



India Finsec Limited
(L65923DL1994PLC060827)

Date: 31.07.2025

**To
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.**

Scrip Code: 535667; Scrip Id: IFINSEC

Sub:Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Proceedings of 31st Annual General Meeting

Dear Sir/Ma'am,

In compliance with Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 31st AGM of the company held on Thursday, the 31st day of July, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM). The AGM commenced at 11:30 A.M. (IST) and concluded at 12:19 P.M. (IST) – **Annexure - A.**

The video recording of the proceedings of the AGM is also being made available on the Company's website at <https://www.indiafinsec.in/>.

This is for your information and records.

Thanking You,

Yours Faithfully,
For India Finsec Limited

**Rahul
Company Secretary & Compliance Officer**



Annexure-A

SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA FINSEC LIMITED ("THE COMPANY") HELD ON THURSDAY, 31st JULY 2025 AT 11:30 A.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS.

The 31st Annual General Meeting (AGM) of the Members of India Finsec Limited was held at 11:30 A.M. (IST) on Thursday, July 31, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:19 P.M. (IST).

The Board of Directors of the Company except Mr. Manoj Kumar Gupta, Chief Financial Officer of the Company as he had expressed their inability to attend the meeting and the representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer were present through VC from their respective locations.

It was further informed that requisite quorum of members was present and hence meeting could commence. There were 76 Members who joined the Meeting and the quorum was present throughout the meeting.

The members were welcomed to the AGM by Mr. Rahul, Company Secretary. The requisite quorum was present and therefore, with permission of the Chairman, Mr. Gopal Bansal, called the meeting to be in order.

The Company Secretary informed that the Notice and Directors' Report were already circulated in advance; hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

Subsequently, the Company Secretary 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:

Resolution No.	Agenda	Type of Resolution
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Mukesh	Ordinary Resolution



	Sharma (DIN:00274217), who retires by rotation, and being eligible, offers himself for re-appointment	
3	To Re-appoint Mr. Gopal Bansal (DIN: 01246420), as Managing Director	Special Resolution
4	To appoint M/s Sarita Singh & Associates, Practicing Company Secretaries, (C.P No.: 24682) as Secretarial Auditors of the Company for the period of five years	Ordinary Resolution
5	To approve Material Related Party Transactions	Ordinary Resolution

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

Further, it was informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman made his opening remarks and informed the performance of the Company in the financial year 2024-25 and the way forward. The Chairman delivered his speech to the shareholders.

The shareholders who had registered in advance with the Company were then invited to ask questions or give their views. Thereafter the Chairman responded to all queries/clarifications raised by Members.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from July 27, 2025 (09:00 AM, IST) to July 30, 2025 (05:00 PM) and e-voting was provided during the AGM to those Members who did not cast their votes earlier through remote e-voting. Further, it was informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, the Company Secretary thanked to the Members for attending the AGM and declared the Meeting to be concluded.

Details of the proceedings of the Meeting

Name of the Company: India Finsec Limited

Date of AGM: Thursday, July 31, 2025

The above said information is being made available on the Company's website. The Meeting was concluded at 12:19 P.M.



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For India Finsec Limited

Rahul
Company Secretary