CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **E-mail**: cs_cfhl@jindalgroup.com **Website**:www.consofinvest.com

Ref: CFHL/SECTT/SEP26/5 **Dated: September 21, 2026**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400051

Script Code: CONSOFINVT

Sub: Proceedings of 40th Annual General Meeting held on September 21, 2026

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the **40th** Annual General Meeting of the Company held on **September 21, 2026 at 11.00 A.M** through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Kindly take the information on record.

Thanking You,

For **Consolidated Finvest & Holdings Limited**

MOHIT SRIVASTAVA

Digitally signed by MOHIT SRIVASTAVA
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2.5.4.20=5860d02b3cc774a4c86fe909b58af33ea611f210a27808440aa030209f69d463, email=MSJOB85@GMAIL.COM, cn=MOHIT SRIVASTAVA
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(Mohit Srivastava)
Company Secretary

Summary of the Proceedings of 40th Annual General Meeting of the Company held on Monday 21st September, 2026 at 11:00 am through Video Conferencing / Other Audio Video Means

The **40th** Annual General Meeting of the Company was held on **Monday, September 21, 2026** through video conferencing ('VC') other audio-visual means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Radhey Shyam, the Chairperson of the Board, chaired the Meeting. The requisite quorum being present, the Meeting was called to order.

Mr. Mohit Srivastava, Company Secretary & Compliance Officer, welcomed all the participants and introduced the Directors and CFO present at the Meeting, including the Independent Directors and Promoter Directors. The following Directors were present:

1. Mr. Radhey Shyam- Non-Executive Independent Director (Chairman of the Board & Stakeholders Committee, CSR Committee and Risk Management Committee)
2. Mr. Prakash Matai- Non-Executive Independent Director (Chairman of Audit Committee and NRC Committee)
3. Mr. Ghanshyam Dass Singal- Non-Executive Non-Independent Director
4. Ms. Geeta Gilotra- Non-Executive Non-Independent Director

Total **49 shareholders** attended the AGM.

Thereafter, the Company Secretary proceeded with the further proceedings of the Meeting and informed the Members that the Company had availed the services of **MUFG Intime India Pvt. Ltd (The "RTA")** to facilitate the **40th** AGM through VC enabling participation of Members and providing facilities for remote e-voting and e-voting during the Meeting on all the resolutions. It was further informed that, since the AGM was being conducted through VC/OAVM, enabling Members to participate from any location, the facility for appointment of proxies was not applicable and, accordingly, was not provided.

The Members were apprised that the Statutory Auditors, M/s. Kanodia Sanyal & Associates was also attending the Meeting through Video Conferencing. The Members were also informed that the Statutory Registers and other documents, as required under the applicable provisions of the Companies Act, 2013, were available for inspection by the Members and could be accessed by writing to the Company at cs_cfhl@jindalgroup.com

The remote e-voting facility was made available from **Friday, September 18, 2026, at 09:00 A.M. to Sunday, September 20, 2026, at 5:00 P.M.** Members who had not cast their votes through the remote e-voting facility were provided an opportunity to cast their votes electronically during the Meeting.

The Members were informed that the Board had appointed **M/s. DMK Associates**, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process, including remote e-voting and e-voting during the AGM, and to submit the Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Deepak Kukreja, partner was present at the meeting.

Since the Notice convening the **40th** AGM had already been circulated to all the Members, with the consent of the Members, the Notice was taken as read. Accordingly, the resolutions set out in the Notice were not read out at the Meeting. It was informed that the Report of the Auditors do not have any qualifications or observations or comments on the financial transactions or matters as having any adverse effect on the functioning of the Company except in the Secretarial Audit Report which has been explained in the Board Report. Accordingly, the reports are not required to be read out at the meeting.

The Members were thereafter briefed on the procedure for the Question-and-Answer session. The Members who had pre-registered themselves as speakers were invited to share their comments, suggestions and queries. The Members who had registered themselves as speakers raised various queries relating to the performance and affairs of the Company. The queries were duly responded.

Thereafter, the following resolutions, as set out in the Notice convening the **40th** AGM, were placed before the Members for their approval by way of e-voting:

1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended **31st March, 2026** together with Auditors Reports and Directors Report. (**Ordinary Resolution)**
2.	To appoint a director in place of Ms. Geeta Gilotra (DIN-06932697) who retires by rotation and being eligible, offers herself for re-appointment (**Ordinary Resolution)**
3.	To declare the Final Dividend on equity shares for the financial year ended as on 31st March 2026. (**Ordinary Resolution)**
4.	To appoint **Mr. Ghanshyam Dass Singal (DIN-00708019) (non-independent) director,** as the Non-Executive (Non-Independent) Director of the Company, liable to retire by rotation. (**Ordinary Resolution)**
5.	To re-appoint **Mr. Radhey Shyam (DIN: 00649458)** as an independent director for his second term of five years on the board of the company. **(Special Resolution)**

The Company Secretary informed the Members that the results of voting, along with the Scrutinizer's Report, would be uploaded on the on the websites of the Stock Exchanges and on the website of the Company at http://www.consofinvest.com/ and on NSDL's website.

The Chairperson thanked the Members for attending the **40th** AGM of the Company and concluded the meeting at **11:36 am** including the 15 minutes of e-voting with a vote of thanks.

Yours Truly,
For Consolidated Finvest & Holdings Limited

MOHIT
SRIVASTAVA

Digitally signed by MOHIT SRIVASTAVA
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Date: 2026.09.21 23:01:51 +05'30'

Mohit Srivastava
Company Secretary and Compliance Officer
ACS 28505