

Date: June 22, 2024

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

Dear Madam/Sir,

Sub: Proceedings of Extra-Ordinary General Meeting held on Friday, June 21, 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 May 28, 2024, the Extra-Ordinary General Meeting (EGM) of the shareholders of the Company was held on Friday, June 21, 2024 and the business mentioned in the Notice dated May 24, 2024 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, June 21, 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 Extra Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting ("EGM") of the Company was held on Friday, June 21, 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 |
| 3. | Ms. Biji Shibu | Non-Executive Director |

In Attendance:

- | | | |
|----|-------------------------|----------------------------|
| 1. | Ms. Naveena P. Thampi | Company Secretary |
| 2. | 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 EGM 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 Chairman also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the EGM. The Chairman mentioned that the text of the resolutions, along with explanatory statement, is provided in the Notice circulated to the members and the members may use the Central Depository Services (India) Limited ("CDSL") platform and cast their vote.

The Board of Directors had appointed CS. Nikhil George Pinto, Partner, CaesarPintoJohn & Associates LLP, Company Secretaries as the Scrutinizer, to supervise the e-voting process.

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

Sr. No.	Particulars	Type of Resolution
1.	Issue of bonus equity shares	Ordinary Resolution
2.	Reappointment of Mr. Shibu Theckumpurath Varghese (DIN: 02079917) as Whole-time director of the Company and enhancement of remuneration.	Special Resolution
3.	Change in designation of Ms. Biji Shibu, (DIN:06484566) & enhancement of remuneration.	Special Resolution
4.	Enhancement of Remuneration to Mr. Sreenivasan Thettalil Parameswaran Pillai (DIN: 03048551) Chairman and Non-Executive Director of the Company	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 CSDL.

The meeting was concluded with a vote of thanks.

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese

Wholetime Director

DIN: 02079917