

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

Date: December 30, 2015

Dear Sir/Madam

**Sub: Outcome of 23<sup>rd</sup> Annual General Meeting of Shareholders**  
**Ref: Covidh Technologies Limited (Scrip Code 534920)**

This is to inform that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Wednesday, December 30, 2015 at the Plot No 450, 1<sup>st</sup> Floor, Road No. 19, Jubilee Hills, Hyderabad 500033 and the Members present, inter alia, have considered and approved the following business:

1. Considered and adopted the Audited Profit and Loss Statement for the Financial Year ended on March 31, 2015 the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Re- appointment of Mr. Uday Chava as a director of the Company;
3. Re- appointment of M/s. M M Reddy & Co., Chartered Accountants (Registration No. 010371S) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company (Subject to the ratification of his appointment in every AGM held after this AGM)
4. Change in Designation of Mr. Prabhakara Rao Alokam From Executive Chairman to Managing Director of the Company
5. Appointment of Mr. Ashok Kumar Buddharaju who was appointed as an Additional Director with effect from 19/10/2015 on the Board of the Company in terms of Section 161 of the Companies Act, 2013.
6. Increase of Authorized Share Capital
7. Adopted New Set of Articles as per provisions of Companies Act 2013, and other applicable provisions.


8. To Allot Equity Shares of The Company on Preferential Basis
9. E voting results will be sent soon by the Scrutinizer, BK & Associates, Company Secretaries.

Please note that Minutes of the AGM shall be forwarded to you in due course.

This is for your information and record.  
Thanking you,

Yours faithfully,

**For Covidh Technologies Limited**

  
Laveena Panjwani  
**Company Secretary &  
Compliance officer**



Cc:

1. Ahmadabad Stock Exchange Limited
2. Madras Stock Exchange Limited