



# 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: 15.10.2025**

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

**Subject:** Proceedings of the Extra Ordinary General Meeting of the Company held on 15<sup>th</sup> October, 2025.

**Ref:** Scrip Code – 530745

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Wednesday, 15 October, 2025 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following business:

1) Issue of securities on a preferential basis to identified investors (special resolution)

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Sunday, October 12, 2025 (9:00 a.m.) to Tuesday, October 14, 2025 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier. During the EGM proceeding, members were also informed that 100% of the issue size will be issued to identified investors.

Further, the proceedings of EGM are also available on the Company's website at [www.acstechnologies.co.in](http://www.acstechnologies.co.in).

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The EGM started at 11.00 A.M and concluded at 11.18 A.M.

Kindly take the same on your record.

**Thanking you,**

**Yours faithfully,**

**For ACS Technologies Limited**

**Shilpi Gunjan**

**Company Secretary & Compliance Officer**



#### 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 - 520 010, Tel: +91 89785 66262

**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ('EGM') OF ACS TECHNOLOGIES LIMITED HELD ON WEDNESDAY, 15TH OCTOBER, 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')**

The Extraordinary General Meeting of the Company was held on Wednesday, 15th October, 2025 at 11.00 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 EGM was duly transacted.

The following Directors, KMP's 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. Veeranjanyulu, Partner, VCSR & Associates, Secretarial Auditor and Scrutinizer of this meeting
- Mr. Anshul Singhai, Consultant - ACS Technologies Limited

**Members Present:**

64 Members attended the meeting through video conferencing.

Mrs. Shilpi Gunjan, Company Secretary, welcomed the dignitaries present for the Extra Ordinary General Meeting of the Company and briefed them about the general instructions for participation in the EGM and regarding the e-voting.

The Shareholders were informed that the Notice of the EGM 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 resolution set out in the Notice of EGM through e-voting system administered by Skyline Financial Services Private Limited. The remote e-voting facility was provided from 12th October 2025, 9.00 A.M. till 14th October



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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 EGM.

As the Requisite Quorum was present, the proceedings of the EGM were commenced, and thereafter, the Company Secretary requested Mr. Ashok Kumar Buddhharaju, Chairman and Managing Director of the Company to address the shareholders.

The Chairperson welcomed the Shareholders to the EGM and briefly explained the background and purpose of the proposed issuance of securities on a preferential basis and emphasized the strategic importance of the same to the Company's future growth and financial stability.

He then invited the Chief Financial Officer (CFO) to provide further details on the proposal. The CFO presented an overview of the terms of the proposed issue, the rationale behind the preferential allotment, pricing methodology, identity of the proposed allottees, and how the funds raised would be utilized.

Following the CFO's presentation, the Chairperson requested the Company Secretary to conduct the further proceedings of the Meeting.

The Company Secretary informed the Shareholders that, since the Notice of EGM was already circulated to the Shareholders, the Resolution as mentioned in the business items of the Notice of EGM were taken as read.

The Company Secretary then informed the esteemed shareholders that as all the resolution have been put to vote electronically, there will be no proposing and seconding of the resolution 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 11.18 A.M. IST

Thanking you.

**Yours faithfully,**

**For ACS Technologies Limited**

**Shilpi Gunjan**

**Company Secretary & Compliance Officer**



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