QGO
FINANCE LTD

Date: September 11, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538646 / Scrip ID: QGO

Subject: Summary of the Proceedings of the 33rd Annual General Meeting ("AGM") of QGO Finance Limited ("the Company") held on Friday, September 11, 2026 at 12:15 P.M.

Dear Sirs/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith proceedings of the 33rd AGM of the Company held on Friday, September 11, 2026 at 12:15 P.M through Video Conferencing/Other Audio-Visual Means.

Kindly take the above on your records and acknowledge the same.

Thanking you,

For QGO Finance Limited

URMI MOHAN JOISER
Digitally signed by URMI MOHAN JOISER
Date: 2026.09.11 20:30:53 +05'30'

Urmi Joiser
Company Secretary, Compliance Officer & Chief Operating Officer
Membership No.: A63113
Place: Navi Mumbai
Encl: As above

3rd Floor, A-514,
TTC Industrial Area, MIDC,
Mahape, Navi Mumbai - 400701.

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CIN: L65910MH1993PLC302405

Summary of Proceedings of the 33rd AGM of QGO Finance Limited

1. Date, Time and Venue of the Meeting

The 33rd AGM of the Members of the Company was held today i.e. Friday, September 11, 2026 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM), in compliance with General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015. The meeting commenced at 12:15 P.M and concluded at 12: 48 P.M the same day (excluding time allowed for e-Voting at the AGM).

Total number of members present – 43 members

Rear Admiral Vineet Bakhshi (Retired), Chairman then introduced the Directors, KMPs and Auditors and other(s) present at the meeting through VC as follows:

Sr. No	Name of the Director, KMPs, Auditors and other(s)	Designation	Attendance
1.	Rear Admiral Vineet Bakhshi (Retired)	Non-Executive Chairman & Independent Director and Chairman of Audit Committee	Joined from Registered Office
2.	Mrs. Rachana Singi	Managing Director, Chairperson of Credit Committee and Asset-Liability Management Committee	
3.	Mr. Virendra Jain	Independent Director and Chairman of Stakeholders Relationship and Risk Management Committee	
4.	Mrs. Deepika Nath	Non-Executive and Non-Independent Director	Joined from Delhi, through Video conferencing
5.	Mr. Alok Pathak	Chief Financial Officer	Joined from Registered Office
6.	Ms. Urmi Joiser	Company Secretary, Compliance Officer & Chief Operating Officer	Joined from Registered Office

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7.	Mr. Manish Reshamwala representing M/s R. C. Reshamwala & Co.	Statutory Auditor of the Company	Joined from Mumbai, through Video conferencing
8.	Mr. Kiran Dhengale authorised representative of M/S. Himanshu Gajra & Co., Practicing Company Secretaries	Secretarial Auditor of the Company	Joined from Mumbai, through Video conferencing
9.	Ms. Chandani Rathod representing M/s. Chandani Rathod & Co., Chartered Accountants	Internal Auditor of the Company	Joined from Navi Mumbai, through Video conferencing
10.	Mr. Shashank Ghaisas- Representing M/s. AVS & Associates, appointed as the Scrutinizer for the e-voting process	Scrutinizer for the e- voting process	Joined from Thane, through Video conferencing

2. Proceedings in brief

Rear Admiral Vineet Bakhshi (Retired), occupied the chair to conduct the proceedings of the meeting. The Chairman extended a warm welcome to the shareholders and board members present. The requisite quorum being present, the Chairman called the Meeting to order. He then introduced the members of the Board of Directors. He also mentioned that members from the Senior Management, Statutory Auditor, Secretarial Auditors and the Scrutinizer to AGM joined the meeting.

