



MINUTES OF THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LGT BUSINESS CONNEXTIONS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIOVISUAL MEANS (OTHER AUDIO-VISUAL MEANS (“OAVM”) AND DEEMED TO BE HELD AT REGISTERED OFFICE OF THE COMPANY AT NO. 18/1 & 18/2 (18), FIRST CROSS STREET, BRINDAVAN STREET EXTENSION, WEST MAMBALAM, CHENNAI - 600033

The following directors were present at the AGM:

Mr. Wilfred Selvaraj	- Managing Director
Ms. Wilfred Padma	- Whole Time Director
Ms. Deepti Mantri	- Whole Time Director
Mr. Singaravelou	- Non - Executive Director
Mr. Tijo Mathiew Kurisummoottil	- Whole Time Director
Mr. Sivaji Gollapelli	- Whole Time Director
Mr. Ramesh Raja	- Whole Time Director
Mr. Manoharan V	- Independent Director
Mr. Velayutham Anburaj	- Independent Director
Mr. Chinchalapu Ujjwal Kumar	- Independent Director
Mr. Susanta Kumar Dehury	- Independent Director
Mr. Dhawal Padmakar Bhute	- Director
Mrs. Namrata Kalanouria	- Independent Director

Auditors and Scrutinizer present through video conferencing:

Mr. R Dhillip Kumar, Partner of M/s NRG Associates, Statutory Auditor, Mr. Sai Krishna, Internal Auditor, Mr. V P Rajeev, Secretarial Auditor of the Company and Mr. Gouri Shanker Mishra, Partner of BGSMISHRA & Associates, Company Secretaries LLP, Scrutinizer for the meeting.

7 members attended the meeting through VC/OAVM. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

Mr. Wilfred Selvaraj, Managing Director and Chairman welcomed the members and informed that Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and in accordance with the Companies Act and SEBI (LODR) provisions.

He further stated that proceedings of the meeting are considered to be conducted at the Registered Office of the Company, even though participation is virtual.

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Mr. Wilfred Selvaraj, Chairman and Managing Director of the Company chaired the meeting and on confirming that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 11:30 AM.

He extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings. He informed about the directors and auditors attending the meeting and introduced them.

Thereafter, the Chairman introduced Board Members, Key Managerial Personnel, Mr. Velayutham Anburaj, Chairperson of Audit Committee; Mr. Susanta Kumar Dehury, Chairperson of Stakeholder Relationship Committee and Mr. Singaravelou, Chairperson of Nomination & Remuneration Committee who were present and could answer any specific question that may be posed.

The Chairman informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at the Registered Office of the Company.

He further informed that the remote e-voting was kept open from Sunday, 27th September 2026 (from 9:00 A.M. IST) and ended on Tuesday, 29th September 2026 (up to 5:00 P.M. IST). Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting.

The Chairman informed that the Company had engaged the services of CDSL as the authorised agency to provide the e-voting facility and Mr. Gouri Shanker Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner.

The Chairman informed that the notice and audited accounts with auditor's report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended 31st March 2026, were taken as read. The Auditors Report for the financial year ended 31st March 2026 were also taken as read and it was noted that it does not contain any observation.

The Chairman then briefed the shareholders about the company's business and future outlook of the Company. He briefed about the growth in revenue of the company compared to the previous year. He also gave a brief future outlook of the business of the Company including its growth strategy and about its expansion of its Luxe Living serviced accommodation portfolio aiming to strengthened its presence in India and globally.

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The Chairman was informed that no speaker shareholder was present at the meeting. Further no questions were received from the shareholders present at the meeting.

Thereafter, he thanked all the members for their continuous support and for attending and participating in the meeting and handed over the proceedings to Company Secretary, Ms. Ankita Jain.

With the permission of the Chairman, she proceeded with the business transacted at the meeting as per the Notice convening the 10th AGM of the Company dated 6th September 2026. She then stated that the resolutions proposed in the Notice of the meeting shall be deemed to have been proposed and seconded due to earlier remote e-voting on the date of AGM, subject to the requisite number of votes being received.

