

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,

Om Tower, 8th floor, Kolkata - 700071,

CIN: L18101WB1993PLC060752,

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

Date: 14.07.2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 32nd Annual General Meeting held on 14th day of July, 2025

Ref.: Scrip Code : 531286

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 32nd Annual General Meeting of the Company held on Monday, on 14th day of July, 2025 at 11:00 A.M. at 32, Chowringhee Road, Om Tower, 8th Floor, Room No. 805, Kolkata-700071.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Mrs. Arti Vyas, Practising Company Secretary, was appointed as Scrutinizer for e-voting and conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Mr. Vivek Agarwala (DIN- 00595954) as a Director, who is liable to retire by rotation.

The members approved the appointment of Mr. Vivek Agarwala, who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of C. K. Chandak & Co., Chartered Accountants as Statutory Auditors of the Company

The members approved the appointment of M/s. C. K. Chandak & Co., Chartered Accountants (Firm Registration No. 326844E) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the ensuing Annual General Meeting held in 2026.

4. Appointment of Mr. Ravikesh Kumar Sinha (DIN- 06573624) as a Non-Executive Independent Director of the company.

The members approved the appointment of Mr. Ravikesh Kumar Sinha (DIN- 06573624) as a Non-Executive Independent Director of the company, who shall hold office for five (5) consecutive years upto 2030.

5. To Approve Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulations, 2015

The members approved the Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulations, 2015 with promoter company M.V Credit Capital Private Limited for borrowing/availing of loan/ advances, in one or more tranches, for an aggregate amount not exceeding Rs. 2 Crores (Rupees Two Crores Only).

6. Issuance of Convertible Warrants on Preferential Basis and matters related therewith.

The members approved to issue up to 20,00,000 warrants, each convertible into one equity share of ₹10 at ₹50 per warrant, aggregating ₹10 crore, on a preferential basis to Promoter Group/Public.

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

The Chairman thanks the members attending the meeting and for their cooperation and concluded the meeting at 1.40 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

for ADHATA GLOBAL LIMITED

Vivek Agarwala
Director
DIN: 00595954