



ACS Technologies Limited

(Formerly known as LN Industries India Limited)

Regd. Office : Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081, India.
Tel: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L18100TG1993PLC015268

30th September, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited, Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

**Sub :-ACS Technologies Limited(Formerly LN Industries India Ltd. (Scrip Code 530745),
Proceedings of 30th AGM of the Company held on 30th September 2023.**

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

Dear Sir(s)

The 30th Annual General meeting of the members at 12.00 p.m. of ACS Technologies Limited(Formerly LN Industries India Ltd) was held on Saturday 30th September 2023 at the Level-7, Pardha Picasa Building, Madhapur, Durgam Cheruvu road, Hyderabad-500081, Telangana, India which concluded at 01:30 P.M

Director's Present:

1. Mr. ASHOK KUMAR BUDDHARAJU – Chairman and Managing Director
2. Mrs. ANITHA ALOKAM - Director
3. Mrs. RAMADEVI BUDDHARAJU – Director.
4. Mr. SRINIVASAN NETI – Independent Director.
5. Mr. C.V.S.N MURTHY - Independent Director

Mr. B. Ashok Kumar took the chair and called the meeting to order. The Chairman welcomed all the shareholders present in the meeting. The requisite quorum being present.

The chairman introduced the directors and auditors present on dais, with the permission of the shareholders, the chairman took the notice as read.

The following documents/ Registers of the Company remained open and accessible for inspection during the Annual General Meeting



Branch Offices:
Visakhapatnam | Vijayawada
D.No. 59-11-17/1, Sector - VI, Murali Nagar | Level 1, Vasavya Complex
Visakhapatnam - 530 007, India | Near Benz Circle, Vijayawada - 520 010, India
Tel: 0891-2552207, Fax: 0891-2552207 | Tel: 0866-2477883
www.acstechnologies.co.in

1. Financial Statements for the Financial Year ended as on 31st March, 2023 and reports of the board of directors and Auditors.

2. Register of Member, Directors and Director Shareholding

The chairman informed the shareholders who were present at the meeting and who had not casted their vote through remote e-voting can take polling papers from scrutinizer and cast their votes

He further informed the shareholders that Mr. VCSR & ASSOCIATES, Practicing Company Secretary had been appointed as scrutinizer to scrutinize the e-voting and polling process.

Thereafter the following items set out in notice calling 30th Annual General Meeting were transacted at the meeting.

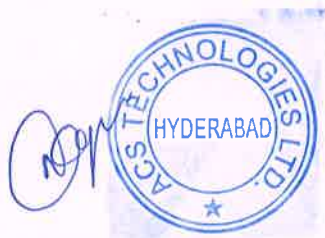
Item No.	Item Description	Resolution type
1	Adoption of financial statements for the financial year ended 31st March, 2023	Ordinary Resolution
2	To reappoint Mrs. Anitha Alokam (DIN 07309591) as Director, who retires by rotation	Ordinary Resolution
3	To reappoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration	Ordinary Resolution
4	Appointment of Mr. SRINIVASAN NETI as Independent director for the period of five years from the conclusion of this Annual General Meeting.	Ordinary Resolution
5	Appointment of Mr. CHALAGALLA VENKATA SATYANARAYANA MURTHY as Independent Director for the period of five years from the conclusion of this Annual General Meeting.	Ordinary Resolution
6	Appointment of Chairman and Managing Director for the period of five years	Ordinary Resolution

The chairman announced the Commencement of casting of Votes and completion of voting

The Scrutinizer has opened the polling box in the presence of two person after the voting process is over.

The Scrutinizer has announced the result of the resolution set out in notice were approved.

The meeting concluded with a vote of thanks to the Chair at 01.30 p.m.



Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of e-voting and results of voting through ballot papers within 48 Hours and the same will be notified to the Stock Exchange and will also be uploaded on the Company's website.

We request you to kindly take the same on your records.

Thanking You,

For ACS TECHNOLOGIES LIMITED
(Formerly LN Industries India Ltd.)


P.V. NAGARJUNA
COMPANY SECRETARY.

