



ACCUVANT ADVISORY SERVICES LIMITED

Date: 30/09/2025

To,

Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai- 400070.

Sub: Proceedings of the Annual General Meeting of Accuvant Advisory Services Limited held on Tuesday, 30th September, 2025.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the **36th Annual General Meeting of Accuvant Advisory Services Limited** (the "Company") held on **Tuesday, 30th September, 2025** at 01:00 PM at Regd. Office of the Company at 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony Opposite Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad, Gujarat-380014.

Mr. Dharmik Narendra Kumar Shah, Whole-Time Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order.

The Chairperson welcomed all members' present and fellow members on the Board.

Total 20 Members attended the Meeting as per the Records of attendance.

The Chairman gave overview on the performance of the Company along with its future outlook.

Item No. 1 to 5 as stated in the notice were covered in the meeting. The Chairman also gave opportunity to Members to ask questions or seek clarifications on the agenda items.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company had provided Electronic Voting Facility ('remote e-Voting') to members in respect of the businesses to be transacted at the Annual General Meeting. The remote e- voting commenced on Saturday, 27th September, 2025 (9.00 A.M. IST) and ended on Monday, 29th September, 2025 (5.00 P.M. IST).

Mr. Vivek Kumar, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer by the Board for Scrutinizing the e-voting process.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY OPPOSITE SARDAR PATEL STADIUM,
NEAR HINDU COLONY, NAVRANGPURA, AHMEDABAD-380014

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the items as stated in the notice of the 36th Annual General Meeting dated 30th September, 2025 were placed for voting by poll and through remote e-voting at the AGM.

Annual General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2025 including audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- 2.
3. To Approve the re-appointment of Mr. Dharmik Narendrakumar Shah who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment.
4. To Appointment of M/s. S. D. Mehta & Co., Chartered Accountants as Statutory Auditor of the Company.
5. Regularization of Additional Director, Mrs. Parul Kamleshbhai Joshi (DIN: 06370561) as Non-Executive and Non-Independent Director of the Company.
6. Appointment of M/s. V Kumar & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Item No. 1, 2, 3, 4, & 5 were place before for voting at the AGM by Poll by the members.

Thereafter the Chairman requested the members who have not casted vote through remote e-voting to cast vote through ballot paper and also requested Vivek Kumar, Practicing Company Secretary to take charge of the voting process and to conduct voting in fair and transparent manner.

The Chairperson informed the members that the proxy register is available for inspection.

The meeting was concluded at 2:00 PM with a vote of thanks to the Chair.

For Accuvant Advisory Services Limited

Name: Dharmik Narendra kumar Shah
Designation: Director
DIN: 06839008

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