



**ADDICTIVE LEARNING TECHNOLOGY LIMITED**  
**(Formerly Addictive Learning Technology Private Limited)**

(CIN: L74110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd Floor, Landmark Cyber Park, Golf Course Extension,  
Section 67, DLF Qe, Gurgaon, Haryana 122002, India  
Ph. No.: 01243531246, E-mail: compliance@lawsikho.in

**Summary of Proceedings of 7<sup>th</sup> Annual General Meeting (the “AGM”) of the Company held on  
September 30, 2024.**

**Date, Time and Venue of the Annual General Meeting**

The 7<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Company held on Monday, September 30, 2024, through Video Conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:31 A.M. (IST).

**Proceedings in brief:**

Ms. Komal Shah, Company Secretary and Compliance Officer of the Company welcomed and introduced the Board of Directors and Scrutinizers to the Annual General Meeting (the “AGM”).

Mr. Abhyudaya Agarwal, Whole Time Director of the Company and Chairman of the Board of Directors, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Notice of the Annual General Meeting was taken as read as the same was already circulated to the Members.

The Chairman then gave a brief overview of the performance of the Company to the members present.

The Company Secretary informed the Members that M/s. Rawal & Co, Company Secretary Firm, was appointed as the Scrutinizer to supervise the voting process at the AGM and remote e-voting process in a fair and transparent manner.

The Chairman then invited queries from the members.

In terms of the Notice dated September 06, 2024 for convening the AGM of the Company, following items of business were transacted at the Meeting:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b>A.</b>	<b>Ordinary Business</b>	
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial	Ordinary Resolution

	year ended 31st March 2024 and the Report of the Auditors thereon.	
3.	Re-appointment of Mr. Abhyudaya Agarwal (DIN: 05016416) as a Director liable to retire by rotation.	Ordinary Resolution

The Chairman stated that since the voting was being conducted electronically, there would be no show of hands.

It was informed that the voting results along with the Scrutinizer's Report would be announced within 2 working days from the conclusion of the AGM.

The Chairman then thanked all the directors, members and invitees for their participation at the AGM. There being no other business the meeting concluded with a vote of thanks to the Chair.

Thanking You  
Yours Faithfully,

For **ADDICTIVE LEARNING TECHNOLOGY LIMITED**  
Formerly known as Addictive Learning Technology Private Limited

**Komal  
Shah**  Digitally signed  
by Komal Shah  
Date: 2024.09.30  
15:08:46 +05'30'

**Komal Shah**  
**Company Secretary & Compliance Officer**  
**Date: 30-09-2024**