



Date: July 04, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Proceedings of Annual General Meeting ("AGM")

Ref: Aravali Securities & Finance Ltd. (Scrip Code: 512344)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

we hereby inform you that the Annual General Meeting ("AGM") of the Members of the Company was duly convened and held on Saturday, July 04, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The AGM commenced at 12:00 noon and concluded at 12:28 p.m.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as **Annexure A**. The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Wednesday, July 01, 2026 (09:00 a.m.) to Friday, July 03, 2026 (05:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and who had not cast their votes earlier. Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to take the above information on record.

Thanking you,

For Aravali Securities & Finance Limited

Aakanksha Jaiswal
For Aravali Securities & Finance Limited

(Aakanksha Jaiswal) Secretary
Company Secretary & Compliance Officer

ARAVALI SECURITIES & FINANCE LIMITED

Regd. Office: Rider House, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone: +91-124-4284578/4284580/4284582

CIN: L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email: info@aravalisecurities.com



PROCEEDING OF THE 46TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ARAVALI SECURITIES AND FINANCE LIMITED HELD ON SATURDAY, THE 04TH DAY OF JULY, 2026 THROUGH VC/OAVM AT PLOT NO. 136, GROUND FLOOR, RIDER HOUSE, SECTOR-44, GURGAON-122003 (HARYANA)

PRESENT:

- 1.Ms. Chandra Lekha Poddar- Additional Director & Chairperson (joined through VC)
- 2.Mr. Subhash Chand-Chairperson-Nomination & Remuneration Committee & Independent Director (joined through VC)
- 3.Mr. Tara Chand Sagar- Chairperson-Audit Committee & Independent Director (joined through VC)
- 4.Mr. Shiv Poddar – Additional Director (joined through VC)
5. Ms. Malvika Poddar- Director (joined through VC)
6. Mr. Naresh Kumar Magoo- Managing Director (joined through VC)
7. Mr. Sushil Kumar - Chief Financial Officer

INVITEES:

- Mr. Rajan Kumar Goel- M/s. Rajan Goel & Associates
Mr. Jiten Oberoi
Mr. Mahesh Kumar Birla
Mr. Gaurav Arora -Practicing Company Secretary & Representative of Secretarial Auditor

IN ATTENDANCE:

- Ms. Aakanksha Jaiswal - Company Secretary and Compliance Officer

Directors present in the meeting elected Mrs. Chandra Lekha Poddar as chairperson of the meeting. Mrs. Poddar, accordingly, took the chair and welcomed all the members including the invitees, present at the meeting. The Chairperson stated that the Company has availed the services of NSDL for conducting the meeting through Video Conferencing and webcast for enabling participation of the Members at the meeting, remote e-voting and e-voting during the meeting on all the resolutions set forth in Notice. Ms. Aakanksha Jaiswal - Company Secretary and Compliance Officer, requested the Chairperson to commence the proceedings.

Pursuant to Sections 170 & 171 of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel with their shareholding was placed at the meeting and made available for inspection of the members at the meeting.

The Chairperson commenced the proceedings welcoming the shareholders and introduced the directors.

With the permission of the members present, the notice convening 46TH AGM dated 04th July, 2026 along with the Explanatory Statement as required under section 102 of the Companies Act, 2013, having been circulated to all the members, were taken as read.

The Chairperson stated that since the Company had provided electronic voting facility to the members, voting by show of hands is not allowed at the Meeting in conformity with the recent clarification issued by the Ministry of Corporate Affairs (MCA). In view of the same and as per Section 107 of the Companies Act,2013, it was obligatory to provide similar voting rights to the members present, in person and through proxies at the Annual General Meeting, to vote in proportion to the shares held by them. Accordingly, the

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Chairperson with the permission of the Members announced that those Members who have not casted their vote through e-Voting will be permitted to vote on Poll.

The Chairperson informed the Members that the Board had appointed Mr. Gaurav Arora, Practicing Company Secretary, as 'Scrutinizer' for conducting the e-Voting process for the AGM in a fair and transparent manner, and had authorized him to scrutinize the votes cast through Remote e-Voting as well as at the AGM and to submit the Consolidated Report of voting in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The members were requested to cast their vote.

Thereafter, the Company Secretary read out the business as per agenda.

The following items of business as set out in the Notice of the 46TH AGM, were transacted:

ORDINARY BUSINESS:

No.	Items	Type of Resolution	Passed
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including audited Balance Sheet as at 31st March 2026, Statement of Profit & Loss Account and Statement of Cash Flow for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	With requisite majority
2	To consider and appoint a director in place of Mrs. Malvika Poddar (DIN:00457245), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	With requisite majority
3	Appointment of Mrs. Chandra Lekha Poddar (DIN: 00290957), as a Non-Executive and Non-Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.	Special	With requisite majority
4	Appointment of Mr. Shiv Poddar (DIN: 11472666) as a Non-Executive and Non-Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.	Ordinary	With requisite majority

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Members who expressed their intent (by writing to the Company or by writing in chat box as per option available in the VC) were provided opportunity to share their views and ask questions during the meeting. The questions were replied satisfactorily by the Chairperson.

The Company Secretary informed that the meeting the results of remote e-voting and e-voting at the AGM would be announced within two working days from the conclusion of the meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Chairperson thanked the Members for attending the 46TH AGM of the Company and concluded the meeting at 12:28 p.m. with a vote of thanks.

Thanking you,

For Aravali Securities & Finance Limited


For Aravali Securities & Finance Limited

(Aakanksha Jaiswal) Secretary
Company Secretary & Compliance Officer

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