

Minolta FINANCE LIMITED

CIN: L65921WB1993PLC057502

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School,
Malad East, Mumbai, India, 400097

Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 022 40751504

September 19, 2025

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code – 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Dear Madam/Sir,

Ref.: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.

Sub: Summary of Proceeding and Outcome of 33rd Annual General Meeting of Minolta Finance Limited (the Company) on Friday, September 19, 2025.

Pursuant to the provisions of Regulation 30, Part A of Schedule –III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceeding of the 33rd Annual General Meeting (AGM) of the Company in **Annexure A** held on Friday September 19, 2025 at 11: 00 A.M through Video Conferencing /Other Audio Visual Means (OVAM) in accordance with the provision of the Company Act 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company facilitated a live webcast of the proceeding of the meeting. The archive of the webcast of the 33rd Annual General Meeting (“AGM”) is made available on the company’s website: www.minoltafinance.co.in

Post receipt of the Scrutinizers Report, on remote e-voting as well as during the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the registered office of the Company, on the website of the Company and on the website of the Stock Exchange.

The AGM concluded at 11:20 A.M

Registered Office

Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata,
West Bengal, India, 700157 Tel: 22485794

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BSE Code No. 532164

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This is for your information and record.

Thanking you,

For **Minolta Finance Limited**

CS Shefali Gupta
Company Secretary & Compliance Officer

Registered Office

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Annexure A

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (“AGM”) of the members of Minolta Finance Limited (the “Company”) was held on Friday September 19, 2025 at 11.00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs (“MCA”) and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (“SEBI”).

Following Directors and other representatives were present:-

Sr. No.	Name	Designation	Attended through VC/OAVM from
1	Mr. Arvind Jethalal Gala	Chairman & Non - Executive Non - Independent Director	Mumbai
2	Mrs. Kunjal Arvind Gala	Non - Executive Non -Independent Director	Mumbai
3	Mrs. Forum Jigar Gada	Executive Director	Mumbai
4	Mr. Mahesh Manharlal Shah	Non-Executive - Independent Director	Mumbai
5	Mr. Manmohan Jindal	Non-Executive - Independent Director	Mumbai
6	Mrs. Kinjal Darshit Parkhiya	Non - Executive Independent Director	Mumbai
7	Ms. Shefali Gupta	Company Secretary/Compliance Officer	Mumbai
8	Ms. Prachi Bajaj	Chief Financial officer	Mumbai
9	M/s JCR & Co. LLP, Chartered Accountants	Statutory Auditor	Mumbai
10	M/S. TRS & Co., Chartered Accountants	Internal Auditor	Mumbai

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11	M/s. Amruta Giradkar & Associates	Secretarial Auditor & Scrutinizer	Mumbai
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Leave of Absence granted to Mr. Prem Khandelwal.

Members present: Members attended through Video conferencing.

QUORUM OF THE MEETING: A total of 101 members representing 1,12,05,066 shares attended the meeting.

The 33rd Annual General Meeting (“AGM” or “the meeting”) of the Members of Minolta Finance Limited (the “Company”) was held on Friday September 19, 2025 at 11.00 A.M., through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 (“the Act”) read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Arvind Jethalal Gala, Chairman took the Chair. The Chairman informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting except Mr. Prem Khandelwal who was granted leave of absence. The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the notice. It was further informed that there would be no voting by show of hands.

Further, Ms. Shefali Gupta, Company Secretary and Compliance Officer, informed the Members that the Company has availed the services of NSDL to facilitate the AGM through VC and webcast via the Zoom Platform, enabling member participation, remote e-voting, and voting during the meeting on all resolutions. As the AGM was conducted through VC/OAVM allowing Members to participate from any location, the proxy facility was not necessitated and accordingly not provided. She also informed the Members that the Statutory Registers were available for inspection and could be accessed by writing to the Company at www.minoltafinance.co.in.

The remote e-voting facility as made available from Sunday, September 14, 2025 at 9:00 a.m. to Thursday, September 18, 2025 at 5:00 p.m. Members who had not availed the remote e-voting facility were provided an option to vote electronically during the meeting.

The following items of business, as per the Notice of AGM dated August 22, 2025, were placed at the meeting. Members were provided a facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the Members.

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Following resolutions as set forth in the 33rd AGM notice were placed;

Sr. No	Resolutions	Type of resolution
1.	Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Arvind Jethalal Gala- Director (DIN: 02392119), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/S JCR & CO., Chartered Accountants, (FRN: 105270W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Approval of 'Minolta Finance Limited Employees Stock Option Plan 2025'.	Special Resolution
5.	Shift the Registered Office of the Company from the state of West Bengal to the state of Maharashtra.	Special Resolution
6.	Considered and approved the appointment of an M/s. Amruta Giradkar & Associates as Secretarial Auditor for the period of five (5) consecutive years commencing from FY 2025-26 to 2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.	Special Resolution

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

Post the question-and-answer session, the Chairman authorized Ms. Shefali Gupta Company Secretary (Corporate & Compliance) to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.tatasteel.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

Chairman after the Q&A session informed the members that the meeting e-voting lines will be kept open for 30 minutes for the shareholders to vote and thereafter the meeting will stand concluded.

All the resolutions as set forth in the 33rd AGM notice are deemed to be passed on September 19, 2025, subject to receipt of requisite majority.

This is for your information and records.

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Thanking you.

For **Minolta Finance Limited**

CS Shefali Gupta

Company Secretary & Compliance Officer

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