

Date: September 30, 2024

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

Dear Madam/Sir,

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting held on Monday, September 30, 2024**

**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 05, 2024 the 27<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company was held on Monday, September 30, 2024 and the business mentioned in the Notice dated September 02, 2024 was transacted.

In this regard, please find the enclosed summary of proceedings of the 27<sup>th</sup> AGM of the Company held on Monday, September 30, 2024 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 27<sup>th</sup> Annual General Meeting of the Company**

The 27<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024, 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 Present:**

1. Mr. T. P. Sreenivasan Chairman & Non-Executive Director
2. Mr. Shibu Theckumpurath Varghese Wholetime Director and Shareholder
3. Ms. Biji Shibu Executive Director and Shareholder
4. Mr. K. M. Kuriakose Independent Director and Chairperson of the Audit Committee and Stakeholder relationship Committee

**In Attendance:**

1. Ms. Naveena P. Thampi Company Secretary
2. Mr. K. J. Thomas Representative of Statutory Auditors
3. Mr. Nikhil George Pinto Scrutinizer of the Meeting

Mr. T. P. Sreenivasan, Chairman 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 Friday, 27<sup>th</sup> September 2024 at 09:00 A.M. (IST) and ended on Sunday, 29<sup>th</sup> September 2024 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.

Thereafter, Mr. K. M. Kuriakose, Chairperson of the Audit Committee and Stakeholders Relationship Committee addressed the meeting.

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.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and Reports of Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Sreenivasan Thettalil Parameswaran Pillai, (DIN: 03048551) who is liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditors and fix their remuneration.	Ordinary Resolution
4.	Re-appointment of Mr. Abraham Thariyan (DIN: 07132831) as an Independent Director.	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 02:25 P.M.

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

**Shibu Theckumpurath Varghese**

**Wholetime Director**

**DIN: 02079917**