

**June 30, 2026**

Ref.: SATCHMO/09/2026-27

**BSE Limited**

(Stock Code: 533202)  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400 001

Dear Sir/ Madam,

**Sub.: Proceedings of the 22<sup>nd</sup> Annual General Meeting held on June 30, 2026**

In compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 9/2025 dated September 22, 2025 has allowed the Companies to conduct its Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM") till further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. In compliance with the applicable provisions of the Companies Act 2013 ("Act"), and foresaid circulars and guidelines issued in this regard, the Company has conducted the Twenty-Second Annual General Meeting (AGM) on Tuesday, the 30th day of June, 2026 at 9.00 AM through Video Conferencing/ Other Audio Visual Means VC / OA VM.

Mr. Nitesh Shetty, Chairman & Managing Director occupied the Chair at 9.00 A.M. He extended a warm welcome to all those present and required quorum being present, he called the meeting to order and introduced the Directors and KMPs seated in front of the dais.

**Participants:**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Nitesh Shetty	Chairman & Managing Director
2	Mr. L. S. Vaidyanathan	Executive Director
3	Mr. Ananthanarayanan S.	Independent Director & AC, NRC & SRC Chairman
4	Mr. Krishnakumar NG	Independent Director

5	Mr. Ramesh Karur Raghavendran	Executive Director Finance & CFO
6	Mr. Prasant Kumar	Company Secretary & Chief Compliance Officer

**Satchmo Holdings Limited**

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in



In Attendance:

Sl. No.	Name	Designation
1	Mr. Pradeep Narayan	Executive Vice President-Operations

By invitation

1	CA Amitabha Niyogi	M/s KAMG & Associates as Statutory Auditors
2	Mr. Karthik SN	Kedarnath & Karthik Associates as Secretarial Auditor
3	Mr. Sudhindra K. S.	Practicing Company Secretary as Scrutinizer

**Members' Present:** 61 Members were present at the meeting through video conferencing or other audio visual means.

Thereafter, at the request of Chairman, the Company Secretary explained the business items as mentioned in the notice of the Annual General Meeting. He stated that the Company has provided remote e-voting facility to the Members to cast their votes in respect of the Business items contained in the Notice of the AGM. He further stated that the remote e-voting was kept open from Saturday, June 27, 2026 (9.00 A.M.) to Monday, June 29, 2025 (5.00 P.M.).

Mr. Prasant Kumar, Company Secretary and Chief Compliance Officer of the Company informed that the Company has enabled the Members to participate at the 22<sup>nd</sup> AGM through the video conferencing facility provided by KFin Technologies Limited in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI. Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Regulations. Further it was informed that the Members joining the meeting through video conferencing, who have not already casted their vote by means of remote e-voting, may vote through e-voting facility provided by KFin Technologies Limited.

He further informed that the Company has appointed Mr. Sudhindra K.S. Practicing Company Secretary, as the Scrutinizer who shall submit his consolidated report to the Chairman after the conclusion of the meeting.

Mr. Prasant Kumar, Company Secretary and Chief Compliance Officer of the Company further informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members during the Annual General Meeting. Members seeking to inspect such documents can send their requests to [cs@satchmoholdings.in](mailto:cs@satchmoholdings.in). Further as the Annual General Meeting is being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence, the proxy register for inspection were not available.



**Satchmo Holdings Limited**

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in

He further stated that the Statutory Auditors have given the unqualified Audit Reports for the financial year 2025-26 and drawn attention of the Shareholders to the Statutory Auditors Report on Standalone Financials and Consolidated Financial Statements in Page No. 64 and Page No. 112 of the Annual Report.

Mr. Prasant Kumar, Company Secretary and Chief Compliance Officer of the Company stated that as the notice has been already circulated to all the members, the notice of the Annual General Meeting was taken as read.

**He briefed on the following ordinary and special business items:**

No.	Particulars	Resolution Type
<b>Ordinary Business</b>		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To Re-appoint Mr. Ramesh Karur Raghavendran, (DIN: 03572425) Whole-time Executive Director Finance and Chief Financial Officer of the Company who retires by rotation and is eligible for re-appointment	Ordinary
<b>Special Business</b>		
3	To re-appoint and approve the remuneration payable to Mr. L. S. Vaidyanathan (DIN: 00304652), as Whole-time Director designated as Executive Director – Business Development of the Company	Special
5	To approve existing as well as new Material Related Party Transaction(s) in terms of Regulation 23 and such other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013	Ordinary
6	To approve making Investments, giving Loans, giving guarantees and providing Securities under Section 185 and 186 of the Companies Act, 2013 and rules made thereunder in Satchmo Services Private Limited (Wholly Owned Subsidiary) or any other Persons/bodies Corporate in India (existing or which may be promoted/ incorporated)	Special



### Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in

The Chairman invited the queries and suggestions from the shareholders. The Company has received 15 (Nine) requests from the shareholders as speakers to speak during the meeting out of which Eleven (11) of the registered speakers spoke during the Meeting.

Regn_No	Folio	Holder	Shares	City
1	IN30051313472606	KAMAL KISHORE JHAWAR	110	HYDERABAD
2	IN30021426708678	SRIKANTH JHAWAR	5	HYDERABAD
3	IN30063640102157	LEKHA SATISH SHAH	5	MUMBAI
4	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	5	MUMBAI
5	IN30011810449827	PRAVEEN KUMAR	11	DELHI
6	1208870156985425	MANJIT SINGH	502	DELHI
7	1201910102090517	SARVJEET SINGH	100	DELHI
8	IN30020610869763	DAVINDER KAUR	125	DELHI
9	1204880000272670	RAMESH SHANKER GOLLA	10	HYDERABAD
10	IN30299410082531	PARMOD KUMAR JAIN	50	DELHI
11	1201090010007946	POOJA HIRANAND KOTWANI	50	ULHASNAGAR

**Speaker No 1:** Mr. Kamal Kishore Jhawar, Shareholder of the Company from Hyderabad appreciated the Company consistent efforts in becoming debt free Company. He thanked the management for having a wider vision by entering into FMCG market enabling the company to achieve higher profits and increasing the shareholder wealth. He further enquired about different product line and the online availability of the products.

