

Date: September 23, 2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 Scrip Code: 544235 ISIN: INE0PPK01015	To, The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH ISIN: INE0PPK01015
---	---

Subject: Submission of Summary of the Proceedings of the 28th Annual General Meeting of Orient Technologies Limited ("the Company") held on Tuesday, September 23, 2025 at 4:00 P.M.(IST).

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 28th Annual General Meeting of the Company held on Tuesday, September 23, 2025 at 4:00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the guidelines issued by Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private Limited)

Nayana Nair
Company Secretary and Compliance Officer
ACS-65753

Encl: As above



Summary of Proceedings of the 28th Annual General Meeting (the "Meeting"/ "AGM") of Orient Technologies Limited

The 28th AGM of the Company was held on Tuesday, September 23, 2025. The Meeting commenced at 04:00 p.m. through Video Conferencing / Other Audio-Visual Means.

The total number of Members as on Cut-off date i.e. September 12, 2025 is **86,414**.

46 shareholders attended the AGM virtually.

Director's Present:

Sr. No.	Name of the Director	DIN	Designation
1.	Mr. Ajay Baliram Sawant	00111001	Chairman and Managing Director
2.	Mr. Jayesh Manharlal Shah	00111598	Whole-time Director
3.	Mr. Ujwal Arvind Mhatre	00111148	Whole-time Director
4.	Mr. Umesh Navnitlal Shah	00111751	Whole-time Director
5.	Mr. Viren Shah	02886221	Independent Director
6.	Mr. Tushar Parikh	00049287	Independent Director
7.	Ms. Greena Karani	08757175	Independent Director
8.	Ms. Monica Bhatia	06852987	Independent Director

In Attendance:

Invitees:

Sr. No.	Name of the Persons	Designation
1.	Mr. Shrihari Bhat	Chief Executive Officer
2.	Mr. Gourav Modi	Chief Financial Officer
3.	Ms. Nayana Nair	Company Secretary and Compliance Officer
4.	Mr. Sandeep Patil	Kirtane and Pandit LLP
5.	Mr. Alwyn D'souza	Secretarial Auditor and Scrutinizer



- Ms. Nayana Nair, Company Secretary and Compliance Officer, welcomed the Members, Directors, Auditors & Scrutinizer who had joined the meeting through Video Conference. Mr. Ajay Baliram Sawant, Chairman and Managing Director, chaired the meeting for all the agenda items. The requisite quorum being present, the Chairman called the AGM to order. He requested Ms. Nayana Nair, Company Secretary & Compliance Officer of the Company to carry forward the proceedings of the AGM. The Company Secretary and Compliance Officer extended her warm welcome to all the shareholders. She introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer.
- The Company Secretary and Compliance Officer informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company Secretary and Compliance Officer informed that remote e-voting commenced at 09:00 A.M. (IST) on Saturday, September 20, 2025 and concluded at 5:00 P.M. (IST) on Monday, September 22, 2025.
- The following businesses as set out in the Notice convening the 28th AGM were transacted at the AGM :

Particulars of the Business		
Sr. No	Ordinary Business	Type of the Resolution
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board and Auditors thereon.	Ordinary
2	To confirm the payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2024-25.	Ordinary
3	To appoint a director in place of Mr. Ujwal Arvind Mahtre (DIN:00111148), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

Sr. No	Special Business	Type of the Resolution
4	To approve the appointment of M/s. Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the financial year 2025- 26 to financial year 2029-30 and to fix their remuneration.	Ordinary

Further, the Company had provided e-voting during the AGM for Members who were present in the Meeting and who did not cast their vote earlier through remote e-voting. Reply / clarifications were provided by the Chairman of the Company to the queries raised by the Members.



Members were informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited ('NSDL') for remote e-voting and had also appointed Mr. Alwyn D'souza, Partner of M/s Alwyn D'Souza & Co., Practising Company Secretary (Membership No. FCS 5559 & Certificate of Practice No. 5137) or failing him Mr. Jay D'Souza (Membership No. FCS 3058 and Certificate of Practice No. 6915) as the scrutinizer to scrutinize e-voting process.

The Chairman authorized the Company Secretary to declare the voting results, intimate to the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated within two working days from the conclusion of this Meeting to the exchanges and will be placed on the Company's website.

The Chairman, then, thanked the Members present at the meeting and declared the meeting as closed.

The AGM of the Company concluded at 04:33 P.M (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 04:48 P.M.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.
Yours faithfully,

For **Orient Technologies Limited**

Nayana Nair
Company Secretary & Compliance Officer
ACS- 65753

