



**MANBA**  
F I N A N C E

**September 27, 2025**

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
---	--

**Sub: Summary of the proceedings of the Annual General Meeting (AGM) of the Manba Finance Limited (“Company”) held on Saturday, September 27, 2025.**

Dear Sir/Madam,

This is to inform you that the 29<sup>th</sup> Annual General Meeting of the Members of the Company was held on Saturday, September 27, 2025 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

We hereby enclose the summary of the proceedings of AGM held on Saturday, September 27, 2025, in compliance with Regulation 30 and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This information is also being uploaded on the website of the Company at [www.manbafinance.com](http://www.manbafinance.com).

You are requested to kindly take note of the same.

Thanking You.

**Yours Faithfully,  
For Manba Finance Limited**

---

**Bhavisha Jain  
Company Secretary & Compliance Officer**

Encl.: As above



**Summary of the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on September 27, 2025**

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer of the Company welcomed all Directors, Members, Debenture Trustees and Auditors of the Company at the Annual General Meeting of the Company. She informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Chairman of the Company, Mr. N R Parameswaran – Independent Director chaired the AGM and attended the meeting through VC. Other Directors, Mr. Manish Shah - Managing Director, Mr. Monil Shah - Wholetime Director, Mrs. Nikita Shah - Wholetime Director and Mr. Jay Mota - Wholetime Director & Chief Financial Officer of the Company attended from Corporate Office. Mrs. Neelam Tater - Independent Director attended through VC.

The Secretarial Auditor, Internal Auditor, Statutory Auditor and Scrutinizer also attended the meeting through VC.

Leave of absence was granted to previous Mr. Sujay Jagani - Independent Director, Statutory Auditors, M/s. Venus Shah & Associates and Vardhman Trusteeship Private Limited & SBICap Trusteeship Private Limited, Debenture Trustee's due to preoccupancy.

The requisite quorum being present, the Chairperson called the meeting to order.

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer informed the members that the documents pursuant to the MCA circulars, Companies Act, 2013 and SEBI, as amended, were available for inspection.

With the permission of the members, the Notice of AGM, were taken as read.

The Company Secretary, then briefed the ordinary and special business as set out in the Notice convening the Annual General Meeting. The following items were transacted at the AGM:

01. To receive, consider and adopt the audited financial statements (for the financial year ended 31<sup>st</sup> March, 2025) and the Reports of the Board of Directors and Auditors thereon.
02. To confirm the payment of Final Dividend of ₹0.25 per equity share of ₹10/- each (for the financial year ended 31<sup>st</sup> March, 2025).
03. To appoint a Director in place of Ms. Nikita Shah (DIN: 00171306), who retires by rotation and being eligible, offers her candidature for re-appointment.
04. To appoint M/s. KRSHNA & Associates, Chartered Accountants, Mumbai (Firm Registration No. 122950W) as the Statutory Auditors of the Company, to hold office for the term of 3 (Three) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 29<sup>th</sup> Annual General Meeting of the Company to be held on or before September 30, 2028.



**05. Appointment of M/s. Ronak Jhuthawat & Company Secretaries (ICSI Unique Code: P2025RJ104300) as Secretarial Auditors of the Company**

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer, informed the members that M/s Ronak Jhuthawat & Co., Company Secretary in Practice, have been appointed as Scrutinizer for conducting e-voting process. She further informed the members that the Company had provided remote e-voting facility to the members from 23<sup>rd</sup> September, 2025 at 09.00 a.m. and ended on 26<sup>th</sup> September, 2025 at 05.00 p.m. For those members who had not casted their votes through remote e-voting could cast their votes through e-voting facility and the said facility was available for 15 minutes after the conclusion of AGM.

The Company Secretary then thanked the Members, Directors, Management Team, Stakeholders and participants for their continued support and for attending and participating in the Meeting and Mr. Manish Shah, Managing Director of the company then gave concluding remarks.

The Company Secretary declared the proceedings of Manba Finance Limited Annual General Meeting as closed. The meeting concluded at 12.14 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the members to cast their vote.

Notes: (i) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges. (ii) This document does not constitute minutes of the Annual General Meeting of the Company.

Thanking You.

**Yours Faithfully,  
For Manba Finance Limited**

---

**Bhavisha Jain  
Company Secretary & Compliance Officer**