**Speaker No 2:** Srikanth Jhawar, Shareholder of the Company from Hyderabad enquired about different product line and the online availability of the products.

**Speaker No 3:** Lekha Satish Shah, Shareholder of the Company from Mumbai enquired on the steps being taken by the Company for improving the profitability, Increasing the revenue form facility business and also suggested to organize the site visits to see the Company's production line.

**Speaker No 4:** Dnyaneshwar Kamalakar Bhagwat, Shareholder of the Company from Mumbai enquired on the CAPEX requirement for the next 2 years, the current PE Ratio of the Company, Market Share in both international and domestic market and the profitability for the next year. He further appreciated the efforts by the management in strengthening the Company business and having multiple products line. He also thanked the Company Secretary for sending the Annual Report on time.

**Speaker No 5:** Praveen Kumar, Shareholder of the Company from Delhi thanked the management for organizing the meeting online for enabling the distant shareholders to attend the meeting. He also expressed his full cooperation and support in management vision and its future expansion in coming years.

## Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in



**Speaker No 6:** Manjit Singh, Shareholder of the Company from Delhi expressed his feedback on the Company product and enquired on the product life cycle. He also thanked the management for addressing the shareholders at large in a more systematic manner.

**Speaker No 7:** Sarvjeet Singh, Shareholder of the Company from Delhi enquired on any effect of War on the Company's profitability. He also enquired on product life cycle and ways and measures to increase the same in order to make it available across PAN India Stores. He also enquired on the road map for the next years on the Company product line and its business growth.

**Speaker No 8:** Davinder Kaur, Shareholder of the Company from Delhi enquired about the road map planned by the Company for the next two years. He also thanked the management for the Company progress being made during the recent pasts.

**Speaker No 9:** Ramesh Shanker Golla, Shareholder of the Company from Hyderabad enquired on the Company current business as the Company is currently in multiple businesses as listed. He also enquired in the next year performance and the CSR initiatives been taken by the Company. He also insisted for the personal meeting with the management and site visit to be organized in future.

**Speaker No 10:** Parmod Kumar Jain, Shareholder of the Company from Hyderabad thanked the Company for organizing the online meeting for the shareholders to attend from any place across the Country. He further advised to intimate the order of the speakers in advance before the meeting.

**Speaker No 11:** Pooja Hiranand Kotwani, Shareholder of the Company from Ullasnagar enquired on Company sustainability in coming years under the current challenges. He also requested for Company for distributing dividends to the Shareholders upon booking profits in coming years. He expressed his full support and cooperation in the vision and mission of the management to achieve its future targets in coming years.

Upon noting of all the queries and questions, Mr. Prasant Kumar, Company Secretary and Chief Compliance Officer of the Company requested the Chairman to respond the queries.

Chairman acknowledged the concern and queries raised by the respective shareholders and explained briefly on each queries raised by the respective shareholders.

He further explained that Company is making its sincere efforts in achieving its growth targets and is consistently focused in its new business.

He further thanked all the shareholders, our bankers, regulators, govt authorities, lawyers, vendors and advisors for extending all their support in the Company and its management. He further thanked all the Directors, Auditors, Employees for their dedicated work for their relentless pursuits to ensure that the Company achieve its prospective growth.

## **Satchmo Holdings Limited**

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in



As there were no question raised by any other members, the proceedings of the meeting was then handed over to the moderator. After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair and the members.

The Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately and the same shall also be uploaded on the Company's website at [www.satchmoholdings.in](http://www.satchmoholdings.in)

Request you to treat this submission as compliance with Regulation 30 read with Schedule III- Para A of Part-A of the SEBI (LODR) Regulations, 2015 and take the same on record.

**For Satchmo Holdings Limited**



**Nitesh Shetty**  
**Chairman & Managing Director**

**Satchmo Holdings Limited**

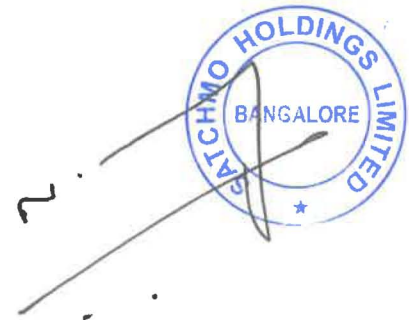
CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: [satchmoholdings.in](http://satchmoholdings.in), Email: [info@satchmoholdings.in](mailto:info@satchmoholdings.in)

NAME: **SATCHMO HOLDINGS LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	<b>30-06-2026</b>				
B	CUT OFF DATE	<b>23-06-2026 TO 23-06-2026 ( BOTH DAYS INCLUSIVE )</b>				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	<b>20861</b>				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	<b>61</b>				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>1</b>	<b>0</b>	<b>1</b>	<b>65273350</b>	<b>44.75925</b>
	PUBLIC	<b>60</b>	<b>0</b>	<b>60</b>	<b>1140065</b>	<b>0.78177</b>
	TOTAL	<b>61</b>	<b>0</b>	<b>61</b>	<b>66413415</b>	<b>45.54102</b>
E	No. of shareholders attended the meeting through Video conferencing - 60					



### Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in