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A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 03rd Meeting for the year 2022-2023 of the Board of Directors of the company will be held on Thursday, the 01st September, 2022 at 10.00 A.M. at Registered Office of the Company at 278-280, F WING, SOLARIS 1, SAKI VIHAR ROAD, OPP L&T GATE NO. 6, POWAI, ANDHERI EAST MUMBAI-400072.

AGENDA ITEMS FOR THE BOARD MEETING TO BE HELD ON THURSDAY, 01ST SEPTEMBER, 2022:

1. Confirmation of the previous Board Meeting.
2. To Consider and approve the Notice of the Postal Ballot along with the resolutions and explanatory statements.
3. To authorize Company Secretary and Compliance Officer Mr. Sagar Shah to conduct the proceeding of the Postal Ballot process and to sign and send the Notice and to take custody of all the Documents and papers relating to Postal Ballot.
4. To authorize Chairman and Managing Director Mr. Anjay Agarwal to declare the results of the Postal Ballot.
5. Noting of the Calendar of Events of the Postal Ballot Process by the Board.
6. To appoint Mr. Vijay Kumar Mishra from M/s VKM & ASSOCIATES Practicing Company Secretaries (CP NO. 4279) to act as Scrutinizer and be responsible for the entire postal ballot process on behalf of the Company.
7. To appoint Link Intime India Private Limited for proving the Notice of Postal Ballot by electronic means and as the E-Voting Agency for conducting the E-voting process for the Postal Ballot smoothly.
8. To consider and approve the advertisement to be given in the Newspaper regarding the Postal Ballot Notice.
9. To decide the Cut-off Date for providing the Postal Ballot Notice and voting to be done by the Members.
10. Review of Business.
11. Any other Matter with permission of the Chair.

We would like to inform you that, you may attend the Board Meeting through Video Conference. The Invitation for the same will be sent to you separately on your email id. The mode of participation may please be confirmed to the undersigned Mobile No. 9920702677, Email i.d. cs@aaatechnologies.co.in.

In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

Kindly make it convenient to attend the Meeting.

Yours faithfully,



Mr. SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 24/08/2022

Place: Mumbai