

NEW MARKETS ADVISORY LIMITED

Regd. Office : G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099

Email ID : newmarkets @yamil.com, CIN : L74120MH1982PLC028648, Mobile : 9112181032

Date: 31st July, 2025

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 508867

Name: New Markets Advisory Limited

Sub.: Proceeding of 43rd Annual General Meeting of the Company held on Thursday, July 31, 2025.

Dear Sir/Madam,

In compliance of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 43rd Annual General Meeting of our Company, New Markets Advisory Limited held on Thursday, July 31, 2025 which commenced at 3:00 p.m. and concluded at 4:15 p.m. at G2 & G3 Samarpan Complex, Next to Mirador Hotel, Opp Satam Wadi, Chakala Andheri East, Airport (Mumbai), Mumbai – 400099.

Mr. Kishore Kanhiyalal Jain, Director of the Company chaired the Meeting. The Meeting was well attended and had the requisite quorum. The Chairman delivered his speech. The Notice of meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr. No	Items
1.	Consideration and adoption of Audited financial Statements of the Company as at 31 st March, 2025 and Statement of Profit & Loss Account of the Company for the financial year ended on that Date and Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)
2.	Re-appointment of Ms. Sejal Dattaram Yerapale (DIN: 08544413), who retires by rotation at this Annual General Meeting and being eligible, to offer herself for re-appointment. (Ordinary Resolution)
3.	Re-appointment of Mr. Kishore Kanhiyalal Jain (DIN: 02385072) as a Whole time Director and Chief Financial Officer of the Company.(Special Resolution)



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4.	Re-appointment of Ms. Sejal Dattaram Yerapale (DIN: 08544413) as a Non-Executive and Non-Independent Director of the Company.(Ordinary Resolution)
5.	Re-appointment of Ms. Kavita Sandeep Pawar (DIN: 02717275) as a Non-Executive - Independent Director of the Company.(Special Resolution)
6.	Re-appointment of Mr. Uday Anant Sawant (DIN: 08189082) as a Non-Executive - Independent Director of the Company.(Special Resolution)
7.	Approval for Change in Name of the Company. (Special Resolution)
8.	Increase in Authorised Share Capital of the Company and alteration of Capital clause of Memorandum of Association of the Company. (Ordinary Resolution)
9.	To Change Object Clause of the Memorandum of Association of the Company. (Special Resolution)
10.	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.(Special Resolution)
11.	To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013(Special Resolution)
12.	Issue of 0% Convertible Equity Warrants on Preferential Basis to Certain Identified Non Promoter Persons/Entities and Preferential Allotment of Equity Shares to Non-Promoters.(Special Resolution)

The Chairman informed that Mr. Suhas Ganpule, proprietor of M/s. SG & Associates, Practicing Company Secretary (Membership No. 12122 & COP No: 5722) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM.

The Chairman informed the members that the facility of remote e-voting for the Members was made available from Monday, 28th July, 2025 (9:00 a.m.) till Wednesday, 30th July, 2025 (5:00 p.m.) and the facility of polling was provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the venue of AGM.



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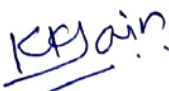
The Chairman thanked the members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the result of voting on behalf of the Board of Directors of the Company.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer and the same would be forthwith declared by the Company by notifying on the Website of the Stock Exchanges.

Kindly take the note of the same and update on your records.

Thanking You,

FOR NEW MARKETS ADVISORY LIMITED


KISHORE KANHIYALAL JAIN
DIRECTOR
DIN: 02385072

