



June 29, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

Sub: Extra Ordinary General Meeting Dt 29.06.2024 - Summary of Proceedings

Ref: Scrip Code: 959773, 974714, 975026, 975569

We wish to inform you that an Extra Ordinary General Meeting of the Company was held on Saturday, 29th day of June, 2024 at the Registered Office of the Company situated at #40-1-144, Corporate Centre, M.G.Road, Vijayawada-520010, Andhra Pradesh, the business mentioned in the Notice dated 29th May, 2024 was transacted.

As required under Regulation 51(2) Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the Extra Ordinary General Meeting of the Company. The same is also made available on the Company's website at www.ikffinance.com.

Kindly take the same on your record. Thanking you,

Yours faithfully,

For IKF Finance Limited

(Ch Sreenivasa Rao)
Company Secretary and Compliance Officer

IKF Finance Limited

Registered Office: #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

Corporate Office: Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**



Summary of Proceedings of the Extra Ordinary General Meeting of IKF Finance Limited

The Extra Ordinary General Meeting (EGM) of the Members of IKF Finance Limited ('the company') was held on Saturday, June 29, 2024 at 4.00 P.M., (IST) at the Registered Office of the Company situated at #40-1-144, Corporate Centre, M.G.Road, Vijayawada-520010, Andhra Pradesh.

MEMBER'S PRESENT 20 Members were present in the meeting

Directors/KMP Present in the Meeting

Sl No	Name of Director/KMP	Designation
1	Sri.V.G.K.Prasad	Chairman& Executive Director
2	Smt.K.Vasumthi Devi	Managing Director
3	Sri Abhishek Agrawal	Nominee Director
5	Sri.Ch.Sreenivasa Rao	CFO and Company Secretary

Other Representatives present in the Meeting

Sl No	Name of Director/KMP	Designation
1	Smt.V.Vasantha Lakshmi	Alternate Director
2	Sri M.Nagaraju	Representative of M/s B.S.S.Associates, Company Secretaries

The meeting commenced at 4.00 P.M., and concluded at 4.30 p.m. Ch Sreenivasa Rao, Company Secretary briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. The meeting was chaired by Mr.V.G.K.Prasad, Chairman. The Chairman thanked the Members for taking time out to attend the meeting and welcomed the Members to the Extra Ordinary General Meeting of the Company. He introduced the Directors and Key Managerial Personnel present at the meeting.

The requisite quorum being present, the Chairman called the meeting to order. With the consent of the Members present, the Notice of the Extra Ordinary General Meeting were taken as read. The Chairman delivered his speech. Thereafter, the following items of business, as per the Notice of EGM dated 29.06.2024 were tabled at the meeting:

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S No	Resolution
Special Business	
1	To appoint Sri Kannan (DIN 01354529) as an Independent Director of the Company
2	To appoint Sri Raman Uberoi (DIN 03407353) as an Independent Director of the Company
3	To adopt reinstated Articles of Association of the Company

The chairman informed that the company has taken all necessary steps to provide the Members the facility to cast their vote on the items of business being considered at the EGM.

Ch Sreenivasa Rao, Company Secretary, provided the summary of the following special business

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Special Business	
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3	To adopt reinstated Articles of Association of the Company

Members were provided a facility to ask questions or express their views on the aforesaid items of business.

There shareholders has raised queries and the same was replied by the Company Secretary. The Board of Directors has appointed M/s B.S.S. Associates, Company Secretaries as the scrutinizer to supervise the process. The Chairman authorised the Company Secretary to declare the voting results based on the scrutinizer's report, intimate BSE Limited and display the same on the website of the Company. The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

For IKF Finance Limited

(Ch Sreenivasa Rao)
Company Secretary and Compliance Officer

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