



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 : U51500KA2006PLC040879

Date: 22/09/2025

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

Ref: NSE Symbol: PROFX
ISIN: INE0VJT01017

**Sub: PROCEEDINGS OF 19th 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 on Monday, 22nd September, 2025 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
(Company Secretary and Compliance Officer)

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF PRO FX TECH LIMITED ('THE COMPANY') HELD ON MONDAY, SEPTEMBER 22, 2025 AT 4:00 P.M THROUGH ELECTRONIC MODE [VIDEO CONFERENCING ('VC') OR OTHER AUDIO- VISUAL MEANS ('OVAM')]

1. The following Directors & Key Managerial Person (KMP) were present at the AGM:

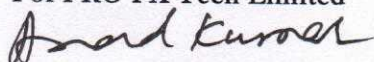
- a) Mr. Manmohan Ganesh Managing Director & Chairman
- b) Ms. Shreya Nambiar Non- Executive Director
- c) Mr. AMS JoeKumar Whole Time director & CFO
- d) Mr. Vishal Jhanwar Independent Director
- e) Mr. Alokeshwar Sen Independent Director
- f) Mr. Abhay Maheshwari Non- Executive Director

All the Directors and key Managerial Personnel joined the meeting through video conferencing from Bangalore.

- 2. Mr. Anand Kumar, Company Secretary & Compliance officer, welcomed all the Members who had joined the meeting via VC and requested Mr. Manmohan Ganesh, managing director and Chairman to preside over the Meeting. The chairman ascertained the presence of requisite quorum and called the meeting to Order. He requested to commence the proceedings of the 19th AGM.
- 3. Mr. Anand, Company Secretary, then appraised the members that since 19th AGM was held through VC, appointment of proxies by Members was not allowed.
- 4. Mr. Manmohan Ganesh introduced the Board Members present at the Meeting.
- 5. Mr. Manmohan Ganesh informed Members that the statutory Audit report for the financial year 2024-25, statutory registers, Memorandum of Association and Articles of Association and all other requisite documents as mentioned or referred to in the AGM Notice were available for Inspection of Member.
- 6. The following items of business as per the Notice of AGM dated 22nd September 2025, were transacted:

Sr.No	Description of resolutions	Type of Resolution (Ordinary/Special)
ORDINARY BUSINESS		
1	Approval of Audited Financial Statements and Board's & Auditors Reports	Ordinary
2	Appointment of Mr. Abhay Maheshwari (DIN: 08004819) as a Director	Ordinary
3	Appointment of Ms. Shreya Nambiar (DIN:08724583) as a director, liable to retire by rotation.	Ordinary
4	Appointment of M/s. Madhwesh Prathap and Associates, as Secretarial Auditors	Ordinary

For PRO FX Tech Limited



Anand Kumar

(Company Secretary and Compliance Officer)