as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.
4. Approval of Issue of Convertible warrants on a preferential allotment/private placement basis to the promoters

All the items Nos from 1 to 4 were passed unanimously

Kindly take the same on your record.

Thanking You,
Yours Truly,

For, AJOONI BIOTECH LIMITED

For AJOONI BIOTECH LTD.

Jasjot Singh
Managing Director
DIN: 01937631

Director