MINUTES OF THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LGT BUSINESS CONNEXTIONS LIMITED HELD ON TUESDAY, 30TH SEPTEMBER 2025 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS (OTHER AUDIO-VISUAL MEANS ("OAVM") AND DEEMED TO BE HELD AT REGISTERED OFFICE OF THE COMPANY AT NEW NO. 38, OLD NO. 44, FIRST FLOOR, BRINDAVAN STREET EXTN., WEST MAMBALAM, CHENNAI, TAMIL NADU- 600033

The following directors were present at the AGM:

Mr. Wilfred Selvaraj	- Managing Director
Ms. Wilfred Padma	- Whole Time Director
Ms. Deepti Mantri	- Whole Time Director
Mr. Singaravelou	- Non - Executive Director
Mr. Tijo Mathiew Kurisummoottil	- Whole Time Director
Mr. Sivaji Gollapelli	- Whole Time Director
Mr. Ramesh Raja	- Whole Time Director
Mr. Manoharan V	- Independent Director
Mr. Velayutham Anburaj	- Independent Director
Mr. Chinchalapu Ujjwal Kumar	- Independent Director
Mr. Susanta Kumar Dehury	- Independent Director

Auditors and Scrutinizer present through video conferencing:

Mr. Venkatesh Babu, partner of the Statutory Auditors, M/s S.R. & M.R. Associates, Mr. SaiKrishna, Internal Auditor of the Company, Mr. Gouri Shanker Mishra, Partner of BGSMISHRA & Associates, Company Secretaries LLP, Scrutinizer.

12 members attended the meeting through VC/OAVM. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

Mr. Wilfred Selvaraj, Managing Director and Chairman welcomed the members and informed that Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and in accordance with the Companies Act and SEBI (LODR) provisions.

He further stated that proceedings of the meeting are considered to be conducted at the Registered Office of the Company, even though participation is virtual.

Mr. Wilfred Selvaraj, Chairman and Managing Director of the Company chaired the meeting and on confirming that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 4:30 PM.

He extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings. He informed about the directors and auditors attending the meeting and introduced them.

The Chairman informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at the Registered Office of the Company.

He further informed that the remote e-voting was kept open from Saturday, 27th September 2025 (from 9:00 A.M. IST) and ended on Monday, 29th September 2025 (up to 5:00 P.M. IST). Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting.

The Chairman informed that the Company had engaged the services of CDSL as the authorised agency to provide the e-voting facility and Mr. Gouri Shanker Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner.

The Chairman informed that the notice and audited accounts with auditor's report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2025, were taken as read. The Auditors Report for the financial year ended March 31, 2025 were also taken as read and it was noted that it does not contain any observation.

The Chairman then briefed the shareholders about the company's business and future outlook of the Company. He briefed about the growth in revenue of the company compared to the previous year. He also gave a brief future outlook of the business of the Company.

The Chairman was informed that no speaker shareholder was present at the meeting. Further no questions were received from the shareholders present at the meeting.

Thereafter, he thanked all the members for their continuous support and for attending and participating in the meeting and handed over the proceedings to Company Secretary, Ms. Ankita Jain.

With the permission of the Chairman, she proceeded with the business transacted at the meeting as per the Notice convening the 9th AGM of the Company dated 6th September 2025. She then stated that the resolutions proposed in the Notice of the meeting shall be deemed to have been proposed and seconded due to earlier remote e-voting on the date of AGM, subject to the requisite number of votes being received.

The Company Secretary read out the resolutions on which the Members were required to vote.

Resolutions passed at the meeting:

Following agenda and resolutions as mentioned in the Notice of the AGM were deemed to be put to voting for approval of the members:

1. **To receive, consider and adopt the standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and Report of the Board of Directors and Auditors.**

"RESOLVED THAT the standalone financial statements of the Company comprising of the Balance-Sheet as at 31st March 2025, Profit and Loss Account for the year ended 31st March 2025 and the Explanatory Notes annexed to, or forming part of any document referred above, report of the board of directors ("Board") and auditors' report thereon, as circulated to the members and laid before the meeting, be and are hereby considered and adopted."

