



KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)
(Govt. recognized 2 STAR EXPORT HOUSE) CIN: L67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049
Email: info@kgv.co.in Website: www.kgv.co.in Tel: +91-22-26214343 GST:27AAACK1682P1Z3

Date: 20 August, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Ref No: - Scrip Code: 544270

Subject: Compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 – Proceedings of the 33rd Annual General Meeting of the Company

This is to inform you that 33rd Annual General Meeting of Khyati Global Ventures Limited (Formerly known as Khyati Advisory Services Limited) was held today i.e., on Thursday, August 20, 2026 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means.

In this regard, please find enclosed the proceedings of the 33rd AGM of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record. The Meeting concluded at 11:16 a.m.

Thanking You.

Yours faithfully,

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741



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Summary of proceedings of the 33rd Annual General Meeting of Khyati Global Ventures Limited:

The 33rd Annual General Meeting ('AGM') of the Members of For Khyati Global Ventures Limited (formerly known as Khyati Advisory Services Limited) (**'the Company'**) was held today i.e. on Thursday, August 20, 2026, at 11.00 a.m. through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") (deemed venue was the registered office of the Company at 54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049. The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and the Rules made thereunder, the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**"), the General Circulars issued by the Ministry of Corporate Affairs and the circulars issued by the Securities and Exchange Board of India (collectively "**Applicable Circulars**").

The Board of Directors had unanimously approved and authorized Mr. Hiren Raithatha to preside over and chair the meeting. Accordingly, Mr. Hiren Raithatha was requested to take the Chair and conduct the proceedings of the 33rd Annual General Meeting.

Mr. Hiren Raithatha, Chairman of the Company, chaired the proceedings of the Meeting.

The Chairman called the meeting to order as requisite quorum was present. Ms. Fena Jain (Company Secretary) introduced the Directors, and the Invitees present at the meeting.

Then Ms. Fena Jain, Company Secretary and Compliance Officer informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2026 were taken as read, as the same had been made available on the Company website. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then requested Ms. Fena Jain, Company Secretary and Compliance Officer to read the Agenda Items at the Annual General Meeting for the Members.

The Company had appointed Mr. Sachin Manseta, Practising Company Secretary (Membership No. F8279 and COP No.: 8540) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Ms. Fena Jain, Company Secretary and Compliance Officer informed the Members that the following Resolutions were proposed to be passed at the AGM and formed a part of the Notice of the AGM:



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Sr. No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the company for the financial year ended March 31, 2026 the Independent Auditor's Report thereon and Reports of the Board of Directors	Ordinary Resolution
2.	To appoint Ms. Aditi Hiren Raithatha, (DIN: 09322844), as Jt. Managing Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
	SPECIAL BUSINESS	
3.	Regularization of CA Mr. Amit Futarmal Jain (DIN: 00244509) as an Independent Director	Special Business

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Mr. Sachin Manseta, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE (SME) within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 11:16 a.m.

This is for your information and records.

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741