



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 Extra Ordinary General Meeting (the “EGM”) of the Company
held on September 18, 2024.

Date, Time and Venue of the Extraordinary General Meeting

The Extraordinary General Meeting (“EGM” or “Meeting”) of the Company was held on Wednesday, September 18, 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 11:30 a.m. (IST).

Proceedings in brief:

Mr. Abhyuday Agarwal, Chairman of the Board of Directors occupied the Chair for the meeting. He welcomed and introduced the Directors present to the Extraordinary General Meeting (the “EGM” or the “Meeting”). He also welcomed all the Members and invitees present at the meeting and conducted the proceedings of the EGM.

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

The Chairman informed the Members that M/s. Rawal & co, Practising Company Secretaries, was appointed as the Scrutinizer to supervise the voting process at the EGM and remote e-voting process in a fair and transparent manner.

The Chairman then briefed the Members on the resolutions set out in the Notice and invited queries, if any.

In terms of the Notice dated August 27, 2024 and Corrigendum to the Notice dated September 14th 2024 for convening the EGM of the Company, following items of business were transacted at the Meeting:

S. No.	Particulars	Type of Resolution
A.	Special Business	
1.	Issue of Warrants Convertible into Equity Shares to promoters, promoter groups and certain identified non-promoter persons on a preferential basis.	Special Resolution

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



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

The Chairman then thanked all the Directors, Members and Invitees for their participation at the EGM. 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
Company Secretary & Compliance Officer
Date: 18-09-2024