

30<sup>th</sup> September 2025

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
**Trading Symbol: YUDIZ**

**Sub: Submission of Proceedings of 14<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 14<sup>th</sup> Annual General Meeting of the members of the Company held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** at Cube - The Forum, Club 07. Off S.P Ring Road, Shela, Ahmedabad - 380058, Gujarat, India.

Kindly take note of the same in your records.

Thanking you,  
Sincerely Yours,

**For Yudiz Solutions Limited**

**Bharat Shamjibhai Patel**  
**Chairman & Whole Time Director**  
**DIN: 00243783**

Encl.: As Above

**SUMMARY OF PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF YUDIZ SOLUTIONS LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT CUBE - THE FORUM, CLUB 07. OFF S.P RING ROAD, SHELA, AHMEDABAD - 380058, GUJARAT, INDIA**

**1. Day, Date, Time and Venue of the Meeting:**

The 14<sup>th</sup> Annual General Meeting ('AGM') of the members of Yudiz Solutions Limited (the 'Company') was held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** at Cube - The Forum, Club 07. Off S.P Ring Road, Shela, Ahmedabad - 380058, Gujarat, India, in accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as mentioned in the Notice and concluded at **11:25 A.M.**

**2. Directors, Key Managerial Personnel and Other Invitees Present:**

Sr. No.	Name	Designation
1.	Mr. Bharat Patel	Chairman and Whole-Time Director
2.	Mr. Pratik Patel	Managing Director
3.	Mr. Chirag Levua	CEO and Director
4.	Mr. Amit Joshi	Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee
5.	Ms. Jija Roy	Non-Executive Independent Director and Chairperson of Audit Committee
6.	Mr. Bharat Thakkar	Chief Financial Officer
7.	Mr. Rutul Shukla	Proprietor of Rutul Shukla & Associates, Scrutinizer

**3. Proceedings of the Meeting:**

Secretarial Assistant informed the Shareholders of the Company for joining the 14<sup>th</sup> Annual General Meeting (AGM) of the Company physically in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) 2015. She introduced the Directors, Key Managerial Personnel and Other Invitees present on the Dais.

Mr. Bharat Patel, Chairman of the Company, chaired the meeting and welcomed the members at the 14<sup>th</sup> Annual General Meeting (AGM) of the Company. The requisite quorum being present and he declared that the Meeting was in order and proceeded with the meeting.

He delivered his speech addressing the members followed by the performance overview and brief outlook of the Company. He then asked Company Secretary to continue with rest of the proceedings of the meeting.

She informed that the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had tied up with NSDL to provide facility for voting through remote e-voting on all resolutions set forth in the Notice. The remote e-voting period commenced before the date of AGM i.e. on Saturday, September 27, 2025 (09:00 A.M. IST) and ended on Monday, September 29, 2025 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the poll.

The Statutory Registers, Auditor's Report and Secretarial Audit Report etc. are available for inspection in electronic form.

She informed that the Notice convening 14<sup>th</sup> AGM along with Annual report of the Company were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had circulated the physical letters providing weblink of the Annual Report whose email addresses were not registered with the Company/Registrar/Depository Participants. With the consent of the members present, the Notice along with the Annual Report which consist of Audited Financial Statements, Directors' and Auditors' Report for the year ended March 31, 2025 was taken as read. The Statutory and Secretarial Auditors' Report for the financial year under review do not contain any qualification.

Necessary Statutory Registers and other documents are available for inspection.

Thereafter, following items of businesses as set out in Notice convening 14<sup>th</sup> AGM were recommended for members' consideration and approval:

Sr. No.	Resolutions	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon and in this regard.	Ordinary Resolution
2	To appoint a director in place of Mr. Bharat Shamjibhai Patel (DIN: 00243783), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of Mr. Santosh Chimanbhai Purabia (DIN: 07995867) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution

The members were informed that Mr. Rutul Shukla, Practicing Company Secretaries, Proprietor of Rutul Shukla and Associates, has been appointed as Scrutinizer to scrutinize the remote e-voting and voting through ballot paper done during the AGM in a fair and transparent manner. Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. [www.yudiz.com](http://www.yudiz.com) and on the website of NSDL and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings the meeting was declared as concluded and he expressed gratitude to Chairman, all Directors and all the members for attending the meeting.

Kindly take the same on record.

Thanking you,  
Sincerely Yours,

**For Yudiz Solutions Limited**

**Bharat Shamjibhai Patel**  
**Chairman & Whole Time Director**  
**DIN: 00243783**