

August 26, 2025

BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400 001

Sub: Proceedings of the 9th Annual General Meeting ('AGM') of the Company held on August 26, 2025

Dear Sir/Ma'am,

In continuation to our intimation dated August 4, 2025, the 9th AGM of the Company was held on Tuesday, August 26, 2025, through video conferencing and other audio-visual means and the business mentioned in the Notice dated July 30, 2025 was transacted.

In this regard, please find enclosed the summary of the proceedings of the 9th Annual General Meeting as required under the Regulation 51(2), Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website www.auxilo.com.

Request you to kindly take the same on record.

Thanking you

For Auxilo Finserve Private Limited

Shristi Padia
Company Secretary & Compliance Officer
ACS: 27530

Encl: As above

Summary of the Proceedings of the 9th Annual General Meeting (“AGM”) of Auxilo Finserve Private Limited (“Company”) held on August 26, 2025:

The 9th Annual General Meeting of the Shareholders of Auxilo Finserve Private Limited (“Company”) was held on Tuesday, August 26, 2025, at 11.30 A.M through Video Conferencing (“VC”). The meeting through VC was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Shruti Padia, Company Secretary informed the details of authorized representations received from corporate shareholders to attend the AGM. It was further informed that the Registers and all relevant documents referred to in the Notice were available for inspection during the meeting. The physical attendance of the shareholders was dispensed with and the requirement of appointing proxy was not applicable.

Mr. Manish Chokhani, Chairman of the Board chaired the meeting and welcomed all the Directors, Shareholders and Invitees present at the meeting. As the requisite quorum was present, the Meeting was called to be in order.

All the Directors, except Mr. Akash Bhanshali, Mr. Vivek Saraogi, Mr. Gautam Jain, Mr. Ashwin Jain, Mr. H. S. Upendra Kamath, Mr. Akhil Awasthi, and Ms. Lavanya Ashok, attended the meeting through Video Conferencing from their respective locations. The aforementioned Directors were unable to attend the meeting due to their pre-occupations. The authorised representatives of the Statutory Auditors and the Secretarial Auditors of the Company were also present at the meeting.

There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors of the Company.

The following items of business, as per the Notice of AGM dated July 30, 2025, were transacted:

Item No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To confirm the payment of the Interim Dividend @ 0.001% on series A Compulsorily Convertible Preference Shares (CCPS) of Rs. 10/- each and declare Final Dividend @ 0.001% on series A and A1 Compulsorily Convertible Preference Shares (CCPS) of Rs. 10/- each for the Financial Year 2024-2025.	Ordinary Resolution
3.	To consider and appoint M/s. M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as the Statutory Auditors of the Company for a term of three years and fix their remuneration.	Ordinary Resolution
Special Business:		
4.	To consider re-appointment of Mr. C. Ilango (DIN: 03498879), as an Independent Director of the Company.	Special Resolution
5.	To consider issuance of Non-Convertible Debentures on private placement basis.	Special Resolution

Queries and questions were welcomed from the Shareholders and the same were answered.

The above resolutions were approved unanimously by the Shareholders by show of hands.

The Chairman thanked all Directors and Shareholders for their participation and declared the closure of the meeting.

The meeting concluded at 11.40 AM.