



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

207/B2, 2nd Cross Road, JC Industrial Estate, Bikasipura Main Road,

Off Kanakpura Road, Bengaluru -560078, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com/>

Date: February 06, 2024

To,
National Stock Exchange of India Limited ("NSE") - Emerge.
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: NEWJAISA

Dear Sir/ Madam,

Sub: Summary of the proceedings of 6th Extraordinary General Meeting held on February 6, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings and details in brief of the 6th Extraordinary General Meeting ("EGM") of the Company held today i.e., Tuesday, February 06, 2024.

1. Date & Venue of the meeting:

The 6th Extraordinary General Meeting of the Company was held on Tuesday, February 06, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Brief details of items deliberated:

- a) Mr. Vishesh Handa, Managing Director of the Company chaired the meeting.
- b) As the requisite quorum was present, the Chairman called the meeting to order.
- c) The Notice convening the Meeting and Newjaisa Technologies Employee Stock Option Plan 2023 were taken as read.
- d) The following items of business as set out in the notice convening the 6th Extraordinary General Meeting dated February 06, 2024 were put for the shareholders' approval.

Type of business transacted	Serial No	Particulars
Special Business	1.	To ratify, amend and adopt "Newjaisa Technologies Employee Stock Option Plan 2023."
Special Business	2.	To ratify grant of options equal to or exceeding 1% of the issued share capital of the Company to eligible employee(s) under NEWJAISA ESOP SCHEME 2023.
Special Business	3.	To ratify grant of employee stock options to the employees of the subsidiary company(ies) and/or associate company(ies) if any, of the Company under NEWJAISA ESOP SCHEME 2023.



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

207/B2, 2nd Cross Road, JC Industrial Estate, Bikasipura Main Road,
Off Kanakpura Road, Bengaluru -560078, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com/>

3. Manner of approval i.e., Voting:

- a) It was informed that as per the law, the Company has provided electronic voting by means of remote e-voting. The remote e-voting facility was provided by the Company for 3 days commencing from Saturday, February 03, 2024 and ended on Monday, February 05, 2024 (upto 05:00 P.M. 1ST).
- b) It was further informed at the meeting that the option for physical voting at the EGM is not provided. However, the Company has enabled e-voting facility during the EGM for members who have not voted through remote e-voting and who were present at the EGM and are otherwise not barred from doing so. Such members were requested to cast their vote on NSDL e-voting platform. It was further informed that the e-voting facility would close after 15 minutes from the time of conclusion of this meeting.

4. Results thereof:

It was further informed that the Scrutinizer (Ms. Priyanka Rajora, Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) will scrutinize the voting results and submit the report within 48 hours. The combined results of the votes cast through remote e-voting and e-voting during the EGM on all the resolutions would be uploaded on the Company's website and NSDL website and will be intimated to the stock exchanges as per the SEBI Listing Regulations.

Note: This is not the minutes of the proceedings of the 6th Extraordinary General Meeting of the Company.

The above is for your information and record.

For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)

Vishesh Handa
Managing Director
DIN: 07842847