

Ref No.: OTL/Secretarial/SE/2024-25/37

Date: July 19, 2024

To,

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Proceedings of the 33rd Annual General Meeting of Onward Technologies Limited held on Friday, July 19, 2024 in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Company hereby informs that the 33rd Annual General Meeting (“AGM”) of the Company was held on Friday, July 19, 2024 through VC/OAVM at 03.00 P.M. The meeting concluded on 03:36 P.M.

Mr. Harish Mehta, being the Executive Chairman took the Chair and conducted the proceedings of the Meeting, requisite quorum being present. The Chairman therefore introduced to the directors present in the meeting and addressed the Members through his welcome speech.

Mr. Jigar Mehta, Managing Director, briefed about the business and financial performance of the Company and the future outlook for the Company’s business.

The company secretary then informed the Members that remote e-voting process was made available to the Members from July 16, 2024 (9.00 a.m.) to July 18, 2024 (5.00 p.m.). Members who have not yet voted were given 15 minutes time after the meeting to do so. The Members were also informed that M/s Nilesh A. Pradhan & Co. LLP, Pr. Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The following businesses were transacted at the Meeting:

Resolution Nos.	Resolution(s)
1	To receive, consider and adopt: A. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon. B. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.
2	To declare final dividend on equity shares for the FY ended March 31, 2024.
3	To appoint a director in place of Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation and being eligible, offers himself for re-appointment as an Ordinary Resolution .
4	To consider and approve revision in Remuneration of Mr. Harish Mehta as a Whole-Time Director and an Executive Chairman of the company as a Special Resolution
5	To consider and approve revision in Remuneration of Mr. Jigar Mehta as Managing Director of the company as a Special Resolution

The result of the e-voting is being intimated to you separately.

Kindly acknowledge receipt of the same.

Thanking you

For Onward Technologies Limited

VINAV AGARWAL Digitally signed by VINAV AGARWAL
Date: 2024.07.19 18:55:23 +05'30'

Vinav Agarwal

Company Secretary & Compliance Officer

Membership No :- A40751