2. **To re-appoint Mr. Singaravelou (DIN: 07562329), Non - Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mr. Singaravelou (DIN: 07562329), Non - Executive Director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Non - Executive Director, liable to retire by rotation."

3. To re-appoint Ms. Deepti Mantri (DIN: 10827821), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Ms. Deepti Mantri (DIN: 10827821), Whole Time Director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Whole Time Director, liable to retire by rotation."

4. To appoint Statutory Auditor

"RESOLVED THAT pursuant to Section 139 and 142 of the Companies Act, 2013, M/s NRG Associates, Chartered Accountants, FRN: 0007973S be and hereby appointed as the Statutory Auditors of the company for a period of 5 (Five) years, i.e. for the financial year 2025-26 to financial year 2029-30 and to hold the office till the conclusion of the Annual General Meeting for the financial year 2029-30 at a fee as may be decided/ agreed between Auditors and the Board/ Management.”

5. To appoint Secretarial Auditor

“RESOLVED THAT pursuant to the provision of Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 204 and other applicable provisions of the Companies Act, 2013, if any, and applicable rules framed thereunder, Mr. V P Rajeev (FCS No. 10208, CP No. 14032, Peer Review No. 4830/2023), a Practicing Company Secretary, be and is hereby appointed as Secretarial Auditor of the Company for a term of 5 (five) years, i.e. for the financial year 2025-26 to financial year 2029-30 at a fee as may be decided/ agreed between Auditors and the Board/ Management.”

6. To approve Related Party Transactions

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with applicable Rules and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the transactions between the company with FSH Business Ventures Private Limited be and are hereby approved for a sum of Rs. 15 Crores (Rupees Fifteen Crores only) with increment during each of the three succeeding financial years starting from 2025-26 of the Company as per terms and conditions detailed in explanatory statement.”

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary informed the members that the voting results along with the Scrutinizer’s Report would be made available on the Company’s website and also on the website of the CDSL within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be submitted to the stock exchange namely Bombay Stock Exchange of India Limited (“BSE”).

The meeting was then concluded at 5:25 P.M. and thereafter the e-voting facility was kept open for 30 minutes as mentioned above.

Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP provided consolidated scrutinizer’s report dated 30th September 2025 on remote e-voting and meeting e-voting of the 9th Annual General Meeting of the members held on Tuesday, 30th September 2025. The report was considered and it was noted that as per the scrutinizer’s report all resolution has been duly passed.

Following were the extract of the scrutinizers report on each item as regards the details of the voting and result of voting:

1. To receive, consider and adopt the standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and Report of the Board of Directors and Auditors.

Type of Business: Ordinary Business
Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	14	6767600
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	1	2400
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	14	6767600
Against the Resolution (Remote and Meeting E-Voting)	1	2400
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.96 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

2. To re-appoint Mr. Singaravelou (DIN: 07562329), Non - Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	13	6765200
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	2	4800
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	13	6765200
Against the Resolution (Remote and Meeting E-Voting)	2	4800
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.93 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

3. **To re-appoint Ms. Deepti Mantri (DIN: 10827821), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	13	6765200
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	2	4800
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	13	6765200
Against the Resolution (Remote and Meeting E-Voting)	2	4800
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.93 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

4. **To appoint Statutory Auditor.**

Type of Business: Special Business
Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	14	6767600
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	1	2400
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	14	6767600
Against the Resolution (Remote and Meeting E-Voting)	1	2400
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.96 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

5. **To appoint Secretarial Auditor.**

Type of Business: Special Business
Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	13	6765200
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	2	4800
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	13	6765200
Against the Resolution (Remote and Meeting E-Voting)	2	4800
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.93 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

6. **To Approve Related Party Transactions.**

Type of Business: Special Business
Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	24903
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	7	16503
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	3	8400
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	7	16503
Against the Resolution (Remote and Meeting E-Voting)	3	8400
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	66.27 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

Accordingly, all the resolution were duly passed by the members with appropriate majority.

WILFRED SELVARAJ

Digitally signed by WILFRED SELVARAJ
Date: 2025.10.29 16:21:38 +05'30'

CHAIRPERSON
Name: Wilfred Selvaraj
DIN: 07562331

Date of Entry: 29.10.2025
Date of signing: 29.10.2025

Place: Chennai