DISCLOSURE OF EVENTS OR INFORMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, OF 04TH ANNUAL GENERAL MEETING OF AMC REPO CLEARING LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025

Gist of Proceedings of the 04th Annual General Meeting (AGM) of AMC Repo Clearing Limited

1. Date, Time and Venue of the Meeting:

The 04th AGM of the Company was held on Wednesday, September 24, 2025. The Meeting commenced at 04:00 P.M. through video conference and concluded at 04.28 P.M. The deemed venue of the meeting was the Registered office of the Company at Unit No. 503, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai, Maharashtra – 400098.

2. Proceedings in brief:

- Mr. Srinivasan Varadarajan, Chairman of the Governing Board, chaired the proceedings of the meeting.
- Ms. Huzan Mistry, Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and Public Interest Director, Mr. Krishnamurthy Vaidyanathan, Public Interest Director and Mr. Kashinath Katakdhond, Managing Director were also present at the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed the Shareholders of the Company to the 04th Annual General Meeting of the Company.
- All the procedural requirements with respect to meeting to be held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013, read with the rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The voting was conducted by show of hand at the meeting as the requirement of electronic voting was not applicable to the Company.

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appointment of a Director in place of the one retiring by rotation.	Ordinary Resolution
Special Business		
3.	Re-appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as a Non-Executive Independent Director (Public Interest Director) for a second term of three (3) years.	Special Resolution
4.	Re-appointment of Mr. Krishnamurthy Vaidyanathan (DIN: 00693204) as a Non-Executive Independent Director (Public Interest Director) for a second term of three (3) years.	Special Resolution
5.	Re-appointment of Ms. Huzan Mistry (DIN: 09208069) as a Non-Executive Independent Director (Public Interest Director) for a second term of three (3) years.	Special Resolution
6.	Re-appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as the Non-Executive Chairperson of the Company.	Special Resolution

Sr. No.	Particulars	Type of Resolution
7.	Approval for Borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
8.	Approval for revision of remuneration of Mr. Kashinath Katakdhond, Managing Director of the Company.	Special Resolution
9.	Appointment of M/s. Purwar & Purwar Associates LLP, Practicing Company Secretaries as Secretarial Auditor and approval of their remuneration.	Ordinary Resolution
10.	Approval of Material Related Party Transaction of the Company.	Ordinary Resolution

3. The resolutions set out in the Notice calling 04th AGM were passed unanimously.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.