

KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788

Reg. Off: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place,
Pitampura, Delhi-110034

E-Mail ID: kapilrajfin@gmail.com; **Mob. No:** 9319155113; **Website:** <https://www.kapilrajfinancelttd.com/>

Date: 21.10.2026

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: KAPILRAJ Scrip Code: 539679 ISIN: INE332Q01023
--	---

Dear Sir/ Madam,

Sub: Proceedings / Outcome of the 40th Annual General Meeting held on Wednesday, 21st October, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 32nd Annual General Meeting of the Company held on Wednesday, 21st October, 2026 at 01:00 P.M. through Video Conferencing ("VC")/other Audio-visual means ("OAVM").

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
Kapil Raj Finance Limited

Amit
Balkrishna
Ghume

Digitally signed by
Amit Balkrishna
Ghume
Date: 2026.10.21
18:05:15 +05'30'

Amit Balkrishna Ghume
Managing Director
DIN: 10428357

KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788

Reg. Off: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place,
Pitampura, Delhi-110034

E-Mail ID: kapilrajfin@gmail.com; **Mob. No:** 9319155113; **Website:** <https://www.kapilrajfinance ltd.com/>

BRIEF PROCEEDINGS OF 40th ANNUAL GENERAL MEETING OF KAPIL RAJ FINANCE LIMITED HELD ON WEDNESDAY, 21ST OCTOBER, 2026 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

M/s Kapil Raj Finance Limited authorized Ms. Anjali to conduct Annual General Meeting of the Company, who further welcomed all Members, Directors, Auditors and other invitees to the 40TH Annual General Meeting (AGM) of the members of Kapil Raj Finance Limited ('the Company') held on Wednesday, 21st October 2026 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was scheduled for 1:00 PM and commenced at 01:15 PM.

All the Directors of the Company except Mr. Dipesh Dinkar Kambli and Ms. Gursharandeep Kaur attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Ms. Anjali informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

She introduced the Directors present at the meeting to the shareholders of the company and subsequently invited the Chairperson of the meeting Mr. Amit Balkrishna Ghume to welcome the Members.

Mr. Amit Balkrishna Ghume confirmed that the quorum was present and declared the meeting in order and open for business.

It was informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the resolutions during the meeting through the Purva e-voting website. She further informed that M/s Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended March 31, 2026 were taken as read.

The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon
2. To propose re-appointment of Mr. Amit Balkrishna Ghume (DIN: 10428357), who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of M/s SG Jain & Associates as Statutory Auditors for a period of 5 years and fix their remuneration

KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788

Reg. Off: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place,
Pitampura, Delhi-110034

E-Mail ID: kapilrajfin@gmail.com; **Mob. No:** 9319155113; **Website:** <https://www.kapilrajfinanceLtd.com/>

Special Business:

4. To take note of appointment of M/s Ankit Singhal & Associates Practising Company Secretaries, as Secretarial Auditor of the Company to fill the casual vacancy
5. Appointment of M/s Ankit Singhal & Associates as Secretarial Auditors of the Company
6. Adoption of new set of Memorandum of Association (MOA) of the company
7. Increase in Authorised Share Capital of the Company and alteration of the Capital Clause of Memorandum of Association of the Company
8. To consider and approve Preferential Issue of Fully Paid-Up Equity Shares for consideration other than cash
9. To consider and approve proposal for issue of equity shares on preferential basis
10. Alteration of Object Clause of Memorandum of Association of the Company
11. Change of name from Kapil Raj Finance Limited to Henyo Systems Limited and consequential alteration change in memorandum of association.
12. Regularization of Mr. Harit Anand (DIN: 11812939) as Whole-time Director of the Company
13. Regularization of Mr. Arun Kumar Pandey (DIN: 11856336) as Non-executive Director of the Company
14. Regularization of Mr. Manoj Yadav (DIN: 11853434) as Non-executive Director of the Company

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

She further informed that that only those members who have not cast their votes via remote e-voting, can exercise their right to vote through e-voting at the AGM, which shall remain open for 15 minutes after the conclusion of AGM.

Further, few shareholders joined the meeting as speakers and showed their invaluable support and immense faith in the Company and its management.

The Meeting concluded at **02:00 P.M.** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788

Reg. Off: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place,
Pitampura, Delhi-110034

E-Mail ID: kapilrajfin@gmail.com; **Mob. No:** 9319155113; **Website:** <https://www.kapilrajfinancelttd.com/>

Till the time of conclusion, **35** Members attended the meeting.

For and on behalf of
Kapil Raj Finance Limited

Amit
Balkrishna
Ghume

Digitally signed by
Amit Balkrishna
Ghume
Date: 2026.10.21
18:06:22 +05'30'

Amit Balkrishna Ghume
Managing Director
DIN: 10428357