

Date: June 24, 2021

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 Extra Ordinary General Meeting of Onward Technologies Limited held on Thursday, June 24, 2021 in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Company hereby informs that the 1st Extra Ordinary General Meeting (“EGM”) of the Company was held on Thursday, July 24, 2021 through VC/OAVM at 11.00 a.m. The meeting concluded on 11:14 a.m.

Ms. Dimple Chauhan, Company Secretary welcomed all the members and provided necessary instructions.

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 and Mr. Devanand Ramandasani, Chief Financial Officer briefed about the underlined agenda items and objective of the Company for preferential issue.

The queries raised by the members were replied by the Managing Director.

The Chairman informed the Members that remote e-voting process was made available to the Members from June 21, 2021 (9.00 a.m.) to June 23, 2021 (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	Issue of Equity shares and warrants on preferential basis to investors other than promoters.
2	Adoption of new set of Articles of Association of the Company.

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

Kindly acknowledge receipt of the same.

Thanking you
For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary