

Date: 25-09-2025
Kochi

The Manager BSE Limited Exchange Plaza, Bandra – Kurla Complex, Phiroze Jeejeebhoy Towers, Bandra(E), Dalal Street, Mumbai 400001	Managing Director Central Depository Services (India) Ltd 28 th Floor, PJ Towers, Dalal Street, Fort Mumbai 400023	Managing Director National Securities Depository Ltd 4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013
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Dear Sir/Madam,

Kind Attn: Head- Listing Department/Dept of Corporate Communications

Sub: Proceedings of the 14th Annual General Meeting

We hereby give intimation under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Fourteenth Annual General Meeting of the Company held on Wednesday 24th September 2025 at 11:00 a.m. at the registered office of the company.

Request you to kindly take on record the aforesaid information.

Thanking you,

Yours sincerely

FOR HEDGE FINANCE LTD.

**GIRISH KUMAR G
COMPANY SECERETARY
(ACS-6146)**

BRIEF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING
OF HEDGE FINANCE LTD, HELD ON
24TH SEPTEMBER 2025 AT 11 AM,
(THIS IS NOT THE MINUTES OF THE MEETING)

The meeting commenced with a silent prayer at 11am, as indicated in the notice for the 14th Annual General Meeting.

Mr. Alex K Babu, shareholder was nominated by the shareholders to be the Chairman of the meeting.

The Chairman called the meeting to order since the quorum required for the conduct of the of the Annual General Meeting was present.

1. The Chairman informed the shareholders that first items as indicated in the notice for the 14th Annual General Meeting of the shareholders, and sent to shareholders, was the consideration and adoption of Audited Financial Statements as on 31 March 2025, along with Board's report and Auditors' report thereon.

The Chairman requested the shareholders to pass the resolution approving the adoption of Audited Financial Statements as on 31 March 2025 along with Board's report and Auditors' report thereon, as proposed and seconded by shareholders present in the meeting. The shareholders then approved the item through show of hands.

2. The Chairman informed the shareholders that the next item as per the notice for the 14th Annual General Meeting was re-appointment of Mr. Raphael Thomas, as Director liable to retire by rotation.

The Chairman requested the shareholders to pass the resolution approving the re-appointment of Director Mr. Raphael Thomas, as a director liable to retire by rotation, as proposed, and seconded by shareholders present in the meeting. The shareholders then approved the item through a show of hands.

3. The Chairman informed the shareholders that the next item as per the notice for the 14th Annual General Meeting was appointment of Mr. George John (DIN:00482084) as Independent Director, for a period of five years, which was to be passed as a Special Resolution.

The Chairman requested the shareholders to pass the Special resolution approving the appointment of Mr. George John (DIN:00482084) as Independent Director, for a period of five years, as proposed and seconded by shareholders present in the meeting. The shareholders then approved the item through a show of hands.

4. The Chairman informed the shareholders that the next item as per the notice for the 13th Annual General Meeting was re-appointment of Mr. K T Ravindran (DIN: 02147531) as Independent Director, for a period of five years, which was to be passed as a Special Resolution.

The Chairman requested the shareholders to pass the Special resolution approving the re-appointment of Mr. Mr. K T Ravindran (DIN: 02147531) as Independent Director, for a period of five years, as proposed and seconded by shareholders present in the meeting. The shareholders then approved the item through a show of hands.

5. As this item number on the notice of the meeting pertained to the reappointment of Mr. Alex K Babu (DIN: 01254207) as Managing Director of the Company and to fix his remuneration thereon, the shareholders elected Mr. Mukhan Narayanan, to chair the meeting for consideration of this item in the notice, and Mr. Mukhan Narayanan chaired the meeting.

The Chairman informed the shareholders that the next item as per the notice for the 14th Annual General Meeting was re-appointment of Mr. Alex K Babu, (DIN: 01254207) as Managing Director.

The Chairman requested the shareholders to pass the Special resolution approving the Re-appointment of Mr. Alex K Babu (DIN: 01254207), as Managing Director, for a period of five years, as proposed and seconded by shareholders present in the meeting. The shareholders then approved the item through a show of hands.

6. Shareholders then requested Mr. Alex K Babu, to Chair the meeting from the next item onwards and Mr. Alex K Babu Chaired the proceedings of the meeting from this item onwards.

The Chairman informed the shareholders that the next item as per the notice for the 13th Annual General Meeting was appointment of Mr. Kiliyanat Puliasseri Padmakumar (DIN:00023176) as Whole-Time Director, and to fix his remuneration.

The Chairman requested the shareholders to pass the Special resolution approving the appointment of Mr. Kiliyanat Puliasseri Padmakumar (DIN:00023176) as Whole-Time Director, and to fix his remuneration, as proposed, and seconded by shareholders present in the meeting. The shareholders then approved the item through a show of hands, as a Special Resolution.

After the matters as indicated in the notice for the 14th Annual General Meeting was considered and approved by the shareholders, the Chairman allowed shareholders to raise queries and clarifications with regard to working of the Company, for the period under consideration. Some of the shareholders present at the meeting raised queries and also asked for clarifications on the functioning of the Company, have been answered, and the Chairman replied to the same.

The 14th Annual General Meeting concluded after vote of thanks, and when the Chairman announced that the meeting is concluded.

FOR HEDGE FINANCE LTD.

ALEX K BABU (DIN 01254207)
MANAGING DIRECTOR