

Ref. No.: DAM/SE/017/2025-26

Date: June 27, 2025

To, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544316	To, National Stock Exchange of India Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: DAMCAPITAL
--	---

Subject: Summary of the proceeding of the 32nd Annual General Meeting of DAM Capital Advisors Limited held on Friday, June 27, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of the proceedings of the 32nd Annual General Meeting ('**AGM**') of DAM Capital Advisors Limited ('**the Company**') held on Friday, June 27, 2025, at 03:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on your record.

Thank you.

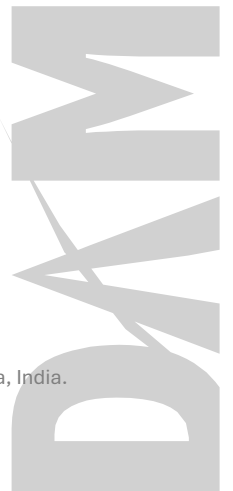
Yours faithfully,
For **DAM Capital Advisors Limited**

Sonal Katariya
Company Secretary and Compliance Officer
Membership No.: A44446

Encl.: As Above.

DAM Capital Advisors Limited

Registered Office Address: PG 1 Gr Floor, Rotunda Bldg, Bombay Stock Exchange Building, Dala Street, Mumbai - 400001, Maharashtra, India.
Corporate Office Address: Altimus 2202, Level 22, Pandurang Budhkar Marg, Worli, Mumbai 400018 India. Tel. 022-4202 2500.
SEBI Reg. No. (Stock Broking – BSE Capital Markets / NSE Capital Markets / NSE Futures & Options): INZ000207137
SEBI Reg. No. (Research Analyst): INH000000131 | SEBI Reg. No. (Merchant Banker): MB/INM000011336
CIN: L99999MH1993PLC071865 info@damcapital.in www.damcapital.in



SUMMARY OF THE PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY

The 32nd Annual General Meeting ('AGM') of the Members of DAM Capital Advisors Limited ('the Company') was held on Friday, June 27, 2025, at 03:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the requirements laid under the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI').

Mr. M.V. Nair, Chairman of the Company took the Chair and welcomed the Members.

The Chairman then introduced the Directors, Chief Financial Officer and Company Secretary & Compliance Officer attending the AGM. He also informed that Representatives of Statutory Auditors Secretarial Auditors and Scrutinizers were virtually present and attended the meeting.

Attendees at the 32nd AGM

Directors & Management:

1.	Mr. M.V. Nair – Chairman, Independent Director
2.	Mr. Rajendra Chitale – Independent Director & Chairman of Audit Committee
3.	Mr. Natarajan Srinivasan – Independent Director & Chairman of Nomination & Remuneration Committee
4.	Mr. Balram Singh Yadav – Independent Director & Chairman of Risk Management Committee and Investor Grievances & Stakeholders Relationship Committee
5.	Ms. Nithya Easwaran – Independent Woman Director
6.	Mr. Dharmesh Mehta – MD & CEO
7.	Mr. Jateen Doshi – Whole Time Director
8.	Mr. Nitin Kapadia – Head of Governance & Strategy
9.	Mr. Hitesh Desai – Chief Financial Officer
10.	Ms. Sonal Katariya – Company Secretary & Compliance Officer

Other Participants:

Mr. Devang Doshi and Mr. Ankit Gije - Representatives of M/s. KKC & Associates LLP (Statutory Auditors)
Ms. Khushboo Bhatt - Representative of M/s. Aashish K. Bhatt & Associates (Secretarial Auditors)
Mr. Aashish K Bhatt – Representative of M/s. Aashish K. Bhatt & Associates (Scrutinizers)

Members:

61 Members attended the AGM virtually.

The requisite quorum being present, Mr. M V Nair, Chairman of the Board, welcomed the Members and commenced the proceedings of the meeting and introduced other Members of the Board.

Ms. Sonal, Company Secretary, informed the Members that a copy of the Annual Report - containing the Board's Report, Corporate Governance Report, Management Discussion and Analysis Report, the standalone and consolidated financial statements along with the Auditor's Reports, and the Notice of this AGM, has already been sent to the shareholders electronically at their registered Email ids. For those whose email addresses are not registered, a letter was dispatched containing a weblink of the Annual Report, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations. Further, she mentioned that, in order to enable the shareholders to vote on the resolutions, the Company had

provided an e-voting facility through the NSDL platform. The remote e-voting period commenced on June 24, 2025, at 09:00 a.m. (IST) and ended on June 26, 2025, at 5:00 p.m. (IST). Members were also informed that the e-voting facility was made available during the meeting for Members who had not cast their votes on the resolutions through the remote e-voting facility. The Scrutinizer will submit his report after verification of the votes, and the results would be declared in accordance with the extant norms.

The Chairman then delivered his speech and provided insights on various areas, such as India's generational shift, capital market shift – including IPOs, cross-border transactions, and strategic realignments. He thereafter placed on record his gratitude to all the Members for reposing their confidence in the Company. He then invited Mr. Dharmesh Mehta, Managing Director and Chief Executive Officer, to provide an update on the Company's business. Mr. Mehta made a detailed presentation covering the Performance Snapshot for FY25, the robust IPO pipeline for FY 26, and segment overview.

Members were further informed that Mr. Aashish K. Bhatt of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries (Membership No.: ACS 19639 and COP No.: 7023) had been appointed by the Board of Directors of the Company, as the Scrutinizer to supervise the e-voting process. Members were also informed that the voting results would be declared within two working days from the conclusion of the AGM and would be intimated to the Stock Exchanges as well as published on the websites of the Company and National Securities Depository Limited (NSDL).

The following businesses as set out in the Notice dated May 14, 2025, convening this AGM were transacted through remote e-voting and e-voting during the AGM:

Sr. No.	Details of Resolutions	Resolution Required
1	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of Auditors thereon.	Ordinary
2	To declare Final Dividend of Rs. 1/- per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.	Ordinary
3	To appoint a director in place of Mr. Dharmesh Anil Mehta (DIN: 06734366), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To re-appoint M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W / W100621), as Statutory Auditors of the Company and fix their remuneration.	Ordinary
5	Appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditors and fix their remuneration.	Ordinary
6	Appointment of Ms. Nithya Easwaran (DIN: 03605392) as Independent Woman Director of the Company.	Special
7	Revision in the remuneration payable to Mr. Jateen Madhukar Doshi (DIN: 08476768), Whole Time Director of the Company, with effect from April 1, 2025.	Special

Thereafter, the Chairman invited the Members to express their views, offer suggestions and make enquiries regarding the operations and financial performance of the Company and related matters. 4

(Four) Members provided comments and/or sought clarifications, which were responded to by the Chairman, along with the Chief Executive Officer and Managing Director.

The Chairman then authorized the Company Secretary to receive the Scrutinizer's report and subsequently, declare the voting results by informing the Stock Exchanges.

The Chairman further informed the Members that the e-voting window would remain open on the NSDL's e-voting platform for 15 minutes from the conclusion of the AGM, and requested the Members to cast their votes, in case they had not cast their vote during the remote e-voting period.

The Chairman concluded the proceedings of the AGM by thanking all the Members and Directors for attending the meeting.

The AGM concluded at 3:33 p.m. (IST). The voting process was concluded thereafter.
