

Ladies and Gentlemen, Good Afternoon!

It is 3:00 pm and time to start the Extraordinary 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.

All documents referred to in the Notice 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 are present.

Notice dated January 29, 2025 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.

ITEM NO. 1: Increase in borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, by way of Special Resolution.

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

Proposed by: Sangeet Kumar

Seconded by: Satish Shukla

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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 is approved unanimously, I declare the resolution passed unanimously.

ITEM NO. 2: Creation of mortgage, charge, hypothecation etc. on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013, by way of Special Resolution.

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

Proposed by: Prateek Jain

Seconded by: Satish Shukla

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 is approved unanimously, I declare the resolution passed unanimously.

All the business placed before this Meeting having been considered, voted and approved unanimously by the members, I declare the meeting closed.

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Thank you.”

Sangeet Kumar:

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

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

The Meeting concluded at 3:10 p.m. (IST).

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