Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: September 26, 2025

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: Summary of Proceedings of the 5th Annual General Meeting of the Company held on Friday, 26th September, 2025 via video conference/ other audio visual means

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the proceedings of the 5th Annual General Meeting of the Company held on Friday, 26th September, 2025 at 03:02 p.m. as "Annexure 1".

The Voting Results of the 5th Annual General Meeting along with in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated separately.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited
(Formerly Known as Veefin Solutions Private Limited)

URJA HARSH THAKKAR
Digitally signed by URJA HARSH THAKKAR
Date: 2025.09.26 16:34:54 +05'30'

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925

Global One 252, 2nd Floor, LBS Marg Kurla West, Mumbai 400070
P: +91 9004917712 E: accounts@veefin.com

Annexure 1

Summary of proceedings of the 5th Annual General Meeting (AGM) of the Company held on Friday, 26th September, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. **Day, Date, Time and Venue of the AGM:**

The 5th Annual General Meeting (AGM) of the Members of Veefin Solutions Limited ('the Company') was held on Friday, 26th September, 2025 via video conference/ other audio visual means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e Global One, 2nd Floor, Office 1, CTS No 252 252 1, OPP SBI, LBS Marg, Kurla(W), Mumbai, Maharashtra, India, 400070

2. **Attendance & other details of the meeting:**

Directors:

Sr. No.	Name of Director	Designation	Location of Attendance via VC
1	Mr. Gautam Udani	Whole Time Director & Chief Operating Officer	Mumbai
2	Ms. Deepti Sharma	Non-Executive Independent Director	Mumbai
3	Mr. Ajay Rajendran	Non-Executive Director	Mumbai
4	Mr. Bhavesh Chheda	Non-Executive Independent Director	Mumbai
5	Mr. Gourav Saraf	Non-Executive Independent Director	Mumbai

In attendance & Other Management Representatives:

Sr. No.	Name	Designation	Location of Attendance via VC
1	Ms. Payal Maisheri	Chief Financial Officer	Mumbai
2	Ms. Urja Thakkar	Company Secretary & Compliance Officer	Mumbai
3	M/s. ADV & Associates, Chartered Accountants (Partner - Mr. Hemant Bohra)	Statutory Auditor	Mumbai
4	M/s. Maharshi Ganatra & Associates (Proprietor - Mr Maharshi Ganatra)	Scrutinizer appointed for AGM	Mumbai

Quorum:

42 Members attended the meeting.

Proxy:

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The quorum was present throughout the meeting.

Meeting time:
Commencement: 03:02 p.m. and Conclusion: 03:14 p.m.

Proceedings of the Meeting in brief:
The 5th Annual General Meeting (the AGM) commenced with a welcome address by Ms. Urja Thakkar, Company Secretary & Compliance Officer. She then welcomed the Board of the Directors, panelists and members present at the meeting and confirmed to the members that the authorized representative of the Secretarial Auditor who is also the Scrutinizer for the meeting was also virtually present in this meeting. It was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained. With the approval of the Members, the Notice along with the Directors' Report and Financial Statements along with the annexures and Auditors' Report was taken as read. She explained to the shareholders about the process of participating at the meeting. She explained the process in which the speaker shareholder could speak and put up their queries and apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute. The audio and video of the speaker shareholders would be enabled once they are invited to speak at the AGM by the Chairman. She then informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode.

Thereafter, Mr. Gautam Udani ("the Chairman for this meeting") welcomed the members and gave the brief insight of the company. Ms. Payal Maisheri, Chief Financial Officer then briefed the members on the Company's performance for the previous year and requested Ms. Urja to brief the shareholders on the voting process.

The Company Secretary briefed the members that since the AGM was held virtually, the option for physical voting at the AGM was not provided. However, the Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and were otherwise not barred from doing so. The icon for e-voting was available on top of the screen under the e-voting tab, which would re-direct the members to the e-voting platform of the NSDL. The e-voting facility would close after 15 minutes from conclusion of the AGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually. It was recorded that all feasible planning and execution had been done for enabling electronic participation and voting of the members for the AGM. It was confirmed that the electronic voting was available throughout the AGM.

The Company Secretary then read the following items of business as set out in the Notice convening 5th AGM of the Company:

No.	Business transacted at the Meeting:
1.	A) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon. B) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditor thereon. – Ordinary Resolution.

2.	To appoint a Director in place of Mr. Raja Debnath (DIN No. 07658567), Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3.	To appoint Secretarial Auditors of the Company.
4.	Approval of Material Related Party Transactions of Veefin Solutions Limited (Company) with its Related parties.
5.	Approval of Material Related Party Transactions between Infini Systems Limited (formerly known as Infini Systems Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company
6	Approval of Material Related Party Transactions between Estorifi Solutions Limited (formerly known as Estorifi Solutions Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company
7	Approval of Material Related Party Transactions between GlobeTF Solutions Limited (formerly known as GlobeTF Solutions Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company
8	Approval of Material Related Party Transactions between Veefin Capital Private Limited, a subsidiary of the Company with its Related parties and the Related parties of the Company
9	Approval of Material Related Party Transactions between Nityo Tech Private Limited, a step-down Subsidiary of the Company with its Related parties and the Related parties of the Company
10	Approval of Material Related Party Transactions between Regime Tax Solutions Private Limited, a step- down subsidiary of the Company with its Related parties and the Related parties of the Company.
11	Approval of Material Related Party Transactions between Epikindifi Software and Solutions Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company
12	Approval of Material Related Party Transactions between FE Ventures Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company
13	Approval of Material Related Party Transactions between White Rivers Media Solutions Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company
14	Approval of Material Related Party Transactions of Veefin Solutions Limited (Company) with Infini Systems Limited and Nityo Tech Private Limited
15	To consider and approve increase in the aggregate number of employee stock options and equity shares reserved under ‘Veefin - Employee Stock Option Plan 2023’

The shareholders were informed that the voting results will be made available on the website of the company on receiving the scrutinizers report and will also be displayed on the website of Stock Exchange (BSE Ltd.) and of National Securities Depository Limited (E-voting agency). The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. There being no other matter, the meeting was declared the meeting as closed.

Note:- All the Items of business for consideration at the 5th AGM, as set out in the Notice have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM. Kindly take the afore-mentioned information in your record and oblige.

Thanking you,

For **Veefin Solutions Limited**
(Formerly known as Veefin Solutions Pvt Ltd)

URJA HARSH THAKKAR
Digitally signed by URJA HARSH THAKKAR
Date: 2025.09.26 16:35:15 +05'30'

Urja Thakkar
Company Secretary and Compliance Officer
ACS 42925