



February 13, 2023

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 13.02.2023 - Summary of Proceedings**

**Ref: Scrip Code: 959773, 973527, 973528, 973633, 974327**

We wish to inform you that an Extra Ordinary General Meeting of the Company was held on Monday, 13<sup>th</sup> day of February, 2023 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 13<sup>th</sup> January, 2023 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](http://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 Monday, February 13, 2023 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 26 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	Smt V Indira Devi	Whole-time Director
4	Sri.Ch.Sreenivasa Rao	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 5.00 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 13.01.2023 were tabled at the meeting:

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S No	Resolution
<b>Special Business</b>	
1	Approval to create, offer, issue and allot up to 36,97,690 Equity Shares by way of preferential offer through private placement
2	Appointment of Shri Sunil Rewachand Chandiramani as an Independent Director of the Company
3	Appointment of Shri Gopalakrishna Gurrappa as an Independent Director 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 create, offer, issue and allot up to 36,97,690 Equity Shares by way of preferential offer through private placement, Appointment of Shri Sunil Rewachand Chandiramani as an Independent Director of the Company and Appointment of Shri Gopalakrishna Gurrappa as an Independent Director 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 was replied by the Company Secretary. The Board of Directors has appointed M/s B.S.S. Assocaites, 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.

Ch Sreenivasa Rao  
Company Secretary and Compliance Officer

**IKF Finance Limited**

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