



# Indus Finance Ltd

CIN : L65191TN1992PLC022317  
E-mail : contact@indusfinance.com

23<sup>rd</sup> July, 2025

**BSE LIMITED**  
The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
44+ Floor, Dalal Street,  
Mumbai – 400 001

Scrip Code: 531841

Dear Sir/Madam,

**Proceedings of 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company**  
**held on 23<sup>rd</sup> July, 2025**

In continuation of our letter dated 27<sup>th</sup> May, 2025 with respect to the Notice of the Annual General Meeting (‘AGM’), this is to inform you that the AGM of the Company was held today, i.e. 23<sup>rd</sup> July, 2025 from 4:00 P.M. (IST) onwards, through Video Conferencing to transact the businesses as stated in the said Notice. All the items of business contained in the Notice were duly transacted.

Pursuant to Regulation 30 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the AGM of the Company are attached herewith.

We request you to take the same on your record.

Thanking you  
For Indus Finance Limited

**K K Dinakar**  
Company Secretary & Compliance Officer





## **PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING**

### **(A) DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING**

The Annual General Meeting ("AGM" or "Meeting") of the Company was held on Wednesday, the 23<sup>rd</sup> July, 2025 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:30 P.M. (IST).**

### **(B) PROCEEDINGS IN BRIEF:**

- Dr. Bala V Kutti, Chairman of the Company, presided over the chair and conducted the proceedings of the Meeting.
- The Company Secretary introduced the members of the Board, KMPs and Auditors. Further, informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Requisite quorum being present, the Meeting was called to order and the Company Secretary welcomed all the shareholders to the AGM of the Company.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- In terms of the Notice dated 27<sup>th</sup> May, 2025 for convening the AGM of the Company, following items of businesses were transacted at the Meeting:





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Item No.	Item Description	ResolutionType
	<b><u>Ordinary Business:</u></b>	
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare final dividend of ₹ 0.50 per equity share for the financial year ended March 31, 2025	Ordinary Resolution
3.	To appoint a director in place of Dr. Bala V Kutti (DIN: 00765036), who retires by rotation and being eligible, seeks reappointment	Ordinary Resolution
	<b><u>Special Business:</u></b>	
4.	To appoint Secretarial Audit Firm M/s. KRA & Associates for the first term of five (5) consecutive years	Ordinary Resolution
5.	To appoint of Dr. Bala Venckat Kutti (DIN: 00765036) as Managing Director for a term of 5 (five) consecutive years	Special Resolution
6.	To re-appoint Ms. KBK Vasuki as Woman Independent Director for the 2 <sup>nd</sup> term of 5 (five) consecutive years	Special Resolution
7.	Material Related Party Transaction with INDOWIND ENERGY LIMITED	Ordinary Resolution
8.	Material Related Party Transaction with SOURA CAPITAL PRIVATE LIMITED	Ordinary Resolution
9.	Material Related Party Transaction with SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED	Ordinary Resolution
10.	Material Related Party Transaction with INDUS CAPITAL PRIVATE LTD	Ordinary Resolution
11.	Material Related Party Transaction with LOYAL CREDIT AND INVESTMENTS LTD	Ordinary Resolution
12.	Material Related Party Transaction with EVER ON POWER LTD	Ordinary Resolution





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13.	Material Related Party Transaction with BEKAE PROPERTIES PRIVATE LTD	Ordinary Resolution
14.	Material Related Party Transaction with QUANTUM LTD	Ordinary Resolution
15.	Material Related Party Transaction with KISHORE ELECTRO INFRA PVT LIMITED	Ordinary Resolution
16.	Material Related Party Transaction with CHENDAM REALTY PVT LIMITED	Ordinary Resolution

- The Registered Speakers greeted the panelist, shared their thoughts and put up few questions before the Board. Consequently, Chairman addressed all their queries.

### **C) VOTING BY MEMBERS:**

The Company Secretary informed the members that:

- **KRA & ASSOCIATES Practicing Company Secretaries** were appointed as the scrutinizers to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- the Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting but have not cast their votes through remote evoting. The said facility was made available for 15 minutes after the conclusion of the AGM.
- The results of the e voting will be hosted on the website of the company and will also be announced to stock exchange, within 2 working days.

Finally, the Company Secretary, thanked all the Directors, Members, Invitees and other stakeholders for their active participation at the AGM. There being no other business, the meeting concluded with a vote of thanks.

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