

Date: September 26, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Madam/Sir,

Sub: **Proceedings of 28<sup>th</sup> Annual General Meeting held on Friday, September 26, 2025**

Ref: **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**

In continuation to our intimation dated September 02, 2025, the 28<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company was held on Friday, September 26, 2025 and the business mentioned in the Notice dated August 13, 2025 was transacted.

In this regard, please find the enclosed summary of proceedings of the 28<sup>th</sup> AGM of the Company held on Friday, September 26, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

This is for your information and records.

Thanking you,

**For and on behalf of KLM Axiva Finvest Limited**

**Shibu Theckumpurath Varghese**

**Wholetime Director**

**DIN: 02079917**

**Summary of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company**

The 28<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, September 26, 2025, through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The following persons attended the meeting:

**Directors & Key Managerial Persons in Present:**

- |                                     |   |  |
|-------------------------------------|---|--|
| 1. Mr. K. M. Kuriakose              | : | Independent Director and Chairperson of the Audit Committee and Stakeholder relationship Committee |
| 2. Mr. Shibu Theckumpurath Varghese | : | Wholetime Director and Shareholder   |
| 3. Ms. Biji Shibu                   | : | Executive Director and Shareholder   |
| 4. Mr. Manoj Ravi                   | : | Chief Executive Officer  |
| 5. Mr. Thanish Dalee                | : | Chief Financial Officer  |
| 6. Ms. Naveena P. Thampi            | : | Company Secretary  |

**In Attendance:**

- |                            |   |                                      |
|----------------------------|---|--------------------------------------|
| 1. Mr. Jobin George        | : | Representative of Statutory Auditors |
| 2. Mr. Nikhil George Pinto | : | Scrutinizer of the Meeting           |

Mr. K.M Kuriakose, Independent Director of the Company chaired the meeting. The Chairman welcomed the members and informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed participants that, the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the AGM. E-voting period commenced on Tuesday, 23<sup>rd</sup> September 2025 at 09:00 A.M. (IST) and ended on Thursday, 25<sup>th</sup> September 2025 at 05:00 P.M. (IST). The facility of casting votes by a member using e-voting system is being provided by NSDL. Members who have not voted during the above e-voting period could cast their vote in the course of the meeting or 15 minutes after conclusion of the meeting through e-voting. The Board of Directors had appointed CS. Nikhil George Pinto, Partner, CaesarPintoJohn & Associates LLP, Company Secretaries as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

The Notice of the Meeting was taken as read and at request of the Chairman, the Company Secretary read out the items of business as set out in the notice of meeting.

The following items of business, as per the Notice of the AGM were transacted at the meeting.

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and Reports of Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Biji Shibu, (DIN: 06484566) who is liable to retire by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Payment of remuneration to Mr. T P Sreenivasan, (DIN: 03048551) Non-Executive Chairperson.	Special Resolution

The members were informed that the voting results along with the Scrutinizers' Report would be announced within 48 hours of the conclusion of the AGM and the results shall be placed on the website of the Company and NSDL.

The meeting was concluded with a vote of thanks.

The meeting commenced at 02:00 P.M. and concluded at 02:31 P.M. (including 15 minutes time allowed for e- voting at AGM).

**For and on behalf of KLM Axiva Finvest Limited**

**Shibu Theckumpurath Varghese**  
**Wholetime Director**  
**DIN: 02079917**