



September 29, 2026

To

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-I, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai –
400051.

(NSE Code: CREDENT)

Dear Sir(s),

**SUB: SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF THE
MEMBERS OF CREDENT CONNECT N CARE LIMITED**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of proceedings of 11th Annual General Meeting ("AGM") of the Company held on Tuesday, 29th September, 2026 at 4:00 P.M through video conferencing (VC).

The results of the matters that were put to vote, as required under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

For **Credent Connect N Care Limited**

**Tarun
Sharma**

Digitally signed
by Tarun Sharma
Date: 2026.09.29
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Tarun Sharma

Chairman & Managing Director

DIN: 07852798





SUMMARY OF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF CREDENT CONNECT N CARE LIMITED HELD ON TUESDAY, 29th SEPTEMBER, 2026

The 11th Annual General Meeting of the Members of **Credent Connect N Care Limited** ("the Company") was held on Tuesday, 29th September, 2026 at 4:00 P.M through Video Conferencing/Other Audio Visual Means (VC/OAVM), in accordance with the provisions of the Companies Act, 2013 read with rules made there under and the Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at B-3, Second Floor, Nimri Commercial Complex, Ashok Vihar, Phase-IV, New Delhi - 110052, which was the deemed venue of the AGM.

Ms. Arpita Abhilasha, Company Secretary & Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting through VC. She apprised the shareholders about the appointment of Mr. Tarun Sharma as the Chairman for this Annual General Meeting. As per the records of attendance, 16 members attended the Meeting, hence the requisite quorum was present to proceed with the meeting. Thereafter, She introduced the following Board of Directors and Key Managerial Personnel present at the Meeting.

1. Mr. Tarun Sharma (Managing Director & Chairman of this meeting)
2. Mr. Karan Sharma (Whole-Time Director)
3. Ms. Dimple Sharma (Non-Executive Director)
4. Mr. Ashok Kumar Sharma (Non-Executive Director)
5. Mr. Sachin Sharma (Chief Financial Officer)
6. Ms. Vanita Yadav (Independent Director)
7. Mr. Tejpal Singh (Independent Director) (Chairman of Audit Committee)

Further, CA Ravi K Jagetiya Proprietor M/s R K Jagetiya & Co., Chartered Accountants (Statutory Auditors of the Company), CS Priyanka Gupta, Proprietor M/s Advik Priyanka & Associates (Scrutinizer for this AGM) were also present at the Meeting.

The members were further briefed on the general instructions relating to their participation at the Meeting through Video Conferencing means. It was also informed that the statutory registers and documents required under the Act were available electronically for inspection by the members in accordance with the applicable provisions.

The Company Secretary informed that Notice & Annual Report of the 11th AGM has been sent to all shareholders through email. The Notice is also appearing on the Company's website; and hence, the same is being taken as read. She also mentioned that the Statutory Auditors have audited the financial statements of the Company for the financial year 2025-26 & does not provide any qualifications, observations, or adverse remarks. Accordingly, these reports are not required to be read as provided in the Companies Act, 2013.

The members were further informed that in compliance with the provisions of Companies Act, 2013 and as per the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided facility of Remote e-voting to the shareholders of the Company from **Saturday, September 26, 2026 (12.00 Noon) to Monday, September 28, 2026 (5.00 P.M.)** to enable them to cast their votes electronically on the items mentioned in the Notice.



The Chairman then made his opening remarks and delivered his official address to the members.

Thereafter, the Company Secretary read the items of Ordinary Business contained in the Notice of the 11th AGM, as detailed below:-

Item. No.	Particulars	Type of Resolution
Ordinary Business		
1.	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND THE AUDITORS THEREON.	Ordinary
2.	RE-APPOINTMENT OF MS. DIMPLE SHARMA (DIN: 05176775) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.	Ordinary
3.	APPOINTMENT OF M/S. R K JAGETIYA & CO., (FRN: 146264W), CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR OF THE COMPANY	Ordinary

The Company Secretary then extended her gratitude and appreciation to the members, Chairman, Board of Directors, management team and the Auditors for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

There being no other business to transact, the meeting ended with a vote of thanks to the Members.

The meeting concluded at 4:52 P.M. (1ST).

For Credent Connect N Care Limited

**Tarun
Sharma** Digitally signed
by Tarun Sharma
Date: 2026.09.29
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Tarun Sharma
Chairman & Managing Director
DIN: 07852798