



ISF LIMITED

CIN No.: L74899DL1988PLC076648

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27th September, 2025

To,
Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script code: 526859

Subject: Outcome and proceeding of 37th Annual General Meeting (“AGM”) of ISF Limited held on Saturday, September 27, 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the 37th AGM of the Company was held on Saturday, September 27, 2025 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the notice dated: August 29, 2025 convening the 37th AGM. The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’).

Mr. Vishal Dang, Whole-time Director and Chairman of the Board took the Chair and extended warm welcome to all the Members, Directors, Auditors and others present in the meeting, following the introduction made by the Attendees of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

- Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholders’ Relationship Committee and Risk Management Committee were present at the Meeting.
- The representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer (appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM) were also present at the Meeting.

Thereafter, the Notice of the 37th AGM was taken as read as the same was already been circulated to the Members. Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company. However, Secretarial Audit Report has an observation regarding the vacancy of Company Secretary and Compliance Officer from December 24, 2024 to March 31, 2025. The Secretarial Audit Report was read and Chairman highlighted the reason as explained in the Board’s Report, the vacancy arose due to resignation, and despite continuous efforts, a suitable candidate could not be appointed immediately. The Chairman informed that the position has since been filled, and necessary compliance has been regularized. The Board assured members that the Company is fully committed to maintaining highest standard of Compliance.

The Chairman apprised the Members on the performance of the Company for the financial year 2024-25.

Subsequently, the Company Secretary and Compliance Officer informed that the Company had provided the Members the facility to cast their votes by remote e-voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the financial statements of the Company for the financial year ended 31 st March, 2025, together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Vishal Dang (DIN-07971525), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Regularization/ Appointment of Mr. Anil Kumar Verma (DIN: 10455548) as a Wholetime Director of the Company	Ordinary Resolution

* Chairman being interested in Resolution No. 2 entrusted the conduct of the proceedings to Mr. Anil Kumar Verma.

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Vishal Dang, Chairman of the Company.

The Company Secretary, informed that Mr. Anuj Gupta, Proprietor of M/s Anuj Gupta & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 2 Working days of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 04:40 P.M. (inclusive of E voting time).

The above said information is being made available on the Company's website at: <https://isflimited.in/annual-general-meeting.html>.

Kindly take the same on record.

For and on behalf of ISF Limited

Anjali Raj
Company Secretary and Compliance Officer
M. No.: A77251