

Date: October 01, 2022

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

Dear Madam/Sir,

Sub: Proceedings of 25th Annual General Meeting held on September 30, 2022 as per Regulation 51(2) read with Part-B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 51(2) read with Part-B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of the 25th Annual General Meeting (AGM) of the Company held on September 30, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting commenced at 03:00 P.M. and concluded at 03:20 P.M.

Request your good office to kindly take the same on record.

Thanking you,
For and on behalf of KLM Axiva Finvest Limited

Biji Shibu
Director
DIN: 06484566

Summary of proceedings of the 25th Annual General Meeting (AGM) of the Company

The 25th Annual General Meeting (AGM) of the Company was held on September 30, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The following persons attended the meeting:

Directors Present:

1. Mr. Shibu Theckumpurath Varghese Wholetime Director and Shareholder
2. Mr. Sivadas Chettoor Independent Director, Chairman of the Audit Committee and Nomination & Remuneration Committee
3. Ms. Biji Shibu Non-Executive Director & Shareholder and Chairperson of the Stakeholder Relationship Committee
4. Mr. Issac Jacob Independent Director

In Attendance:

1. Mr. K. J. Thomas Partner, R. B. Jain & Associates, Statutory Auditors
2. Mr. Manoj Raveendran Nair Chief Executive Officer
3. Mr. Thanish Dalee Chief Financial Officer
4. Mr. Srikanth G. Menon Company Secretary
5. Mr. Nikhil George Pinto Scrutinizer of the Meeting

9 members holding 4,30,44,874 equity shares which constitutes 35.69% of the paid-up equity share capital attended the AGM through VC/OAVM.

Mr. Shibu Theckumpurath Varghese, was elected as the Chairman of the meeting. After ascertaining that the requisite quorum was present, He welcomed the Members, Directors and other attendees to the meeting and commenced the proceedings of the meeting.

The Chairman briefed the members that the 25th AGM was convened as per the circulars issued by the Ministry of Corporate Affairs. Venue e-voting facility at the time of AGM is provided by the Central Depository Services (India) Limited (CDSL).

The Chairman mentioned that the statutory registers are available for inspection. With the consent of the Members present, the notice convening the AGM circulated to the Members was taken as read.

The following items of ordinary business, as per the notice of the AGM were transacted seriatim and passed with requisite majority.

Sr. No.	Particulars	Type of Resolution
1	Adoption of audited financial statements for the financial year ended March 31, 2022 along with reports of the Board of Directors and the Auditors' thereon	Ordinary Resolution
2	Re-appointment of Retiring Director Mr. Shibu Theckumpurath Varghese (DIN: 02079917)	Ordinary Resolution
3	To appoint Statutory Auditors and fix their remuneration	Ordinary Resolution

15 members holding 2,95,37,475 equity shares which constitutes 24.49% of the paid-up equity share capital voted through venue e-voting facility.

The meeting commenced at 03:00 P.M. and concluded at 03:20 P.M.

Thanking you,
For and on behalf of KLM Axiva Finvest Limited

Biji Shibu
Director
DIN: 06484566