



Date: 30th September, 2025

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544200

Subject Summary of proceedings of the Annual General Meeting of the Company held on Tuesday, September 30, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the 29th Annual General Meeting (“AGM”) of the members of the Company was held through Video Conferencing (“VC”) on Tuesday, 30th September, 2025. The meeting commenced at 11:30 a.m. and concluded at 11:50 a.m. on the same day.

Mr. Nirmal Kumar Jain, Chairman & Managing Director (Chairman of AGM), Mr. Rajendra Chittora (Executive Director), Mr. Nishant Sharma (Independent Director who is the Chairman of Audit Committee and Nomination and Remuneration Committee), Ms. Antima Kataria (Independent Director who is the Chairman of Stakeholders Relationship Committee), Mr. Sanjay Dattatray Tatke (Independent Director), Ms. Neelam Tater (Independent Director), Ms. Rajni Gehlot, Chief Financial Officer, Mr. Akash Jain, Chief Executive Officer and Mr. Manoj Kumar Choubisa, Company Secretary were present at the meeting.

Mr. Jinendra Jain, Partner of M/s. Valawat & Associates., Chartered Accountants, Statutory Auditors of the Company and Dr CS Ronak Jhuthawat Partner of M/s Ronak Jhuthawat & Co, Secretarial Auditor and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company Secretary welcomed all the members.. The Company Secretary briefed the members about general instructions of AGM and e-voting. As the requisite quorum was present, the meeting was called to order and thereafter, Company Secretary has requested for brief presentation on the Company. Then with the permission of the members at the meeting, the notice convening the 29th Annual General Meeting of the Company was taken as read.

The Chairman welcomed the members & then delivered his speech which included highlights of the Company’s performance during the FY 2024-25.

In terms of the Notice dated 13th August, 2025 convening the 29th AGM of the Company, the following business was transacted at the Meeting:

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



Sr. No.	Resolutions	Type of resolution
Ordinary Business		
1	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Rajendra Chittora, (DIN: 08211508) as a Director liable to retire by rotation	Ordinary Resolution
Special Business		
3	Approval for increase in remuneration of Mrs. Manju Devi Jain and holding an office or place of profit in the company.	Ordinary Resolution
4	Appointment of M/s Ronak Jhuthawat & Co Secretarial Auditor of the Company for a term of 5 Year.	Ordinary Resolution
5	Approval of appointment of Mrs. Neelam Tater (DIN: 07653773) as a Non-Executive Independent Director of the Company	Special Resolution
6	Alteration of Articles of Association	Special Resolution

The Consolidated Results of remote e-voting and e-voting during the AGM ("Voting Result") shall be declared in prescribed format under Regulation 44 of the Listing Regulations and the same shall be submitted to BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

The Voting Result shall be displayed at the Registered Office of the Company and placed on website of the Company at www.akmefintrade.com and also on website of Central Depository Services (India) Limited at www.evotingindia.com.

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

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