Ajooni biotech

AJOONI BIOTECH LIMITED

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L85190PB2010PLC040162

Ref: AJOONI-AGM-30.09.2019

September 30, 2019

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam

In reference to the captioned subject, we enclose herewith the proceedings of the Annual General Meeting of the Company held on 30th September, 2019. This is for your information and record.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For, **Ajooni Biotech Limited**

AJOONI BIOTECH PVT. LTD. MOHALI

(Jasjot Singh)
Managing Director

SUMMARY OF THE PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AJOONI BIOTECH LIMITED HELD AT MOHALI INDUSTRIES ASSOCIATION, BAY NO.143-144, INDUSTRIAL AREA PHASE VII, MOHALI-160055, ON MONDAY, 30TH SEPTEMBER, 2019, FROM 9.00 A.M. TO 9.30 A.M.

1. Mr. Jasjot Singh, Managing Director of the Company, chaired the Meeting.

13 members holding in aggregate 3774997 equity shares attended the meeting in person or through authorized representative or proxies as per attendance slips. The meeting commenced its business as mentioned in the Notice dated 31st August, 2019 as the quorum was present at the meeting, which remained present throughout the meeting.

2. The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 9th Annual General Meeting (AGM). The following items of businesses were transacted:-

ORDINARY BUSINESS

Item No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Auditors and the Board of Directors thereon - As an Ordinary Resolution

Item No.2 - To appoint a Director in place of Mr. Partek Singh (DIN: 07864006) who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution

Item No. 3 - To re-appoint M/s. Harjeet Parvesh & Company, Chartered Accountants as the statutory auditors of the Company and fix their remuneration.

SPECIAL BUSINESS

Item No.4 - To regularise the appointment of Mr. Gurjant Singh (DIN: 08424976) as Director of the Company - As a Special Resolution

Item No.5 - To regularise the appointment of Dr. Rajesh Parashar (DIN: 08443339) as Director of the Company - As a Special Resolution

Item No.6 - To take approval under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/ create charges on the properties of the Company and in this regard- As a Special Resolution

Item No.7- To take approval for enhancing the borrowing limits of the Company under Section 180(1)(c) of The Companies Act, 2013 - As a Special Resolution

Item No.8 – To Consider and take approval for Related Party Transactions- As an Ordinary Resolution

Item No.9 - To Consider and take Approval for increasing Authorised Share Capital - As a Special Resolution

Item No.10 – To Issue Equity Shares on a Preferential Issue Basis - As a Special Resolution

AJOONI BIOTECH LTD. MOHALI

3. The Chairman gave the opportunity to the shareholders of the Company to put forth queries, which were answered to their satisfaction by the Chairman in his speech. .

4. Facility of casting votes by remote e-voting was provided to the members from 27th September, 2019 (9:00 A.M.) to 29th August, 2019 (5:00 P.M.). Facility for voting through Ballot was also provided at the Venue.

5. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the Exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting and voting at the AGM. The meeting was then concluded with a vote of thanks to the chair.

For, **Ajooni Biotech Limited**

AJOONI BIOTECH LTD. MOHALI

(Jasjot Singh)
Managing Director