



KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House),
Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007,
Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Date: August 19, 2025

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India.

Scrip code: 535566
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject: Proceedings of 30th annual general meeting of the company

Dear Sir,

In compliance with the applicable provisions of the Companies Act, 2013, and relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India from time to time, the company has conducted its 30th annual general meeting (AGM) today on Tuesday, August 19, 2025 at 4:00 pm (IST) through video conferencing / other audio visual means (VC / OAVM).

In compliance with the provisions of regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and relevant rules made thereunder, the company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in notice of the annual general meeting. Further, those members who participated in the annual general meeting through (VC / OAVM) facility were also provided facility of e-voting on NSDL portal during the meeting.

The company had intimated Tuesday, August 12, 2025 as the record date for determining the shareholders who would be eligible to cast their vote. The remote e-voting began on Saturday, August 16, 2025 at 9:00 am (IST) and ended on Monday, August 18, 2025 at 5:00 pm (IST). The company had appointed M/s. Yati Mittal & Associates, practicing company secretary, Delhi as the scrutinizer for the e-voting.

Proper number of shareholders quorum, chairman, all the directors (including chairman of audit committee, nomination and remuneration committee and stakeholders' grievance committee), KMPs and auditors of the company and scrutinizer attended the meeting.



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The following business(es) were placed by Mr. Durgesh D. Soni, company secretary, before the meeting, with the permission of chairman which were duly transacted at the 30th AGM and were proposed to be voted for:

Sr. no.	Description of resolution	Nature of resolution	Mode of voting
Ordinary business(es)			
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31, 2025 together with reports of the directors and auditors thereon	Ordinary resolution	E-voting
2	To declare a final dividend on equity shares of the company for the financial year ended on March 31, 2025	Ordinary resolution	E-voting
3	To appoint a director in place of Mr. Rajesh Parmanand Khandwala (DIN: 00477673), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary resolution	E-voting
Special business(es)			
4	To re-appoint Mr. Sharvil Bharat Kumar Suthar (DIN: 08785030) as an independent director of the company	Special resolution	E-voting
5	To appoint M/s. Prachi Bansal & Associates, firm of company secretaries in practice as secretarial auditors for a term of 5 (five) consecutive years	Ordinary resolution	E-voting

It was also informed that few of the shareholders got themselves registered as speaker shareholders for the AGM and out of such registered shareholders, two shareholders had attend the AGM. Their views were considered by the company by giving them opportunity to speak at the AGM. Also the facility of asking questions by email was provided during the meeting to the shareholders.

After all the agenda items were duly taken up, the meeting concluded at 4:19 pm (IST) with a vote of thanks to the chairman and all the stakeholders who joined the meeting. However the e-voting facility was kept open till 4:34 pm (IST) for the shareholders of the company.

Based on the scrutinizer's report, detailed voting results as per the format prescribed by SEBI will be submitted separately. The same will also be made available on the company's website at www.kifsfinance.com.

The above may please be treated as compliance under the provisions of regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring proceedings of the AGM to be submitted.

Kindly take the same on your record.

Thanking you,
For **KIFS Financial Services Limited**

Durgesh D. Soni
Company Secretary and Compliance Officer
ICSI Mem. No.: A38670