



**Date: March 20, 2026**

**National Stock Exchange of  
India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400051.  
**Symbol: AFIL**

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 544200**

**Subject: Summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, March 20, 2026 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith the summary of the Proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, March 20, 2026 at 12:30 P.M. (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Scrutinizer's Report along with the Voting Results will be submitted to the Stock Exchanges within the statutory timelines.

Copy of the same is also made available on the website of the Company at [www.akmefintrade.com](http://www.akmefintrade.com).

We request you to kindly take the same on record.

Thanking you,

Yours Truly,

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

Encl. as above

**Head Office :**

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,  
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

**Corporate Office :**

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,  
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585



## SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting (“EGM”) of the Members of Akme Fintrade (India) Limited (“the Company”) was convened on Friday, March 20, 2026 at 12:30 P.M., through Video Conferencing /Other Audio Visual Means (VC/OAVM), without the physical presence of the members at a common venue, in conformity with the provisions of Companies Act, 2013, (‘Act’) read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), in this regard. The meeting commenced at 12.30 PM and concluded at 12.41 PM.

At the outset, Mr. Manoj Kumar Choubisa, Company Secretary & Compliance Officer extended a warm welcome to the Shareholders present at the meeting and informed that in accordance with the provisions of the Articles of Association of the Company, Mr. Nirmal Kumar Jain, shall preside as Chairman at the EGM of the Company. The requisite quorum of members being present, Mr. Nirmal Kumar Jain took the Chair.

Mr. Manoj Kumar Choubisa, Company Secretary & Compliance Officer welcomed the members to the Extra-Ordinary General Meeting of the Company and introduced the Directors present in the meeting. He informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act and rules framed thereunder and amendments thereto, read together with the relevant MCA Circulars and Regulation 44 of the Listing Regulations, The Company had engaged the services of Central Depository Services (India) Limited (“CDSL”), to provide remote e-voting facility which commenced on Tuesday, March 17, 2026 (10:00 A.M.) and ended on Thursday, March 19, 2026 (05:00 P.M. ) and e-voting facility during the EGM to all the eligible Members, whose names appear in the Register of Members/ List of Beneficial Owners, as on the ‘cut-off’ date i.e., Friday, March 13, 2026 to enable them to cast their votes electronically in respect of the business transacted at the Meeting. Members were informed, the Registers as required under the Act, were available for inspection in electronic mode, should any Member request for the same.

It was also announced by him that there is no requirement of proposing and seconding the motion (resolution) in case of virtual meetings. The e-voting will be open for another 15 (Fifteen) minutes post conclusion of the meeting. With the consensus of the members the Notice of the EGM and corrigendum dated February 21, 2026 and March 12, 2026 respectively were issued by the Company on February 26, 2026 and March 12, 2026 respectively, to the EGM Notice which had been despatched individually to all the members by email and also the notices to that effect had also been duly published in the same newspapers in English and Vernacular dailies, were taken as read.

The following item of business, as per Notice of EGM dated February 21, 2026 was read by the him and transacted at the meeting:

| Sr. No.                   | Particulars                                                                                                                                              | Resolution Type    |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Special Resolution</b> |                                                                                                                                                          |                    |
| 1.                        | To consider and approve issue of Warrants on a Preferential cum private placement basis to the persons belonging to the Promoter & Non-Promoter Category | Special Resolution |

On the invitation by Company Secretary, the members who had registered themselves as speakers, addressed the meeting through VC/OAVM, and their views were noted.

He then informed that the consolidated results of e-voting along with Scrutinizer’s Report on the resolution contained in the Notice would be declared and submitted to the Stock Exchanges as per the requirements under the SEBI Regulations within the stipulated time, and will also be available on the website of the Company, the Stock Exchanges and the website of CDSL.

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The members were further informed that M/s Ronak Jhuthawat & Co. were appointed as the Scrutinizer by the Board was present at the meeting for scrutinizing the resolution passed by e-voting process in a fair and transparent manner.

The Company Secretary is authorised to declare the voting results, intimate the stock exchanges and place the same on the website of the Company and the website of CDSL.

The item of special business mentioned in the Notice of EGM having been transacted.

Thereafter, the Company Secretary thanked the members for their continued support and association with the Company. He also thanked the Directors and members for attending and participating in the meeting virtually and declared the meeting as concluded.

The resolution as listed above shall be deemed to have been passed on the date of EGM i.e. Friday, March 20, 2026.

This is for your information and record.

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

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