



Mefcom Capital Markets Ltd.

5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019.
Phone: +91(11)46500500 Fax: +91(11)4650 0550
E-mail: info@mefcom.in website www.mefcom.in
CIN : L74899DL1985PLC019749

Date: 27.09.2025

To,

The Chief General Manager
Department of Corporate Services, BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code (BSE): 531176

Name of Company: Mefcom Capital Markets Limited

Sub: Summary of proceedings of Annual General Meeting.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "listing Regulations").

Dear Sir/Madam,

The Annual General Meeting (AGM) of the Mefcom Capital Markets Limited was held on Saturday, 27th September, 2025 at 11:30 A.M. at E-15, Ansal Villas, Satbari, New Delhi-110030 and the business as mentioned in the notice were transacted. The Annual General Meeting Concluded at 12:30 P.M.

In this regard we have enclosed herewith the following:

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the AGM is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Mefcom Capital Markets Limited

RACHITA
AGGARWAL
Digitally signed by
RACHITA AGGARWAL
Date: 2025.09.27
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Rachita Aggarwal
Company Secretary

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SUMMARY OF PROCEEDING OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the members of the **Mefcom Capital Markets Limited** was held on Saturday, 27th September, 2025 at 11:30 AM at E-15, Ansal Villas, Satbari, New Delhi-110030 and the business as mentioned in the notice were transacted. The Annual General Meeting Concluded at 12:30 P.M to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the AGM.

Mr. Vijay Mehta, Managing Director of the Company along with Mr. Debashis Mohanty, Chief Financial Officer & Ms. Rachita Aggarwal, Company secretary Cum Compliance officer of the Company were present at the meeting.

Mr. Vijay Mehta Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and Officials sitting on the dais for the AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors and officials sitting on the dais.

With the consent of the members, the Notice convening the Annual General Meeting and Annual Report of the company, as circulated to the shareholders of the company was taken as read.

The Chief Financial Officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda item between 24th September 2025 (09:00 A.M.) to 26th September 2025 (05:00 P.M.) in proportion to their shareholding as on cut-off date 20th September, 2024.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through ballot paper during the AGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the voting at the AGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the Annual General Meeting was commenced for member's consideration and approval:

Resolution no.	Type of Resolution	Matter of Resolution
ORDINARY BUSINESS:		
1.	Ordinary	To adopt the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To appoint a Director in place of Ms.Priyanka Mehta (DIN:00058291),who retires by rotation and being eligible, offers herself for reappointment.
SPECIAL BUSINESS:		

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3.	Special	To appointment of Dr. Shri Ram Khanna (DIN: 07723472) as Non-executive Independent Director
4.	Special	To appointment of Mr. Vijay Kant Mishra (DIN: 00174380) as Non-executive Independent Director

The chairman then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of AGM. There were no queries raised by Members.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the AGM. Thereupon, the Chairman concluded the proceedings of the meeting. The AGM was concluded at 12:30 P.M. with Vote of Thanks.

Thanking You,

Yours faithfully,

For Mefcom Capital Markets Limited

RACHITA
AGGARWAL

Digitally signed by
RACHITA AGGARWAL
Date: 2025.09.27
16:07:51 +05'30'

Rachita Aggarwal
Company Secretary

Date: 27.09.2025

Place : Delhi