



August 16, 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 16.08.2023 - Summary of Proceedings**

**Ref: Scrip Code: 959773, 973527, 973528, 973633, 974327, 974714**

We wish to inform you that an Extra Ordinary General Meeting of the Company was held on Wednesday, 16<sup>th</sup> day of August, 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 14<sup>th</sup> July, 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 Wednesday, August 16, 2023 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 19 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 Sunil Rewachand Chandiramani | Independent Director         |
| 4     | Sri.Sethuraman.Ganesh            | Independent Director         |
| 5     | Sri.Ch.Sreenivasa Rao            | CFO and 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<br>B.S.S.Associates, Company<br>Secretaries |

The meeting commenced at 11.30 A.M., and concluded at 2.00 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 14.07.2023 were tabled at the meeting:

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| S No                    | Resolution   |
|-------------------------|--|
| <b>Special Business</b> |  |
| 1                       | APPROVAL TO CREATE, OFFER AND ISSUE UP TO 65,00,000 (SIXTY FIVE LAC ONLY) EQUITY SHARES ON PRIVATE PLACEMENT BASIS |

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 approval to create, offer and issue up to 65,00,000 (sixty five lac only) equity shares on private placement basis. 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, auditors, 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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