ACS Technologies Limited
(Formerly Known as LN Industries India Limited)
Regd. office: Level 7, Pardha's Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone no: +91 40 49034464,+91 897 835 6262
Email: sales@acstechnologies.co.in
CIN NO: L62099TG1993PLC015268

**Date: 30.09.2025**

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

Dear Sir,

**Sub: Proceedings of 32nd Annual General Meeting held on Tuesday, 30th September 2025**

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 32nd Annual General Meeting ('AGM') of the Company held on Tuesday, 30th September 2025 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 32nd 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**

SHILPI GUNJAN
Digitally signed by SHILPI GUNJAN
Date: 2025.09.30 17:16:16 +05'30'

**Shilpi Gunjan**
**Company Secretary & Compliance Officer**

**PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING ('AGM') OF ACS TECHNOLOGIES LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 11.30 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')**

The 32nd Annual General Meeting of the Company was held on Tuesday, 30th September, 2025 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. The business mentioned in the Notice convening the 32nd 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. Swarna Subba Rao | Independent Director |
| Mr. Srinivasan Neti | Independent Director |
| Mr. Prabhakar Rao Alokam | Chief Financial Officer |
| Mrs. Shilpi Gunjan | 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:**
**57** Members attended the meeting through video conferencing.

Mrs. Shilpi Gunjan, Company Secretary, welcomed the dignitaries present for the 32nd Annual General Meeting of the Company and briefed them about the general instructions for participation in the AGM and regarding the e-voting.

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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 32nd AGM through e-voting system administered by Skyline Financial Services Private Limited. The remote e-voting facility was provided from 26th September 2025, 9.00 A.M. till 29th September 2025 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 shareholders.

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, 2025 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 shareholders that the resolutions as mentioned in the business items of the Notice of AGM were 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, 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 and expressed their views. The Chairman summarized his responses to the queries of the members. The Chairman thanked the statutory authorities, investors, clients, colleagues, shareholders, and the whole ACS team for their resolute support.

Thereafter, the Company Secretary informed the Members that the voting on the CDSL platform would 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 11.43 A.M. IST

Thanking you.

**Yours faithfully,**
**For ACS Technologies Limited**

SHILPI GUNJAN
Digitally signed by SHILPI GUNJAN
Date: 2025.09.30 17:20:15 +05'30'

**Shilpi Gunjan**
**Company Secretary & Compliance Officer**