



March 12, 2025

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 12.03.2025 - Summary of Proceedings

Ref: Scrip Code : 959773,974327,974714, 975026, 975569, 975853, 975873, 976110, 976173, 976301, 976364

We wish to inform you that 03/2024-25 Extra Ordinary General Meeting of the Company was held on Wednesday, 12th day of March, 2025 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 7th February, 2025 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 3rd/2024-25 Extra Ordinary General Meeting (EGM) of the Members of IKF Finance Limited ('the company') was held on Wednesday, March 12, 2025 at 11.30 A.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 21 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.S.Ganesh	Independent Director
4	Sri Prakash Bhawnani	Chief Financial Officer
5	Sri.Ch.Sreenivasa Rao	Company Secretary

Other Representatives present in the Meeting

Sl No	Name of Director/KMP	Designation
1	Sri M.Nagaraju	Representative of M/s B.S.S.Associates, Company Secretaries

The meeting commenced at 11.30 A.M., and concluded at 11.55 A.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 12.03.2025 were tabled at the meeting:

S No	Resolution
Special Business	
1	To Increase the Authorised Share Capital of the Company and alter Memorandum of Association of the Company
2	To alter the Articles of Association of The Company
3	To approve terminate earlier Employee Stock Option Plan 2019
4	To approve new Employee Stock Option Plan 2025 to the employees of the Company
5	To approve to extend new Employee Stock Option Plan 2025 to the employees of the Subsidiary Company,, IKF Home Finance Limited

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The Company Secretary 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

S No	Resolution
Special Business	
1	To Increase Authorised Share Capital of the Company and alter Memorandum of Association of the Company
2	To alter the Articles of Association of The Company
3	To approve terminate earlier Employee Stock Option Plan 2019
4	To approve new Employee Stock Option Plan 2025 to the employees of the Company
5	To approve to extend new Employee Stock Option Plan 2025 to the employees of the Subsidiary Company,, IKF Home Finance Limited

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, 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

IKF Finance Limited

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