

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522

Ph no: 9876100948, Email id: sfcs1141@gmail.com,

Website: www.sfcs1.co.in, CIN- L65921PB1984PLC005967

SFCSL/SCY/2026-27/88

29.09.2026

To

Head- Listing & Compliance

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai
Mumbai City MH 400070 IN

SUBJECT- BRIEF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith brief proceedings of the 41st Annual General Meeting of the Company held on 29th September, 2026 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED

**Balraj
Singh**

Digitally signed by

Balraj Singh

Date: 2026.09.29

14:51:46 +05'30'

BALRAJ SINGH

COMPANY SECRETARY

ACS 70536

Encl.: a/a



BRIEF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED HELD ON TUESDAY, 29th SEPTEMBER 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

1. DATE, TIME AND VENUE OF THE MEETING

The 41st Annual General Meeting of the company was held on Tuesday, the 29th September 2026 at 11:00 A.M. at the registered office of the company at Shree Rishabh Paper Mills Premises, Village Banah, Nawanshahar 144522. The meeting was concluded at 11:30 A.M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

Mr. Kirti Kumar Jain, Chairman of the Board, took the chair.

He welcomed all the Shareholders, Directors and other participants at the meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

He then delivered his speech and spoke about the working of the company.

The Chairman further informed the members that the Company had provided remote e-voting facility to all the Members as on cut-off date i.e. 22nd September 2026. He further informed the members that remote e-voting commenced at 9:00 a.m. on 25th September 2026 and ended at 5:00 p.m. on 28th September 2026. He further informed that Mr. P. S. Bathla, Company Secretary in practice at Ludhiana has been appointed Scrutinizer to scrutinize the remote e-voting process and voting through ballots at the AGM in a fair and transparent manner. Thereafter, Company Secretary briefed the members about the procedure for voting at the meeting through ballot papers.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Shareholders were then invited to ask queries/raise their concerns, if any, which were duly responded to by the Chairman and Board Members.

Thereafter, the following items of business as set out in the Notice were transacted at the meeting by voting through ballots:



AS AN ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Kirti Kumar Jain (DIN: 00932391), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

3. MANNER OF APPROVAL:

- Pursuant to section 108 of the Companies Act, 2013 read along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting.
- The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The Chairman announced that the results of voting shall be announced within two working days of the conclusion of the meeting. The detailed voting results shall be submitted to the Metropolitan Stock Exchange of India Limited within two working days of the conclusion of the meeting, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

