

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse/26-27/32

September 30, 2026

**The General Manager  
(Listing & Corporate Relations)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051**

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting of Avonmore Capital & Management Services Limited ("Company") held on Wednesday, September 30, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

The 34<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, September 30, 2026 at 13:30 p.m. (IST) and concluded at 13.50 p.m. (IST) through video conferencing. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company are enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

**For Avonmore Capital & Management Services Limited**

**SONAL** Digitally signed by SONAL  
Date: 2026.09.30 15:30:52  
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**Sonal**

**Company Secretary & Compliance Officer**

**Encl: a/a**

# Avonmore Capital & Management Services Ltd.

## **PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING ("AGM") OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, SEPTEMBER 30, 2026**

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The 34th Annual General Meeting ("AGM" or "Meeting") of Avonmore Capital & Management Services Limited ("Company") was held on Wednesday, September 30, 2026 through Video Conferencing ("VC") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable rules and regulations.

The Meeting commenced at **13:30 P.M. (IST)** and concluded at **13:50 P.M. (IST)**. The deemed venue of the Meeting was the Registered Office of the Company.

Ms. Sonal, Company Secretary & Compliance Officer of the Company, welcomed the Members to the AGM and informed them that the AGM was being conducted through Video Conferencing ("VC") to transact the businesses as set out in the Notice convening the AGM ("Notice").

She thereafter introduced the Directors and Key Managerial Personnel present at the Meeting, namely:

- Mr. Govind Prasad Agrawal, Chairman of the Meeting;
- Mr. Satish Chandra Sinha, Independent Director and Chairman of the Audit Committee and member of the Stakeholders' Grievance Redressal Committee;
- Mr. Ashok Kumar Gupta, Managing Director;
- Ms. Neelu Jain, Independent Director; and
- Mr. Shakti Singh, Chief Financial Officer of the Company.

She informed the Members that Mr. Sahil Gupta, Partner of M/s Mohan Gupta & Co., Chartered Accountants, Statutory Auditors of the Company, was attending the Meeting through Video Conferencing.

She further informed that Mr. Nakul Pratap Singh, Practising Company Secretary of M/s NPS & Associates, appointed as the Scrutinizer for scrutinizing the remote e-voting and e-voting process conducted during the AGM in a fair and transparent manner, was also present at the Meeting through Video Conferencing.

The Company Secretary briefed the Members regarding the procedure and instructions for participating in the 34<sup>th</sup> AGM through Video Conferencing. She informed the Members that the Company had made all feasible efforts to facilitate the participation of Members in the AGM through Video Conferencing and to enable them to cast their votes electronically.

She further informed the Members that, in accordance with the applicable provisions, the facility for appointment of proxies was not applicable as the AGM was being held through Video Conferencing. Accordingly, the Proxy Register was not available for inspection. The documents and registers required to be made available for inspection were made available electronically to the Members upon request.

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The Company had availed the services of **Central Depository Services (India) Limited ("CDSL")** for providing the remote e-voting and e-voting facility to the Members to enable them to cast their votes electronically on the resolutions set out in the Notice.

The Company Secretary requested Mr. Govind Prasad Agrawal, Chairman of the Meeting, to take the Chair and commence the proceedings of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. He informed the Members that the Notice convening the AGM and the Annual Report of the Company for the Financial Year 2025-26 had already been circulated electronically to the Members. With the consent of the Members present at the Meeting, the Notice and Annual Report were taken as read.

The Chairman then addressed the Members and briefed them on the highlights of the performance of the Company during the Financial Year 2025-26.

The Company Secretary briefed the Members, inter alia, on certain procedural and technical aspects relating to the AGM. She informed that:

The Company had provided the Members with the facility to cast their votes electronically through the remote e-voting facility provided by CDSL. The remote e-voting facility had commenced on **Sunday, September 27, 2026 at 9:00 A.M. (IST)** and remained open until **Tuesday, September 29, 2026 at 5:00 P.M. (IST)** in respect of all the resolutions set forth in the Notice of the AGM.

The following resolutions as set forth in the Notice convening the 34th AGM were placed before the Members for their approval through e-voting:

| Sr. No. | Type of Resolution | Particulars                                                                                                                                                                                                                           |
|---------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Ordinary           | Adoption of the Audited Annual Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.           |
| 2       | Ordinary           | Appointment of a Director in place of Mr. Govind Prasad Agrawal, who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. |
| 3       | Special            | Continuation of Mr. Satish Chandra Sinha (DIN: 03598173) as a Non-Executive Independent Director of the Company beyond the age of 75 years.                                                                                           |
| 4       | Special            | Continuation of Mr. Rajkumar Khanna (DIN: 05180042) as a Non-Executive Independent Director of the Company beyond the age of 75 years.                                                                                                |
| 5       | Special            | Approval for the re-appointment of and revision in the managerial remuneration payable to Mr. Ashok Kumar Gupta, Managing Director & KMP of the Company.                                                                              |
| 6       | Ordinary           | Approval of Material Related Party Transactions with Almondz Global Securities Limited by the Company and its subsidiaries.                                                                                                           |
| 7       | Ordinary           | Approval of Material Related Party Transactions with Almondz Global Infra Consultant Limited by the Company and its                                                                                                                   |

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Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020, Tel: 011-43500700, Fax: 011-43500735,

CIN: L67190MH1991PLC417433, Email: [secretarial@almondz.com](mailto:secretarial@almondz.com) Website: [www.avonmorecapital.in](http://www.avonmorecapital.in)

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| Sr. No. | Type of Resolution | Particulars                                                                                                    |
|---------|--------------------|----------------------------------------------------------------------------------------------------------------|
|         |                    | subsidiaries.                                                                                                  |
| 8       | Ordinary           | Approval of Material Related Party Transactions with Almondz Financial Services Limited by the Company.        |
| 9       | Ordinary           | Approval of Material Related Party Transactions with Skiffle Advisory & Services Limited by the Company.       |
| 10      | Ordinary           | Approval of Material Related Party Transactions with Premier Green Innovations Private Limited by the Company. |

The Company Secretary informed the Members that the Company had received requests from certain Members to speak at the Meeting. Accordingly, such Members were provided an opportunity, one by one, to express their views and raise their queries. The queries raised by the Members were appropriately addressed by the Chairman and/or the management of the Company.

The Company Secretary further informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM and requested those Members who had not exercised their voting rights through the remote e-voting facility to cast their votes through the e-voting facility provided during the AGM.

The Chairman informed the Members that the voting results, along with the consolidated Scrutinizer's Report, would be submitted to the Stock Exchanges within the prescribed timelines. A copy of the voting results along with the Scrutinizer's Report would also be made available on the website of the Company at [www.avonmorecapital.in](http://www.avonmorecapital.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

There being no other business to transact, the Chairman thanked the Members for their participation and valuable time and declared the Meeting concluded at **13:50 P.M. (IST)**.

Thereafter, the e-voting process was concluded.

**For Avonmore Capital & Management Services Limited**

**SONAL** Digitally signed by  
SONAL  
Date: 2026.09.30  
15:31:09 +05'30'

**Sonal**  
**Company Secretary & Compliance Officer**