The Company Secretary read out the resolutions on which the Members were required to vote.

Resolutions passed at the meeting:

Following agenda and resolutions as mentioned in the Notice of the AGM were deemed to be put to voting for approval of the members:

Ordinary business:

1. To receive, consider and adopt the standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of the Board of Directors and Auditors.

“RESOLVED THAT the standalone financial statements of the Company comprising of the Balance-Sheet as at 31st March 2026, Profit and Loss Account for the year ended 31st March 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, report of the board of directors (“Board”) and auditors’ report thereon, as circulated to the members and laid before the meeting, be and are hereby considered and adopted.”

2. To declare a final dividend on equity shares for the financial year ended 31st March 2026.

“RESOLVED THAT pursuant to the provisions of Section 123 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, the payment of final dividend of Rs. 0.25/- (Twenty-five Paise only) per equity share of Rs. 10/- each for the financial year ended 31st March 2026, be and is hereby approved out of the profits of the Company and the same be paid to the members whose names appear in the Register of Members on the record date, in accordance with the applicable provisions of law.”

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3. To re-appoint Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole - Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole-Time director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Director, liable to retire by rotation.”

4. To re-appoint Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Director, liable to retire by rotation.”

5. To re-appoint Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Director, liable to retire by rotation.”

Special business:

6. To consider and approve Related Party Transactions with Holiday One Private Limited

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with applicable Rules and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the transactions between the company with Holiday One Private Limited, subsidiary of the Company be and are hereby approved for a sum of Rs. 50 Crores (Rupees Fifty Crores Only) with increment during each of the three succeeding financial years starting from 2026-27 of the Company as per terms and conditions detailed in explanatory statement.”

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7. To consider and approve Related Party Transactions with Travflix Tours Limited

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with applicable Rules and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the transactions between the company with Travflix tours Limited, subsidiary of the Company be and are hereby approved for a sum of Rs. 50 Crores (Rupees Fifty Crores Only) with increment during each of the three succeeding financial years starting from 2026-27 of the Company as per terms and conditions detailed in explanatory statement.”

8. To consider and approve Related Party Transactions with Yaja Travel Solutions Private Limited

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with applicable Rules and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the transactions between the company with Yaja Travel Solutions Private Limited, subsidiary of the Company be and are hereby approved for a sum of Rs. 30 Crores (Rupees Thirty Crores Only) with increment during each of the three succeeding financial years starting from 2026-27 of the Company as per terms and conditions detailed in explanatory statement.”

9. To ratify and approve Certificate issued by the Chartered Accountant under Regulation 45(1) of the SEBI (LODR) Regulations, 2015

“RESOLVED THAT pursuant to Regulation 45(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Certificate issued by the Chartered Accountant confirming the compliance with the applicable requirements under the said Regulations, regarding the name change of the company from “LGT Business Connexions Limited” to “LGT Global Hospitality Limited” as approved by way of postal ballot earlier and as per details placed in explanatory statement and placed before the meeting, be and is hereby ratified and approved.”

10. To revise timeline for utilisation of IPO proceeds

“RESOLVED THAT pursuant to the Section 27 of Companies Act, 2013 read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations, as amended from time to time, approval of the members be and is hereby accorded to the variation/ modification in the objects / terms/ time limit of utilization of the Initial Public Offering (IPO) as stated in the prospectus of IPO for capital expenditure, working capital

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and general corporate purposes in the manner specified in the explanatory statement.”

“RESOLVED FURTHER THAT the Board of Directors and / or Chief Financial Officer / Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds and things as they may, in their discretion, deem necessary or desirable or expedient to give effect to this resolution, for and on behalf of the Company including but not limited to making applicable filings and disclosures (with ROC or applicable stock exchanges or other authorities).”

