# TYPHOON FINANCIAL SERVICES LIMITED

**[CIN: L65923GJ1990PLC014790]**

**Registered Office:** 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
**Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com**

23rd September, 2026

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| **BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br>Company Code No. 539468 | **Calcutta Stock Exchange Limited**,<br>7, Lyons Range,<br>Calcutta – 700 001<br><br>Company Code No. 10030281 |

**Subject: Proceedings of 36th Annual General Meeting of the Company held on September 23, 2026**

Dear Sirs,

The 36th Annual General Meeting of the Company ('AGM') was held on Wednesday, 23rd September, 2026 at 2:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Members/Shareholders at a common venue, in compliance with the MCA General Circular No. 03/2025 dated 22nd September, 2025 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars") read with earlier SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rishab Chhajer, Managing Director, chaired the Annual General Meeting.

The Chairman of the Meeting welcomed the Members/ Shareholders present and the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman of the Meeting introduced the fellow members of the Board and the Auditors of the Company.

Further the Chairman of the Meeting directed Ms. Akshita Murdiya, Secretarial Executive to read the items of Notice dated 29th July, 2026 of this AGM.

With the permission of Members, the Notice was taken as read. The Secretarial Executive further informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

The members were also informed about the general progress of the Company and the business performance of the Company during fiscal 2026 was also highlighted. Then queries, if any, from the members present at the meeting was invited and satisfactory answers were given to the questions asked by Shareholders.

The Secretarial Executive informed the Members/Shareholders that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from 20th September, 2026 (from 09:00 A.M.) to 22nd September, 2026 (till 05:00 P.M.). Members /Shareholders attending the AGM and who had not cast their vote by 'remote e-voting' were entitled to exercise their right to vote by 'e-voting during the AGM'. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Secretarial Executive further informed the Members that Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partners of Kashyap R. Mehta & Partners, Practising Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to BSE Limited.

With the permission of the Chairman, Secretarial Executive took up the agenda items as set out in the Notice convening 36th Annual General Meeting (AGM) of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of 36thAGM were transacted at the meeting:

Ordinary Businesses:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon – by way of Ordinary Resolution.

2. Re-appointment of Mr. Rishab Chhajer (DIN: 05184646), liable to retire by rotation and being eligible, offers himself for re-appointment – by way of Ordinary Resolution.

Special Businesses:

3. Appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31 - by way of an Ordinary Resolution.

4. Elevation of Mr. Rishab Chhajer (DIN: 05184646) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 16th January, 2026 to 15th January, 2031 – by way of Special Resolution.

5. Providing authority to Board of Directors of the Company to advance loan and/or give any guarantee and/or provide any security pursuant to provisions of Section 185 of the Companies Act, 2013– by way of Special Resolution.

After completion of the aforesaid Agenda items the Secretarial Executive requested the Members/ Shareholders present, who had not voted through remote e-voting earlier, to cast their e-votes on the above Agenda items contained in the Notice.

The meeting commenced at 2:00 p.m. IST and concluded at 2:10 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

**FOR TYPHOON FINANCIAL SERVICES LIMITED**

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
DN: c=IN, o=GUJARAT CRAFT INDUSTRIES LIMITED, ou=na, postalCode=380009, l=Ahmedabad, st=Gujarat, street=KALOL 382721 KALOL KALOL KALOL Gujarat, 2.5.4.20=665a3ba009595b81c00e5b42ff2442bfdf3ed15af8777a819252539c46fdce32, serialNumber=353ce45dcba6939257daad2006e793c8a892a205a917d91bf80789d3d737507b, email=rishabchhajer@gmail.com, cn=RISHAB ASHOK CHHAJER
Date: 2026.09.23 16:44:07 +05'30'

**RISHAB CHHAJER**
**MANAGING DIRECTOR**
**(DIN: 05184646)**

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.