



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone No: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L62099TG1993PLC015268

September 30, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai-400001

Dear Sir,

Sub: Proceedings of 31st Annual General Meeting held on Monday, 30th September 2024

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 31st Annual General Meeting ('AGM') of the Company held on Monday, 30th September 2024 at 11.30 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The business mentioned in the Notice convening the AGM was duly transacted.

The summary of proceedings of the 31st AGM is enclosed herewith.

The voting results for the aforesaid AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For ACS TECHNOLOGIES LIMITED
(Formerly known as LN Industries India Ltd)

ASHOK KUMAR
BUDDHARAJU

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Ashok Kumar Buddharaju
Chairman and Managing director



Branch Offices:

Visakhapatnam : D.No. 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007, Tel: 0891 - 2552207
Vijayawada : Level 1, Vasavya Complex, Near Benz Circle, Vijayawada, India - 520010. Tel : +91 89785 66262

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING ("AGM") OF ACS TECHNOLOGIES LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 11.30 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM")

The 31st Annual General Meeting of the Company held on Monday, 30th September, 2024 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the MCA and SEBI Circulars and other applicable provisions of the Companies Act, 2013 and the business mentioned in Notice convening the 31st AGM was duly transacted.

The following Directors and Officials of the Company and others were present in the Meeting through Video Conferencing:

Board Members	Designation
Mr. Ashok Kumar Buddharaju	Chairman and Director
Mrs. Anitha Alokam	Whole time Director
Mr. CVSN Murthy	Independent Director
Mr. Srinivasan Neti	Independent Director
Mr Prabhakar Rao Alokam	Chief financial Officer
Mrs Shilpi Gunajn	Company Secretary and Compliance Officer

Invitees

Mr. Ranga Gorantala	Designated Partner, Gorantla & Co
Mr. Ch. Veeranjnaeylu	Partner, VCSR & Associates, Secretarial Auditor and Scrutinizer of this meeting

Members Present

43 Members attended the meeting through video conferencing.

Mrs. Shilpi Gunjan, Company Secretary, welcomed the dignitaries present for the 31st Annual General Meeting of the Company and briefed them about the general instructions for participation in the AGM and regarding the e-voting.

The Shareholders were informed that the Annual report along with the Notice of the AGM have already been mailed to all the Members. The Members were informed that the Company has provided the facility to cast the votes electronically on the resolutions set out in the Notice of 31st AGM through e-voting system administered by Skyline financial services private limited. The remote e-voting facility was provided from 26th September 2024, 9.00 A.M. till 29th September 2024 up to 5.00 P.M. She further informed that the Members who have not voted through Remote E-voting can cast their votes through E-voting facility during the AGM.

As the Requisite Quorum was present, the proceedings of the AGM were commenced, and she handed over the proceedings to Mr. Ashok Kumar Buddharaju Chairman and Managing Director of the Company to address the shareholder.

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The Chairperson of the Company welcomed all the Members to the Meeting. He then highlighted the performance of the Company for the Financial Period ending March 31, 2024 and briefed the Members about the business activities and future outlook of the Company. The Chairman then asked the Company Secretary to take up the rest of the proceedings of the Meeting.

The Company Secretary informed the shareholder that the resolutions as mentioned in the business items of the Notice of AGM is taken as read since the Notice of AGM along with Annual report was sent to the shareholders. The Company Secretary, then informed the esteemed shareholders that as all the resolutions have been put to vote electronically so there will be no proposing and seconding of the resolutions separately.

Thereafter, the Company Secretary opened the question-answer session. The Members registered as — speakers asked their queries/ expressed their views. The Chairman summarized his response to the queries of the members. The Chairman thanked the statutory authorities, investors, clients, colleagues, shareholders and whole ACS team for their resolute Support .

Thereafter Company Secretary informed the Members that the voting on the CDSL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote and concluded the meeting with a vote of thanks to the Board Members, invitees, Shareholders and others present at the Meeting.

The meeting was concluded at 12.10 P.M. (IST)

Thanking you.

Yours faithfully,

For ACS TECHNOLOGIES LIMITED

(Formerly known as LN Industries India Ltd)

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Ashok Kumar Buddharaju

Chairman and Managing director