



Accurate. Reliable. Innovative.
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 400072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 02nd Meeting for the year 2022-2023 of the Board of Directors of the company will be held on Friday, the 15th July, 2022 at 10.30 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 FRIDAY, 15TH JULY, 2022:

1. Confirmation of the previous Board Meeting.
2. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ('the Board') and auditors thereon.
3. To consider the Re-appointment of the Statutory Auditors M/s. Vandana V Dodhia & Co., Chartered Accountants, (FRN No. 117812W) for the financial 2022-2023.
4. To consider the Re-appointment of Mrs. Ruchi Anjay Agarwal as the Director of the Company who retire by rotation at the ensuing Annual General Meeting.
5. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2022-2023.
6. To consider the appointment of Secretarial Auditor and fixing of Remuneration for Financial year 2022-2023.
7. Calling of the Annual General Meeting of the Company and providing Notice of AGM along with the Annual Report of the Company.
8. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Dividend and Closing of the Books prior to the AGM.
9. To appoint M/s VKM and Associates as the Scrutinizers of the Company for smooth processing of the voting process and providing the Report on voting after the conclusion of the AGM.
10. To approve the increase in Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association.
11. To approve the issuance of Bonus Shares.
12. To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE).

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13. To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE).
14. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Bonus Shares.
15. To consider the increase in the sitting fees per meeting of the Non-Executive Independent Directors of the Company.
16. Review of Business.
17. 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: 06/07/2022

Place: Mumbai