11. To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013

“RESOLVED THAT pursuant to Section 185(2) and other and applicable provisions of the Companies Act, 2013, approval of the members be and is hereby accorded to the Board of Directors (or any Committee thereof) of the Company for giving loan(s) in one or more tranches including loan represented by way of book debt to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/ to be taken by Holiday One Private Limited, Travflix Tours Limited, or Yaja Travel Solutions Private Limited, subsidiaries of the Company or any entity which is a subsidiary or may become subsidiary at a later stage notwithstanding that such loan would amount to loan to director for their principal business activity as per Section 185(2) up to an aggregate amount not exceeding Rs. 20 Crores (Rupees Twenty Crores Only) for each of these entities as may be approved by Board / Committee in its absolute discretion as same may be deemed beneficial and in the best interest of the Company as may be decided by Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.”

12. To consider and approve loan and investment under Section 186 of the Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of section 186 of the Companies Act, 2013, read with Rule 11 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013, the consent of members be and is hereby accorded to:

- (a) give any loan to any person or other body corporate;
- (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and
- (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate;

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as it may consider necessary by the Board of Directors (or any Committee thereof) of the Company and in the interest of the Company, subject to the aggregate amount of the loans and investments so far made for which guarantees or securities provided to any Bank and/or other Financial Institution and/ or any lender and/or any body corporate/ entity or any other person, in respect of or against any loans or to secure any financial arrangement of any nature by, any other person(s), any Body(ies) Corporate, whether in India or outside, which may or may not be subsidiary (ies) of the Company, whether existing or proposed to be incorporated, along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed at any point of time upto Rs. 40 Crores (Rupees Forty Crores Only) for each entity and aggregating to Rs. 100 Crores (Rupees Hundred Crores Only) over and above the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, things and matters as it may in its absolute discretion deem necessary, proper, or desirable and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the CDSL within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be submitted to the stock exchange namely Bombay Stock Exchange of India Limited ("BSE").

The meeting was then concluded at 12:00 P.M. and thereafter the e-voting facility was kept open for 30 minutes as mentioned above.

Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP provided consolidated scrutinizer's report dated 30th September 2026 on remote e-voting and meeting e-voting of the 10th Annual General Meeting of the members held on Tuesday, 30th September 2026. The report was considered and it was noted that as per the scrutinizer's report all resolutions has been duly passed.

Following are the extracts of the scrutinizers report on each item as regards the details of the voting and result of voting:

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1. To receive, consider and adopt the standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and Report of the Board of Directors and Auditors.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	6871299
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	10	6871299
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	10	6871299
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

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2. To declare a final dividend on equity shares for the financial year ended 31st March 2026.

Type of Business: Ordinary Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	6871299
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	10	6871299
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	10	6871299
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

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3. To re-appoint Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole - Time Director, who retires by rotation and being eligible, offers himself for reappointment.

Type of Business: Ordinary Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	9	6870598
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	9	6870598
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	9	6870598
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

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4. To re-appoint Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	9	6870598
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	9	6870598
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	9	6870598
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

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5. To re-appoint Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	9	6870598
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	9	6870598
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	9	6870598
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

6. To consider and approve Related Party Transactions with Holiday One Private Limited

Type of Business: Special Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		

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In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

7. To consider and approve Related Party Transactions with Travflix Tours Limited

Type of Business: Special Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

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8. To consider and approve Related Party Transactions with Yaja Travel Solutions Private Limited

Type of Business: Special Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

9. To ratify and approve Certificate issued by the Chartered Accountant under Regulation 45(1) of the SEBI (LODR) Regulations, 2015

Type of Business: Special Business

Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	6871299

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Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	10	6871299
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	10	6871299
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

10. To revise timeline for utilisation of IPO proceeds

Type of Business: Special Business

Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	6871299
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	10	6871299
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	10	6871299
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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Result: The resolution requiring requisite majority for passing as Special Resolution was received.

11. To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013

Type of Business: Special Business

Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

12. To consider and approve loan and investment under Section 186 of the Companies Act, 2013

Type of Business: Special Business

Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0

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Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

Accordingly, all the resolutions were duly passed by the members with appropriate majority.

WILFRED SELVARAJ Digitally signed by
WILFRED SELVARAJ
Date: 2026.10.26
12:37:41 +05'30'

CHAIRPERSON

Name: Wilfred Selvaraj

DIN: 07562331

Date of Entry: 26.10.2026

Date of signing: 26.10.2026

Place: Chennai

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