

Date: 20<sup>th</sup> January, 2020

To,

EMERGE PLATFORM OF NSE  
 National Stock Exchange of India Ltd  
 Exchange Plaza, Plot no. C/1, G Block,  
 Bandra-Kurla Complex, Bandra (E)  
 Mumbai - 400051

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held on Monday, 20<sup>th</sup> January, 2020.**  
**SYMBOL: AJOONI**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors in their meeting held on Monday, 20<sup>th</sup> January, 2020 at 3:00 P.M. and concluded at 3:30 p.m.:

1. Allotted the equity shares on preferential basis to following allottees @ Rs. 15/- per share.

Sl.No	Name of Allottees	Category	No.of Shares	Name of beneficial owners of proposed allottee
1	Pritika Engineering Components Private Limited	Non- Promoter	937500	NA
2	Pritika Auto Industries Limited	Non- Promoter	937500	Pritika Auto Industries Limited
3	Mr. Jasjot Singh	Promoter	375000	NA

Further we declare that Pritika Engineering Components Private Limited is a wholly owned subsidiary of Pritika Auto Industries Limited and Pritika Auto Industries Limited is a Company listed on BSE, thus, no further disclosure is required.

And as far as Pritika Auto Industries Limited is concerned, it is a listed Company, listed on BSE, thus no disclosure is required regarding the UBO for the same.

You are requested to take the same on record and acknowledge receipt.

Thanking You,  
Yours Truly,

**For Ajooni Biotech Limited**

— 7701 — 1 h

**Jasjot Singh**  
**Managing Director**  
**DIN: 01937631**