

Date: March 08, 2025

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

Dear Madam/Sir,

Sub: Proceedings of Extra-Ordinary General Meeting held on Friday, March 07, 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 February 10, 2025 the Extra-Ordinary General Meeting (EGM) of the shareholders of the Company was held on Friday, March 07, 2025 and the business mentioned in the Notice dated February 07, 2025 was transacted.

In this regard, please find the enclosed summary of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Friday, March 07, 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 Extra Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting ("EGM") of the Company was held on Friday, March 07, 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 Present:

1. Ms. Biji Shibu Executive Director

In Attendance:

1. Ms. Naveena P. Thampi Company Secretary
2. Mr. Nikhil George Pinto Scrutinizer of the Meeting

Mr. Biji Shibu, Executive Director of the Company was elected as the Chairperson of the meeting. The Chairperson welcomed the members and informed that the EGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs. The requisite quorum being present, the Chairperson 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 EGM. E-voting period commenced on Tuesday, 04th March 2025 at 09:00 A.M. (IST) and ended on Thursday, 06th March 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 Chairperson, 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 EGM were transacted at the meeting.

Sr. No.	Particulars	Type of Resolution
1.	Enhancement of Authorised Share Capital of the Company to Rs. 500 crores	Ordinary Resolution
2.	Alteration of Memorandum of Association of the Company	Ordinary Resolution
3.	Issue of bonus equity shares	Ordinary Resolution
4.	Issue of equity shares on preferential basis	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 EGM and the results shall be placed on the website of the Company and NSDL.

The meeting commenced at 02:30 P.M. (IST) and concluded at 02:55 P.M. (IST)

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese

Wholetime Director

DIN: 02079917