

Hybrid Financial Services Limited

12th September, 2025

<p>The Secretary The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip Code – HYBRIDFIN</p>	<p>The Secretary BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street Mumbai - 400 001</p> <p>Scrip Code - 500262</p>
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Sub: Proceedings of the Annual General Meeting pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir,

This is to inform you that the Thirty Eighth Annual General Meeting ("AGM") of the Members of Hybrid Financial Services Limited ("the Company") was held today i.e., Friday, 12th September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The summary of the proceedings of the Annual General Meeting of the members of the Company is as follows:

Mr. Sameer S. Pimpale, Chairman of the Board and AGM, commenced the Meeting at 11.00 AM (IST). The other Directors of the Company attending the AGM in person or through VC/OAVM were introduced.

The Chairman called the meeting to order as the requisite quorum 88 members were present, carrying voting percentage of 64.22% and called the meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM.

The Chairman informed the Members that the Notice of the meeting was taken as read. The Chairman requested Mr K. Chandramouli Whole-time Director and Company Secretary to read the Statutory Auditor's Report and the Secretarial Audit Report and the same were read accordingly.

The Chairman informed that the remote e-voting facility was provided to all the Members of the Company from Tuesday, 9th September, 2025 (9:00 a.m. IST) to Thursday, 11th September, 2025 (5:00 p.m. IST) and a facility of voting during the AGM was provided to the Members who had not voted earlier.

Cond...2/-

Regd. Off.: 104 1st Floor, Sterling Centre, Opp. Divine Child High School, Andheri-Kurla Road,
Andheri (E), Mumbai - 400 093 • Tel No.: 022 6141 8763 • Email : office@hybridfinance.co.in
CIN No.: L99999MH1986PLC041277 • GSTIN : 27AAACM2824M1ZD



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The following resolutions set out in the Notice convening the AGM and were read by the Chairman of the Company:

Resolution No	
Ordinary Business	
1	To consider and adopt the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of Changes in the Equity of the Company for the year ended 31 st March, 2025 and the Balance Sheet at that date and the Reports of Directors and the Auditors thereon.
2	To declare Dividend of @ 1% on Preference Shares for the Financial Year 2024-2025 as per terms of issue.
3	Appointment of M/S. Vijay S. Tiwari & Associates, Practicing Company Secretaries, Proprietor CS Vijay S. Tiwari (Membership No: 33085, CP No: 12220) holding Peer Review Certificate No: 1679/2022 as Secretarial Auditor for a period of Five Consecutive Financial Years commencing from the Financial Year 2025-2026 to the Financial Year 2029-2030
Special Business	
4	<p>In view of the proposed merger of Maximus Securities Limited with the company, the following resolutions passed as an enabling Resolutions to be adopted upon the merger is approved by National Company Law Tribunal. Considering the Stock broking Activity as main activity, the amendment to main objects of the company in Memorandum of Association (MoA) starts with clause A-3 onwards till A-6.</p> <p>A-3 To carry on the business of Share and Stock brokers, Finance Brokers, Dealer's and Agents In Equity Shares, Preference Shares, Stocks, Bonds, Debentures, Debenture Stocks, Government Securities Including Government Bonds, Units of any Company, Company Deposits, Foreign Exchange, Money Market, Instruments, obligation and securities, issued or, guaranteed by or Foreign Governments, States, Dominions, Sovereigns, Municipalities, Public Authorities, Bodies Sovereign Rulers, Commissioners or Trusts and other Securities of all types and kinds.</p>

Cond...3/-

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4 Contd....	<p>In view of the proposed merger of Maximus Securities Limited with the company, the following resolutions passed as an enabling Resolutions to be adopted upon the merger is approved by National Company Law Tribunal. Considering the Stock broking Activity as main activity, the amendment to main objects of the company in Memorandum of Association (MoA) starts with clause A-3 onwards till A-6.</p> <p>A-3 To carry on the business of Share and Stock brokers, Finance Brokers, Dealer's and Agents In Equity Shares, Preference Shares, Stocks, Bonds, Debentures, Debenture Stocks, Government Securities Including Government Bonds, Units of any Company, Company Deposits, Foreign Exchange, Money Market, Instruments, obligation and securities, issued or, guaranteed by or Foreign Governments, States, Dominions, Sovereigns, Municipalities, Public Authorities, Bodies Sovereign Rulers, Commissioners or Trusts and other Securities of all types and kinds.</p> <p>A-4 To carry on the business of subscribing, acquiring, holding, underwriting, investing, buying selling trading, disposing and dealing In shares, stocks, debentures, debenture stocks, government securities, Including government bonds, units of any company, company deposits, foreign exchange, money market Instruments, obligation and securities Issued or guaranteed by Indian or foreign governments, States, Dominion, Sovereigns, Municipalities, Public Authorities, Bodies, Sovereign Rulers, Commissioners or Trusts and other securities of all types and kinds.</p> <p>A-5 To carry on promotion business and in particular to form, constitute, float, lend money to control, negotiate loans and underwriting contracts, act as managing and issue brokers, registrar and transfer agents, registrars to the issue and underwriters, prepare project and feasibility reports for and on behalf of any companies, associations, or undertakings.</p> <p>A-6 To undertake Depository Participant activities, functions and responsibilities and such other activities which are Incidental or ancillary to the same.</p>
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Cond...4/-



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5.	Re-appointment of Mr. Nandakishore R. Divate (DIN:00304616) as Whole Time Director for a period of Three Years with effect from 1st August 2025.
6	Re-appointment of Mr.Sameer Suresh Pimpale (DIN: 08813127) as Director for a further period of Five Years as Independent Director from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting for the year 2030
7	Re-appointment of Mr.Nilay Shivnarayan Sharma (DIN: 00231299) as Director for a further period of Five Years as Independent Director from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting for the year 2030

The Chairman then invited the Members who had registered themselves as speakers to express their views and make enquires in the operations and financial performance of the Company and the related matters. The chairman along with the Board members responded to all queries raised by the Members.

The Chairman thanked the Members for attending and participating in the AGM It was then informed to all the Members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE) not exceeding two working days from the conclusion of the Annual General Meeting

The Chairman thanked the Members for attending and participating in the AGM and declared that the meeting concluded at 12-00 p.m. after being open for 15 minutes for e-voting to be completed.

Yours faithfully,

For Hybrid Financial Services Limited



K. Chandramouli
Whole Time Director and
Company Secretary

