



**Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039**

**To,
Listing Department,
National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400051**

ISIN: INE00ER01015

Respected Sir/ Madam,

This is to inform you that the 12th Annual General Meeting of the members of the **ON DOOR CONCEPTS LIMITED** was held today i.e., Tuesday, 29th September, 2026, started at 03:00 P.M. and concluded at 03:30 P.M.(including time for e-voting) through video conferencing (VC) or Other Audio Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

The same shall also being made available on the website of the Company www.ondoor.com.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR ON DOOR CONCEPTS LIMITED

VAISHALI
BAKLIWAL

Digitally signed by VAISHALI BAKJIWAL
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pseudoDn=g7wvkn459cd0hqzp7f135j
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2.5.4.20=89e680d32fbf85cb7a768904a
437d998397750a75a9fa48986a55d888f7
b02a, postalCode=462042, st=Madhya
Pradesh,
serialNumber=40b37d17dc7924548e9a2
3da812237e0ec12469422d79d9a881c2
46883bc269, cn=VAISHALI BAKJIWAL

VAISHALI BAKLIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER



ON DOOR CONCEPTS LIMITED

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

SUMMARY OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF ON DOOR CONCEPTS LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 12th Annual General Meeting of On Door Concepts Limited held on today i.e. Tuesday, 29th September, 2026, started at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and with the circulars issued by the Securities and Exchange Board of India and the venue of the meeting was deemed to be the Registered Office of the Company situated at 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039, India.

Directors present through Video Conference:

Pramod Ramdas Ingle	Whole Time Director & Chairman for 12 th AGM of Company
Vaishali Pramod Ingle	Executive Director
Ratnakar Venkappa Rai	Independent Director
Shivani Shivshankar Tiwari	Independent Director
Shalini Agrawal	Independent Director

In Attendance:

Vaishali Bakliwal	Company Secretary & Compliance Officer
Rahul Gurmalani	Chief Financial Officer
Piyush Bindal	Proprietor of M/s Piyush Bindal & Associates, Secretarial Auditor & Scrutinizer

Total 12 Members including Corporate Representative attended the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company Secretary extended a warm welcome to all the shareholders, Directors and other dignitaries present at the 12th Annual General Meeting of On Door Concepts Limited through video conferencing. The Company Secretary then also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting and informed that Mr. Pramod Ramdas Ingle, Whole Time Director in absence of Narendra Singh Bapna, the Chairman and Managing Director of our Company acted as the Chairman and presided over the proceedings of the meeting. Then the Company Secretary also briefed the general instructions regarding the participation in the meeting through video conferencing.

It was further informed to the members that remote e-voting facility was made available to all the members holding shares as on the cut-off date Tuesday, 22nd September, 2026, during the period commencing from 09:00 AM on Saturday, 26th September, 2026 till 5:00 PM on Monday, 28th September, 2026 and the members who have not casted their vote by means of remote e-voting was given the e-voting facility which was kept open for 15 minutes from the time of closure of the meeting to cast their vote in the meeting.



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The Company Secretary further informed that the Board has appointed Mr. Piyush Bindal, Proprietor of M/s Piyush Bindal & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of scrutinizing the entire E-voting process (i.e. Remote E-voting and E-voting during the AGM) and the e-voting results shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.ondoor.com on or before Thursday, 01st October, 2026.

The Chairman then took over the proceedings of meeting and extended a warm welcome to all the members present, Directors, Statutory Auditors and Secretarial Auditors to this 12th Annual General Meeting held through video conference and other audio visual means confirmed the quorum and declared that the meeting is in order.

The Chairman took the Notice of AGM, Directors' Report and Audited Financial Statements as read. He also informed that the Statutory Auditors & the Secretarial Auditors, have expressed their unqualified opinion irrespective of audit reports & secretarial audit reports for the Financial Year 2025-26. The Chairman also shared the financial performance of the Company during the Financial Year 2025-26 and the future outlook and vision of the Company.

Then, the following items of business as per the Notice dated September 01, 2026 were transacted at the Annual General Meeting:

Item No.	Details of the Agenda	Type of Resolution
Ordinary Business:		
01.	To receive, consider and adopt the audited financial statements including the balance sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the Financial Year Ended 31 st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
02.	To appoint a director in place of Mr. Narendra Singh Bapna (DIN: 03201953), Director who is liable to retire by rotation and being eligible, offers himself for re-appointment by rotation.	Ordinary Resolution
03.	Approval of Related Party Transactions with NSB BPO Solutions Limited for FY 2026-27	Ordinary Resolution

The Company Secretary informed that all the resolutions as set forth in the 12th AGM notice are deemed to be passed on September 29, 2026, subject to receipt of requisite number of votes.

The Company Secretary informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further, she informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@ondoor.com.

The e-voting facility was kept open to enable the members to cast their vote.

The required quorum was present throughout the meeting while transacting every agenda item.



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Since all the agenda items were discussed and there was no pending business left, the Company Secretary thanked all the shareholders and panel members for sparing their valuable time and their participation in the 12th AGM of the Company and declared the meeting as concluded at 03:30 P.M. IST (including time allowed for e-voting).

We request you to please take the above information in your records.

FOR ON DOOR CONCEPTS LIMITED

VAISHALI
BAKLIWAL

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COMPANY SECRETARY & COMPLIANCE OFFICER