FRASER AND COMPANY LIMITED
CIN – L51100MH1917PLC272418 GSTIN - 27AAACF3592R1ZZ
Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

Thursday, September 17th, 2026

To,

General Manager, Listing Department, **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 539032**	The Manager, Listing & Compliance Department **The CSE Limited** 7, Lyons Range, Kolkata-700001 **Scrip Code: 016052**

Subject: Proceedings of the Annual General Meeting held on Thursday, September 17th, 2026:

Dear Sir,

Pursuant to Provision Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Annual General Meeting of the Members of the Company held on Thursday, September 17th, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at House No 12, Plot 6A, Ground Floor Sneh, Road No 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali East, Mumbai - 400066 IN which shall be the Deemed Venue of the AGM.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully

FOR FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE
Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.09.17 18:06:34 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

Encl: As below

PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 17TH, 2026

The 108th Annual General Meeting of the Members of the Company was held on Thursday, September 17th, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at House No 12, Plot 6A, Ground Floor Sneh, Road No 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali East, Mumbai - 400066 IN which shall be the Deemed Venue of the AGM.

Mr. Omkar Rajkumar Shivhare, Managing Director of the Company who was appointed as the Chairman for this Annual General Meeting, chaired the Meeting.

DIRECTORS AND KMP IN ATTENDANCE			
S.N.	**Name**	**Designation**	**Mode and Place of Attending**
1	Mr. Omkar Rajkumar Shivhare	Managing Director	joined over VC from Mumbai
2	Mrs. Yogeeta Rajkumar Shivhare	Executive Director	joined over VC from Mumbai
3	Mr.Vijay Ramesh Solanki	Executive Director and Chief Financial Officer	joined over VC from Mumbai
4	Mr. Vinod Gopaldas Gulrajani	Independent Director	joined over VC from Mumbai
5	Mr. Raj Kumar Rajpurohit	Independent Director	joined over VC from Mumbai
6	Ms. Rekha Naraniwal	Additional Independent Director	joined over VC from Mumbai
7	Ms. Anjana Jagger	Company Secretary	joined over VC from Mumbai

Total 80 Shareholders attended the Meeting.

As the requisite quorum was present, the Chairman called the Meeting in order. The Chairman welcomed the Shareholders, Directors & other attendees. Chairman informed the Members present that:

1. Since this AGM is being held through VC/OAVM, pursuant to the applicable MCA Circulars read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05th, 2023, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. The Notice convening the Annual General Meeting was duly provided to all Shareholders of the Company and also published in English and Marathi Newspapers. The Notice has also been hosted on Company's Website.

3. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration)Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India (ICSI), all the members were provided with the facility to exercise voting by electronic means through e-Voting platform of National Securities Depositary Limited (NSDL) on all the Resolutions as set out in the Notice of the Annual General Meeting.

4. The e-Voting period commenced on Monday, September 14th, 2026 at 09:00 A.M. and ended on Wednesday, September 16th, 2026 at 06:00 P.M.

5. M/s. AAS & Associates, Company Secretaries were appointned as Scrutinizers to Scrutinize the e-Voting process at the Annual General Meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The following items of business, as per the Notice of AGM dated August 12th, 2026, were tabled at the meeting. Thereafter Chairman then informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the AGM by sending an email to the Company. At the meeting, the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions.

	Resolution Description	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt, the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To re-appoint Ms. Yogeeta Rajkumar Shivhare (DIN: 08436055) as the Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

	Resolution Description	Type of Resolution
	Special Business	
3	Regularization of Additional Director (Non- Executive & Independent Director) Ms. Rekha Rani Naraniwal as Non- Executive Independent	Ordinary
4	To approve alteration of object clause of the Memorandum of Association of the Company	Special

The Chairman thanked the Members for attending and participating in the 108th AGM. He also thanked the Directors for joining the Meeting virtually. Thereafter, the meeting was concluded on 12.55 P.M. with a vote of thanks.

FOR FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE
Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.09.17 18:07:12 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673