

Date: May 24, 2023

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

Sub: **Proceedings of Extra Ordinary General Meeting held on May 23, 2023**

Ref: **Regulation 51(2), Part-B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

In furtherance to our intimation letter dated April 25, 2023, please note that the Extra Ordinary General Meeting (EGM) of the shareholders of the Company was held on Tuesday, May 23, 2023 and the business mentioned in the Notice of the said EGM were transacted.

In this regard, please find enclosed herewith:

1. Summary of proceedings of EGM as required under Regulation 51(2), Part-B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

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

Shibu Theckumpurath Varghese  
Wholetime Director  
DIN: 02079917



**Summary of proceedings of the Extra Ordinary General Meeting of the  
Members of the Company**

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Tuesday, May 23, 2023 at 03:00 P.M at Hotel Holiday Inn, Chakkaraparambu Junction, National Highway Bypass, Vennala, Kochi, Kerala-682028.

The meeting commenced at 03:00 P.M. and concluded at 05:25 P.M.

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

The Chairman mentioned that the requisite documents were available for inspection. With the consent of the Members present, the notice convening the EGM circulated to the Members was taken as read.

After deliberations, the following items of special business, as per the notice of the EGM were transacted and approved as confirmed by the Chairman:

<b>Serial No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1	Reappointment of Mr. Issac Jacob (DIN: 02078308) as Independent Director;	Special Resolution
2	Alteration of Articles of Association (AOA) of the Company;	Special Resolution
3	Appointment of Mr. Sreenivasan Thettalil Parameswaran Pillai (DIN: 03048551) as Chairman and Non-Executive Director of the Company;	Special Resolution
4	Issue of bonus equity shares.	Ordinary Resolution

This summary of proceedings of EGM does not constitute the minutes of the proceedings of the EGM of the Company.

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



Shibu Theckumpurath Varghese  
Wholetime Director  
DIN: 02079917