

Date: June 24, 2022

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

Sub: Proceedings of Extra Ordinary General Meeting held on June 23, 2022

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 May 28, 2022, please note that the Extra Ordinary General Meeting (EGM) of the shareholders of the Company was held on Thursday, June 23, 2022 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 Theckumpurathu 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 June 23, 2022 at 03:30 P.M. at 5th Floor, V M Plaza, Palarivattom, Ernakulam, Kerala, 682025.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

36 Members have attended the EGM. After ascertaining that the requisite quorum was present, Mr. Shibu Theckumpurath Varghese, Chairman of the meeting, welcomed the Members to the meeting and commenced the proceedings of the meeting.

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

The queries raised by the Members were satisfactorily addressed by the Chairman of the meeting and KMPs of the Company.

The following items of special business, as per the notice of the EGM were transacted seriatim and passed through show of hands:

Sr. No.	Particulars	Type of Resolution
1	Appointment of Mr. Sivadas Chettoor (DIN: 01773249) as Independent Director	Special Resolution
2	Appointment of Mr. Ambramoli Purushothaman (DIN: 07706484) as Independent Director	Special Resolution
3	Remuneration to Mr. Shibu Theckumpurath Varghese (DIN: 02079917), Wholetime Director	Special Resolution
4	Increase in Authorised Share Capital of the Company	Ordinary Resolution
5	Alteration of Memorandum of Association of the Company	Ordinary Resolution
6	Issue of bonus equity shares	Ordinary Resolution
7	Issue of perpetual debt instruments on preferential basis (PDI-II)	Special Resolution

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



Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917

