



Regd. Office : 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.

Factory : Plot No. 9, 10, Phase II, Genesis Ind. Estate, Kolgaon, Palghar - 401 404. Maharashtra.

Contact No. : +91 9820201063 / 8080333319 / 8411879521

Email : influxhealthtech@gmail.com/ influxhealthcare1@gmail.com

Website : www.influxhealthtech.com

CIN : U24299MH2020PLC346825

September 9, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – INFLUX

Dear Sir/Madam,

Sub.: Submission of Proceedings of the Fifth Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III

We hereby inform that the Fifth Annual General Meeting ("AGM") of the members of the Company was held today i.e. Tuesday, September 9, 2025 at 12.00 PM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated August 14, 2025, were transacted. A copy of the AGM proceedings is enclosed herewith.

We request you to take the above information on record.

Thanking you,
For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

PROCEEDINGS OF THE FIFTH ANNUAL GENERAL MEETING OF INFLUX HEALTHTECH LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON TUESDAY, SEPTEMBER 9, 2025.

The Fifth Annual General Meeting ("AGM") of the Members of Influx Healthtech Limited (the 'Company') was held today i.e. Tuesday, September 9, 2025 at 12.00 PM IST through video conference and other audio-visual means ("VC/OAVM"), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The list of Directors, KMPs and Invites present at the Meeting are as under:

Name	Designation
Munir Abdul Ganee Chandniwala	MD - Chairperson
Shirin Munir Ahmed Chandniwala	Whole Time Director
Abdul Ganee Abdul Rasul Chandniwala	Executive Director
Vipul Balubhai Patel	Non-Executive - Independent Director
Ashok Kumar Jain	Non-Executive - Independent Director
Ashish Ghanshyam Shah	Chief Financial Officer
Atul Kumar Ashok Kumar Shukla	Company Secretary & Compliance Officer
Nayan Pitroda	Scrutinizer - Practising Company Secretary
M/S.V.B. Goel & Co.	Statutory Auditor
M/S. Phirodia Bafna & Associates	Internal Auditor

Proceedings in Brief:

Mr. Atul Kumar Shukla, Company Secretary, welcomed all the shareholders and dignitaries to the 5th Annual General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, He confirmed the presence of directors of the Company as mentioned above.

Mr. Munir Chandniwala, Managing Director of the Company was unanimously appointed as the Chairman of Meeting. He then took the chair.

The Chairman, Mr. Munir Chandniwala took the chair and on confirmation that the Requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

The chairman took the Notice convening 5th Annual General Meeting, Directors Report and Audit reports and taken them as read.

The Chairman informed the members the following:

- The company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 5th Annual General Meeting.
- Mr. Nayan Pitroda, Practicing Company Secretary, (CP No. 23912), Proprietor at M/s. Pitroda Nayan & Co. were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sl. No.	Particulars	Resolution type
Ordinary Business		
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025, and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint Mr. Abdul Ganee Abdul Rasul Chandniwala (DIN 09573672) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
Special Business		
3	To give approval for related party transaction for F.Y. 2025-26	Special Resolution
4	To Approve Procurement of Machinery form Vendors Without Variation in Objects Stated in the Prospectus	Special Resolution

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

Thereafter, The Company Secretary call this AGM as called and convened and request Service providers to formally close the Meeting.

Manner of Approval

All the resolutions set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 9, 2025.

The meeting then concluded with a vote of thanks at 12:20 P.M.



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Notes:

- The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of Central Depositories Services (India) Limited, the authorised agency which provided e-voting facility.
- This document does not constitute to be the minutes of the proceedings of the Meeting.