

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **E-mail:** cs_cfhl@jindalgroup.com **Website:**www.consofinvest.com

CFHL/SECTT/ST-EX /JUL25/87

31st July 2025

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051

Symbol : CONSOFINVT Series : Eq

Sub: Proceedings of 39th Annual General Meeting held on 31st July 2025

Dear Sir,

In furtherance to our letter CFHL/SECTT/JUL25/71 dated 9th July 2025, 39th Annual General Meeting of the Company was held on Thursday, July 31, 2025 through video conferencing ('VC') other audio-visual means (OAVM) and the business as mentioned in the Notice dated 30th June 2025 were transacted.

In compliance of Regulation 30 and Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith proceedings of 39th Annual General Meeting of the Company.

**Yours Truly,
For Consolidated Finvest & Holdings Limited**

**Anil Kaushal
Company Secretary and Compliance Officer
FCS 4502**

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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Summary of the Proceedings of the 39th Annual General Meeting of Consolidated Finvest & Holdings Limited

The 39th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited (was held on Thursday, July 31, 2025 at 11.30 a.m. (IST) through video conferencing ('VC') other audio-visual means (OAVM). The meeting was held in accordance with applicable provisions of Companies Act, 2013, General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time in this regard and by SEBI (LODR) Regulations, 2015".

The following Directors and KMPS were present in the meeting:

SI No.	Name
1.	Mr. Radhey Shyam – Chairman of the Board & Independent Director
2.	Mr. Prakash Matai – Independent Director & Non Executive Director – Chairman of the Audit and Nomination and Remuneration Committee
3.	Ms. Geeta Gilotra – Non executive Director
4.	Mr. Sanjeev Aggarwal – Independent Director
5.	Mr. Anil Kaushal - Company Secretary
6.	Mr. Sudhir Shukla - CFO

Other Representatives present in the meeting

SI No.	Name
1.	Ms. Namrata Kanodia, Partner, M/s Kanodia Sanyal & Associates – Statutory Auditors
2.	Mr. Deepak Kukreja Practicing Company Secretary, Scrutinizer
3.	Ms. Ashu Gupta, Practicing Company Secretary, Secretarial Auditor

Quorum

A total of 52 members attended the meeting.

Chairman

Mr. Radhey Shyam – Chairman of the Board, chaired the meeting.

Proceedings

The meeting began with the welcome speech by Company Secretary, Anil Kaushal. Thereafter, he introduced the Directors, KMPs, Auditor and Scrutinizer of the meeting. The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection. It was further informed

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that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable.

The Quorum was present, Chairman called the meeting in order. Thereafter, the Chairman welcomed the members and shared the outlook of the company in brief in his speech. He also informed that the Report of the Auditors and Secretarial Auditors do not have any qualifications or observations or comments on the financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the reports were not required to be read out at the meeting.

The Annual Report which was already circulated and the Notice of the Thirty Ninth Annual General Meeting and the Board's Report along with annexures were taken as read. All the resolutions were taken up by Company Secretary for e-voting.

The following items were transacted at the AGM:

Ordinary Business as Ordinary Resolution

1.	Adoption of audited Financial Statements of the Company for the financial year ended 31 st March 2025 and the Statement of Profit & Loss for the year ended on that date together with the Report of Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Sanjiv Kumar Agarwal (DIN 01623575) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.
3.	Declaration of Final Dividend on equity shares for the financial year ended as on 31 st March 2025.

Special Business as Ordinary Resolution

4.	<p>“RESOLVED THAT pursuant to the provisions of Sections 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, Ms. Kirty Agarwal (08646168), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 30th June, 2025 and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.</p>
5.	<p>“RESOLVED THAT pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 & rules made thereunder and other applicable provisions of Security Exchange Board of India (LODR) Regulation, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and on the recommendation of the Audit Committee and Board of Directors of the Company, the approval of the Members be and is hereby accorded for the</p>

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appointment of M/s GAA Partners & LLP, Company Secretaries (Firm Registration No. L2025DE018000) as Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30 i.e. from the conclusion of the 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company.

RESOLVED FURTHER THAT approval of Members be and is hereby accorded for payment of Secretarial Audit fee as agreed by the Board of Directors (including any Committee thereof) and said Secretarial Auditor for the Secretarial Audit and other certifications as may be deemed fit during the tenure.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and to settle all questions or difficulties that may arise in this regard and to execute any documents, papers, etc. as may be necessary or desirable in connection with or incidental to give effect to this resolution.”

Thereafter, the members who registered themselves as speaker at the Annual General meeting, were invited to ask their questions, and give their opinions and suggestion, which were suitable replied.

Thereafter vote of thanks was delivered by Mr. Radhey Shyam, Chairman of the meeting. Mr. Deepak Kukreja, Scrutinizer informed the shareholders that the E-voting facility will be activated now to enable members who have not casted their votes earlier through remote e-voting. He also explained the procedure for e-voting. Thereafter e-voting started through instameet voting platform.

The Company Secretary, thereafter told the members, participating this AGM, can vote now incase not voted earlier. He informed the members that the meeting is concluded. He also informed that details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted with National Stock Exchange of India Limited within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Link Intime India Pvt. Limited at <https://instavote.linkintime.co.in> within two days

The voting lines were kept open for 15 minutes for the members to vote. The AGM ended at 12.08 pm including 15 minutes provided for e-voting.

Yours Truly,
For Consolidated Finvest & Holdings Limited

Anil Kaushal
Company Secretary and Compliance Officer
FCS 4502

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