



**Date: 26<sup>th</sup> September, 2025**

**The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block,  
Bandra-Kurla Complex, Mumbai 400 051  
BSE Limited 25th Floor, P. J. Towers,  
Dalal Street, Mumbai 400 001**

**Sub.: Proceedings of 31<sup>st</sup> Annual General Meeting of Clix Capital Services Private Limited**

Dear Sir / Madam,

This is to inform you that 31<sup>st</sup> Annual General Meeting of the members of the Company was held on Friday, 26<sup>th</sup> September, 2025, at 04:05 PM (IST) through video conferencing and other Audio – Video Means at W2/14, First Floor, West Patel Nagar, New Delhi- 110008, for transacting the business(es) mentioned in the Notice. All the resolutions set out in the Notice of AGM have been passed unanimously.

In compliance with the clause 23 of Para A of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations), please find enclosed herewith the summary of the proceedings of the AGM, for your records and information. You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For **Clix Capital Services Private Limited**

**Company Secretary**



## Summary of proceedings of the 31<sup>st</sup> Annual General Meeting of Clix Capital Services Private Limited

The 31<sup>st</sup> Annual General Meeting of Clix Capital Services Private Limited was held on Friday, 26<sup>th</sup> September, 2025 at 04:05 PM (IST) through video conferencing and other Audio – Video Means at W2/14, First Floor, West Patel Nagar, New Delhi- 110008.

The Chairperson of the Audit Committee and representative from proposed Statutory Auditor, M/s. S. N. Dhawan & Co. LLP were present during the meeting. However, the Chairman of the Board & Stakeholders' Relationship Committee, outgoing Statutory Auditor, Secretarial Auditor and other Directors of the Company have informed their inability to join the meeting.

Ms. Anuradha Ambar Bajpai (Director & Chairperson of Audit Committee), was elected as Chairperson of the Meeting. The requisite quorum being present the Chairperson called the Meeting to order and welcomed all the Members to the AGM of the Company.

With the consent of the Members present, the Notice of the AGM, the report of directors & auditors alongwith the financials were taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and invited queries from the Members on the businesses to be transacted at the AGM. There were no queries from the Members.

The following businesses were transacted at the meeting:

Item No.	Item Description	Resolution Passed	Mode of voting	Result
1.	Adoption of Financial Statements along with Reports	ORDINARY	Show of Hands	Unanimously
2.	Appointment of Statutory Auditors	ORDINARY	Show of Hands	Unanimously
3.	Appointment of Mr. Ankit Kumar Dugar as Director	ORDINARY	Show of Hands	Unanimously
4.	Amendment in ESOP Plan	SPECIAL	Show of Hands	Unanimously

The Chairman, thereafter, thanked all Members and declared closure of the meeting. The Meeting concluded at 04:30 PM with a vote of thanks to the Chair.

Yours faithfully,  
For **Clix Capital Services Private Limited**

**Company Secretary**