Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email**: accounts@indusfila.com

Date: 30-09-2025

BSE Limited
The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: Summary of Proceedings of the 26th Annual General Meeting ('AGM') of Indus Fila Limited ('the Company')

The 26th AGM of the Company was held on Tuesday, September 30, 2025, from 05:00 p.m. (IST) to 05:11 p.m. (IST). The AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated September 08, 2025, convening the said AGM.

In this regard, we are enclosing herewith the Summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

The above information is being made available on the website of the Company at www.indusfila.com.

This is for your information and records.

Thanking you

For **Indus Fila Limited,**

HARSH VARDHAN MANISH CHANDAK
Digitally signed by HARSH VARDHAN MANISH CHANDAK
Date: 2025.09.30 19:00:00 +05'30'

Harshvardhan Chandak
Director
(DIN: 07626203)

<u>Summary of proceedings of the 26th Annual General Meeting ('AGM'/'Meeting') of the Members of the Company</u>

The 26th AGM of the Members of Indus Fila Limited ("the Company") was held on Tuesday, September 30, 2025, at 05:00 p.m. (IST) through ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Himmatsingh Dasharathsingh Shekhawat, Director, welcomed the Members to the Meeting.

Mr. Himmatsingh Dasharathsingh Shekhawat, Director of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and requested those, who joined through VC, to introduce themselves to the Members.

The proceedings of the Meeting were video recorded, and a live streaming was webcast on the website of National Depository System Limited ('NSDL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

The Chairman briefed members on certain points and gave general instructions relating to the participation at the Meeting through VC. He further informed that Mr. Madhwesh Krishnamurthy (Membership No. ACS 21477) Company Secretary was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The Chairman informed about the outlook of the company & informed that the Statutory Auditors' Report contains qualifications. He also informed that there are qualifications in Secretarial Auditor's Report and Management's response to the same were provided in the annual report circulated to shareholders. Thereafter, the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2025, were taken as read. The Chairman then requested Mr. Harshvardhan Chandak, Independent Director and Chairman of the Audit Committee, Remuneration Committee and Shareholders Grievance committee to read out the proposed resolutions

Mr. Harshvardhan Chandak, thereafter, read out the resolutions.

The Chairman then invited the Members to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the panellist responded to the queries raised by them.

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-voting process.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received by the Company on September 30, 2025, and as set out there in all the said Resolutions were declared passed with the requisite majority of votes is attained, as per details mentioned in the attached table and marked as **Annexure – 1**.

ANNEXURE – 1

The following resolutions were passed with requisite majority by the Members of Indus Fila Limited, as per the Notice convening the 26th Annual General Meeting held on Tuesday, September 30, 2025:

Item No.	Details of resolutions passed at the 26th AGM	Type of resolution
1	ADOPTION OF FINANCIAL STATEMENTS	Ordinary
2	RE-APPOINTMENT OF MR. HIMMATSINGH DASHARATHSINGH SHEKHAWAT AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	Ordinary
3	APPOINTMENT OF TOLWANI & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY	Ordinary
4	APPOINTMENT OF M/S MADHWESH PRATHAP AND ASSOCIATES, AS SECRETARIAL AUDITORS OF THE COMPANY	Ordinary
5	REDESIGNATION AND CONTINUATION OF DIRECTORSHIP OF MR. HIMMATSINGH DASHARATHSINGH SHEKHAWAT	Special
6	CONTINUATION OF INDEPENDENT DIRECTORSHIP OF MR. HARSHVARDHAN CHANDAK	Special
7	CONTINUATION OF INDEPENDENT DIRECTORSHIP OF MR. AMAN BACHHAWAT	Special