The Chairman further introduced all Board Members and attendees which included the following:-

1. **Mrs. Rachana Singi -** Managing Director, Chairperson of the Credit Committee & Asset Liability Management Committee;
2. **Mrs. Seema Pathak -** Mrs. Seema Pathak, Non-Executive Director and Chairperson of the Nomination and Remuneration Committee was granted leave of absence and in her absence the committee has nominated Mrs. Deepika Nath, Non-Executive Director, to represent as Chairperson of the Nomination and Remuneration Committee;
3. **Mr. Virendra Jain -** Independent Director and Chairman of the Stakeholders Relationship

Committee and Risk Management Committee;
4. **Mrs. Deepika Nath** - Non-Executive and Non-Independent Director;
5. **Mr. Alok Pathak -** Chief Financial Officer;
6. **Ms. Urmi Joiser –** Chief Operating Officer, Company Secretary and Compliance Officer;
7. **Mr. Manish Reshamwala -** Representing M/s. R. C. Reshamwala & Co Chartered Accountants (FRN: 108832W), the Statutory Auditors of the Company;
8. **Ms. Chandani Rathod-** Representing M/s. Chandani Rathod & Co., Chartered Accountants, internal auditors of the Company
9. **Mr. Kiran Dhengale -** Representing M/s. Himanshu Gajra & Company, Practicing Company Secretaries, the Secretarial Auditors of the Company;
10. **Mr. Shashank Ghaisas -** Representing M/s. AVS & Associates, appointed as the Scrutinizer for the e-voting process.

He further gave an insight about the business and financial performance of the Company to the shareholders.

Thereafter Ms. Urmi Joiser, Company Secretary, Compliance Officer and Chief Operating Officer of the Company, provided general instructions to the members regarding participation in this meeting. She informed the members that the meeting was being conducted through Video Conferencing and Other Audio-Visual Means and that the same has been done in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that since the Meeting is being conducted through Video Conferencing and Other Audio-Visual Means, the facility for appointing Proxy is not available. Statutory Registers and Records as required by law and documents referred to in the Notice were also available for inspection by the Members on the website of the Company. She further briefed the shareholders about the facility of e-Voting provided by the Company to the members and had engaged the services of National Securities Depository Limited (NSDL) for the same. The remote e-voting facility commenced on Tuesday, September 08, 2026 at 9.00 a.m. and ended on Thursday, September 10, 2026 at 5.00 p.m. She also informed that the Company had provided the facility to cast votes electronically to those members at the AGM, who had not cast their votes before.

She further informed that the Company had appointed Mr. Shashank Ghaisas representing Partner, of M/s. AVS & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. She further informed the members that e-voting process will continue for the next 15 minutes from the time of closure of the meeting and thereafter it will be disabled automatically by NSDL.

The members were informed that results of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and NSDL, at earliest, but not later than 2 working days from the conclusion of this Annual General Meeting.

The Chairman informed that the Secretarial Audit Report for the Financial Year 2025-26 as given by M/s. Himanshu Gajra & Company, Practicing Company Secretaries, forms part of the Annual Report. There were no qualifications or adverse remarks in the same. Also, there were no qualifications, adverse remarks or disclaimer in the Statutory Auditor's Report on the Financial

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Statements for the year ended March 31, 2026. With the consent of the Members, the Notice convening the Meeting along with text of resolutions were taken as received and read.

The following items of business as set out in the Notice convening the 33rd AGM were transacted at the Meeting:

Sr. No.	Business	Type of Resolution
	Ordinary Business:	
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Reports of the Board and Auditors thereon.	Ordinary
2.	To re-appoint Mrs. Seema Pathak (DIN: 01764469), who retires by rotation as a Director of the Company and being eligible, offers herself for re-appointment.	Ordinary
	Special Business:	
3.	To re-appoint Mrs. Rachana Singi (DIN: 00166508), as Managing Director of the Company.	Special

The Chairman further requested the Moderator to give the Members an opportunity to speak in the order in which they had registered their names. Clarifications were provided by the Members of the Board, to the queries raised by the Members.

The Chairman, thereafter, thanked all the Members for their participation at the AGM on behalf of the entire Board of Directors and for their constructive suggestions and comments.

This is for your information and records.

Thanking You,

Yours Faithfully,

For QGO Finance Limited
URMI MOHAN JOISER
Digitally signed by URMI MOHAN JOISER
Date: 2026.09.11 20:29:44 +05'30'
Urmi Joiser
Company Secretary, Compliance Officer & Chief Operating Officer
Membership No.: A63113
Place: Navi Mumbai
Date: September 11, 2026

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