



Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007;
Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
Contact No.: 9665523806 | Website: www.capfinindia.in

September 29, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 539198

Sub.: Summary of proceedings of the 33rd Annual General Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 33rd Annual General Meeting of Capfin India Limited ("the Company") held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (OAVM).

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-1.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:03 P.M. (IST) (including time allowed for e-voting). This intimation is also being made available on the Company's website www.capfinindia.in.

Kindly take the same on records.

Thanking you,
For Capfin India Limited

Neeraj Kumar Patil
Company Secretary and Compliance Officer
Membership Number: A67632

Encl.: As above



SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY

The 33rd Annual General Meeting (“AGM”) of the Members of Capfin India Limited (“the Company”) was held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The deemed venue for the 33rd AGM was the Registered Office of the Company situated at 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007.

The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Neeraj Kumar Patil, Company Secretary and Compliance Officer of the Company, extended a warm welcome to everyone present at the meeting.

Mr. Neeraj, introduced the Board of Directors, Key Managerial Personnel and Auditors who had joined the meeting:

1. Mr. Abhishek Narbaria, Managing Director
2. Mr. Umesh Kumar Sahay, Non-Executive Non-Independent Director
3. Ms. Gayathri Srinivasan Iyer, Independent Director
4. Mr. Mangina Srinivas Rao, Independent Director
5. Mr. Vishal Omprakash Sharma, Chief Financial Officer
6. Mr. Roshan Daultani representative of M/s Mehra Goel & Co., Chartered Accountants (Statutory Auditors) and
7. Mr. Chirag Sachapara representative of M/s Sachapara & Associates, Practicing Company Secretaries (Secretarial Auditor), appointed as Scrutiniser for the AGM.

As the Company does not have a Whole-time Chairperson, the Board of Directors elected Mr. Abhishek Narbaria, Managing Director of the Company, to chair the Meeting. Accordingly, the Meeting was chaired by Mr. Abhishek Narbaria. All the Directors including Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting.

Twenty-eight (28) Members had joined the meeting. After ascertaining that the requisite quorum present in the meeting, as per provisions of the Companies Act, 2013, the meeting was called to the order with permission of the Chair.

Mr. Neeraj informed the members that the Company had provided facility to its members for casting their votes electronically i.e. e-voting facility, on all resolutions set forth in the Notice of the AGM.



Members, who were present at the AGM and had not cast their votes electronically through remote e-voting, only were entitled to cast their votes by e-voting at the AGM.

The following resolutions set out in the Notice were put before members. Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

Sr. No.	Agenda item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To approve re-appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve enhancement of borrowing powers of the company under section 180(1)(c) of the companies act, 2013.	Special Resolution

The shareholders who had registered themselves as speaker shareholders at the AGM were given an opportunity to ask questions or express their views through video conferencing. The queries and suggestions raised by the shareholders were suitably addressed by Mr. Neeraj Patil, Company Secretary of the Company.

Further, Mr. Neeraj informed that e-voting facility would remain open for the 15 minutes after the conclusion of the meeting and would close automatically thereafter. He further informed that the Company will intimate the voting results (remote e-voting and e-voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchange within two working days of the conclusion of the AGM.

Mr. Neeraj concluded the meeting by giving a vote of thanks to the directors, auditors and members present at the meeting.

The said AGM was concluded at 01:03 P.M. (IST).



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Annexure

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Sr. No.	Particulars	Details
1.	Date of the Meeting	Monday, September 29, 2025 at 12:30 P.M. (IST) through VC/ OAVM.
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM, will be submitted with the Stock Exchange separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting, etc.)	The Company had provided its members with the facility of e-voting to cast their votes electronically on the resolutions set out at Item Nos. 1 to 3 of the Notice of the AGM. The remote e-voting period was open from September 26, 2025 (9:00 A.M.) to September 28, 2025 (5:00 P.M.). In addition, the members who attended the 33rd AGM through VC/OAVM and had not exercised their votes through remote e-voting were provided an opportunity to cast their votes electronically on the NSDL portal during the AGM.