



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, Sector 67, Gurgaon, Haryana India, 122002
Ph. No.: 01243531246, E-mail: compliance@lawsikho.in

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: LAWSIKHO
ISIN: INE0RDH01021

Sub: Details of voting results of the 7th Annual General Meeting (AGM) of Addictive Learning Technology Limited (the 'Company') pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of AGM of the Company held on Monday, 30th September, 2024 at 11.00 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set forth in the Notice of the AGM along with consolidated report of the Scrutinizer, **Vivek Rawal, Proprietor of Rawal & Co., (Company Secretaries)** on voting during the remote e-voting and e-voting at the AGM. The above are also being uploaded on the Company's Website www.lawsikho.com and website of CDSL www.evotingindia.com

You are hereby requested to kindly take note the same on record.

Thanking you,
Yours Faithfully,

For & on behalf of
Addictive Learning Technology Limited

Komal
Shah

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Date: 2024.10.01
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Komal Shah
Company Secretary & Compliance Officer
Date: 01-10-2024



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

SCRUTINIZERS REPORT

[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
ADDICTIVE LEARNING TECHNOLOGY LIMITED
Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course
Extension, Sector 67, Gurgaon, Haryana India, 122002

Ref: 7th Annual General Meeting of the Members of Addictive Learning Technology Limited held on Monday, September 30, 2024, at 11:00 A.M. through video conferencing/other audio-visual mean.

Subject: Consolidated Scrutinizer's Report on result of remote e-voting and E-Voting at the Annual General Meeting (the "AGM") of the company pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretary, have been appointed as scrutinizer by the Board of Director of Addictive Learning Technology Limited (the "company") having its registered office at Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002 for the purpose of monitoring and scrutinizing the process of remote e-voting and e-voting at the AGM in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

On the basis of above, we submit our Report as under:

1. The Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and e-voting at the AGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The remote e-voting period commenced on Friday, September 27, 2024 at 09:00 Hours (IST) and ended on Sunday, September 29, 2024 at 17:00 (IST) via remote e-voting platform on the designated website of CDSL at www.evoting.cdsl.com
4. The Members of the Company as on the "cut off" date i.e., Monday, September 23, 2024 were entitled to avail the facility of remote e-voting and E-voting at the Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated September 06, 2024.
5. The Company has completed the dispatch of notice of Annual General Meeting on Friday, September 06, 2024 to its members whose name appeared in the register of members/list of



beneficial owners as on the 'Cut-off date' i.e., *Friday, August 30, 2024* and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.

6. The Company has also published advertisement in Financial Express in English language having wide circulation in whole of India and Jan-satta Hindi language newspaper having wide circulation at the place where registered office of the company is situated.
7. The remote e-voting cum e-voting at the AGM report downloaded from the website of CDSL regarding result of remote e-voting cum e-voting at AGM on the resolution has been kept separately.
8. The votes were unblocked on Monday, 30th September 2024 after completion of AGM in the presence of two witness namely Mr. Kutabudeen Kuraishi R/o Ganeshpura Dist. Didwana Kuchaman, Rajasthan - 341551 and Mr. Hasan Ullah R/o Paharganj, New Delhi - 110055
9. After ascertaining the votes cast through e-voting facility and e-voting at the AGM, I hereby submit the result as under:

RESOLUTION 1: ORDINARY RESOLUTION

- 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.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	23	10480128	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

RESOLUTION 2: ORDINARY RESOLUTION

- Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March 2024 and the Report of the Auditors thereon.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	23	10480128	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil



RESOLUTION 3: ORDINARY RESOLUTION

- Re-appointment of Mr. Abhyudaya Agarwal (DIN: 05016416) as a Director liable to retire by rotation.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	23	10480128	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

Based on the above e-voting results, I hereby confirm that the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of e-voting.

Thanking you,
Yours Faithfully

For Rawal & Co,
Company Secretary
FRN: S2020UP717200

CS Vivek Rawal
(Practicing Company Secretary)

COP: 22687
Membership no. 43231
UDIN: A043231F001398629

Date: 01/10/2024
Place: Gurugram

Witness 1

Kutabudeen

Name: Mr. Kutabudeen Kuraishi
Address: Ganeshpura Dist. Didwana Kuchaman,
Rajasthan - 341551

Witness 2

Hasan

Name: Mr. Hasan Ullah
Address: Pahar Ganj, New Delhi - 110055

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Abhyuday Agarwal
Chairman

General information about company	
Scrip code	123456
NSE Symbol	LAWSIKHO
MSEI Symbol	NOTLISTED
ISIN	INE0RDH01021
Name of the company	Addictive Learning Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM

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Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Rawal & Co.,
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1977
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	16
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10513070	10303843	98.0098	10303843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10513070	10303843	98.0098	10303843	0	100	0
Public- Institutions	E-Voting	542875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	542875	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4853787	176285	3.6319	176285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4853787	176285	3.6319	176285	0	100	0
Total		15909732	10480128	65.8724	10480128	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March 2024 and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10513070	10303843	98.0098	10303843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10513070	10303843	98.0098	10303843	0	100	0
Public- Institutions	E-Voting	542875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	542875	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4853787	176285	3.6319	176285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4853787	176285	3.6319	176285	0	100	0
Total		15909732	10480128	65.8724	10480128	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Abhyudaya Agarwal (DIN: 05016416) as a Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10513070	10303843	98.0098	10303843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10513070	10303843	98.0098	10303843	0	100	0
Public- Institutions	E-Voting	542875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	542875	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4853787	176285	3.6319	176285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4853787	176285	3.6319	176285	0	100	0
Total		15909732	10480128	65.8724	10480128	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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