PRO FX Tech Limited
(Formerly PRO FX Tech Private Limited)

Corporate Office
Dynamic House 64, Church Street, Bengaluru – 560 001
Tel:080 4371 8978, Email:sales@profx.com, www.profx.com
CIN : L51500KA2006PLC040879

Date: 21.09.2026

To
The Manager - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Trading Symbol – PROFX

SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of Annual General Meeting **("AGM")** of the Company held today i.e. Monday, 21st September, 2026 at 04:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For PRO FX Tech Limited

Anand Kumar

PRO FX Tech Limited
Bangalore
560 001

Anand Kumar
(Company Secretary and Compliance Officer)

Encl: a/a

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING (AGM) OF PRO FX TECH LIMITED

1. **Date, time and Venue of the Annual General Meeting:**

The 20th Annual General Meeting ("AGM") of PRO FX Tech Limited ("the Company") was held on Monday, 21st September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Meeting commenced at 04:00 p.m. (1ST) and concluded at 05:05 p.m. (1ST) (included time given for e-voting).

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING

Manmohan Ganesh	:	Managing Director
Mr. Vishal Jhanwar	:	Independent Director
Mr. Alokeshwar Sen	:	Independent Director
Abhay Maheshwari	:	Non-Executive Director
AMS Joekumar	:	Whole-Time Director

IN ATTENDANCE:

AMS Joekumar	:	Chief Financial Officer
Anand Kumar	:	Company Secretary & Compliance Officer

INVITEES:

Mr.P Sivarajan	:Scrutiniser
Mr.Manoj UKN	:Partner of MKUN & Assosiates, Statutory Auditor

2. **Brief details of items deliberated at the meeting and result thereof:**

- The requisite quorum being present (22 members were present), the Chairman declared the meeting as commenced.
- Then Mr. Manmohan Ganesh, Managing Director welcomed the members to the meeting.
- Then Mr. Anand Kumar, Company Secretary, started with the formal proceedings of the meeting. He informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- He also informed the shareholders that e-Voting facility being provided by the Company through NSDL commenced from 09:00 a.m. on 17thSeptember, 2026 and ended at 05:00 p.m. on 20thSeptember, 2026.

PRO FX Tech Limited Bangalore 560 001

- He further informed the Shareholders that the Members who have not cast their vote through remote e-Voting and are otherwise not barred from doing so, can vote through insta poll during and after the meeting for 15 minutes.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

Ordinary Business:

Sr. No.	Particulars	Type of Resolution
I.	To consider and adopt the audited the financial statements of the company for the financial year ended on 31st March 2026, the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
3.	To Re-appointment of Mr. AMS Joekumar(DIN: 10538347), as a director, liable to retire by rotation.	Ordinary Resolution

• It was informed to the members that Mr P Sivarajan, Practicing Chartered Accountant was appointed as the scrutinizer for the purpose of scrutinizing the e-Voting process.

• It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and uploaded on the website of the Company and NSDL (www.evoting.nsdl.com) within 2 working days of conclusion of the AGM.

• Thereafter, the Chairman concluded the meeting with a vote of thanks to the Director's present and Shareholders.

3. **Manner of approval:**

• Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.

• Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.

• The results on all the resolutions set out in the Notice calling the AGM shall be disseminated shortly.

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