

Mr. Jalaj Ashwin Dani, Chairman:

“Ladies and Gentlemen, Good Morning!

It is 11:15 am and time to start the Extra-Ordinary General Meeting of Addverb Technologies Limited.

I welcome all of you to the Meeting.

This Meeting is held through Video Conferencing in compliance with the various circulars issued by the Ministry of Corporate Affairs, Government of India.

Shareholders / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

Authorisations from the corporate shareholder(s) have been lodged with the Company to attend the meeting.

The requisite quorum being present, I call the Meeting to order.

The Employee Stock Appreciation Rights Plan 2020 as proposed to be amended are available here and will remain accessible to the Members during the meeting for inspection in electronic mode, if they so desire.

Representatives of the statutory auditors and secretarial auditors are present.

Notice dated February 24, 2023 convening this Extra-Ordinary General Meeting, has already been circulated to the Members of the Company through email, pursuant to the MCA Circulars. With your permission, I shall take the same as read.

I now move the resolutions for the 2 items contained in the Notice:

The Objective and Implication of each resolution is to ensure compliance with the provisions of Companies Act, 2013.

Addverb Technologies Limited

(Formerly known as Addverb Technologies Private Limited)

Registered & Corporate Office:

Plot No. 5, Sector-156, Noida, UP – 201301

India GST No: 09AAOCA5226F2ZL

P: 0120 4844 759

CIN: U74999UP2016PLC122944

| E: automate@addverb.com

| Website: www.addverb.com

ITEM NO. 1: Amendments to the Addverb Technologies Limited- Employees Stock Appreciation Plan 2020, by way of Special Resolution.

May I request a shareholder to propose and another shareholder to second the same.

Proposed by: Sridhar Kothandaraman

Seconded by: Bhupendra Dusara

The shareholders may seek any clarification pertaining to this item of business.

Now I put the resolution to vote.

“Those in favor of the motion, please raise your hand.”

All

“Those against the motion, please raise your hand”.

None

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

ITEM NO. 2: Extending of the proposed amended “Addverb Technologies Limited - Employee Stock Appreciation Rights Plan 2020” (“ESAR 2020” / “Plan”) to the employees of subsidiaries of the Company by way of Special Resolution.

May I request a shareholder to propose and another shareholder to second the same.

Proposed by: Bhupendra Dusara

Seconded by: Sridhar Kothandaraman

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Now I put the resolution to vote

“Those in favor of the motion, please raise your hand.”

All

“Those against the motion, please raise your hand”.

None

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

All the business placed before this Meeting having been considered and voted thereon, I declare the meeting closed.

Thank you.”

Sangeet Kumar:

Thanks to Jalaj sir for convening the meeting and thanks to all the members and directors to attend the meeting.

After the resolutions set out in the Notice of EGM were proposed and seconded.

There being no questions asked, the Chairman thanked each and every shareholder on behalf of the Board.

The Chairman thereafter ordered voting at the Meeting by show of hands, to ensure an orderly conduct of the voting.

The Chairman announced that all the business set out in the Notice of this Meeting had been concluded.

Shri Sangeet Kumar proposed a vote of thanks to the chair.

The Meeting concluded at 11:20 a.m. (IST).

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