



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 29th September, 2026

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE- 530765. SCRIP NAME: AGARWAL

Subject: Submission of Proceedings of the 34th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26, held on Tuesday, 29th September, 2026 at 03:30 P.M. through Video Conferencing.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of Proceedings of the 34th Annual General Meeting (AGM) of the Company, for the Financial Year 2025-26, held today i.e. Tuesday, 29th September, 2026 at 03:30 P.M. through Video Conferencing ("VC") , with the Registered Office of the Company being deemed as the venue of the Meeting.

The meeting was concluded at 03:58 P.M. (including time allowed for e-voting at AGM).

You are requested to please take the same on your record.

For AGARWAL FORTUNE INDIA LIMITED

ADITI
PARMAR

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ADITI PARMAR
Date: 2026.09.29
16:58:10 +05'30'

Aditi Parmar
(Company Secretary & Compliance Officer)
Membership No.- A37301



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SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING GENERAL **(AGM No. 34 / FY: 2025-26)**

The Thirty-Fourth (34th) Annual General Meeting of the Members of the **AGARWAL FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited ("**Company**") for the Financial Year 2025-26, held today i.e. Tuesday, 29th September, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC"), deemed to be held at Registered office of the Company, to transact the businesses as set out in the Notice of the AGM.

The Meeting was held in compliance with the with the applicable provisions of the Companies Act, 2013, relevant rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI regarding conduct of general meetings via VC/Other Audio-Visual Means.

I. Welcome and Introduction:

The Company Secretary extended a warm welcome to the members attending the AGM and introduced the Board Members, Statutory and Secretarial Auditors. The following officials were connected during the meeting from their respective locations as well as from AGM venue:

Name	Designation
Mr. Mahesh Kumar Agarwal	Chairman and Managing Director
Mrs. Sharda Agarwal	Non-Executive Director and Chairman of Stakeholders Relationship Committee
Mrs. Archana Gupta	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
Mrs. Neha Saini	Independent Director
Mrs. Pooja Dangayach	Independent Director
Mr. Aryan Khunteta	Chief Financial Officer
Ms. Aditi Parmar	Company Secretary & Compliance Officer
Mr. Umesh Kumar Jethani	Statutory Auditor - Jethani & Associates
Mrs. Monika Gupta	Secretarial Auditor and Scrutinizer – SKMG & Co.
M/s ASAR & Associates	Internal Auditor

II. Meeting Proceedings:

The Company Secretary informed the members prior to the meeting, that the Company had received communications from certain members on email requesting an overview of the Company's operational highlights, key achievements and forward-looking strategy. In this regard, the members were informed that, in line with the Company's commitment to transparency and effective shareholder communication, the Chairman addressed the aforesaid matters directly during his speech.

With the requisite quorum of 19 (nineteen) members being present, the Chairman called the Meeting to order and commenced the proceedings.

The Chairman addressed the shareholders and thereafter took up the agenda items as set out in the Notice dated 12.08.2026, which had already been circulated to the shareholders. With the permission of the shareholders, the Notice was taken as read.



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The Chairman thereafter delivered his speech and, inter alia, addressed the Company's operational highlights, achievements and forward-looking strategy, in response to the communications received from the members prior to the Meeting.

Only those shareholders who had pre-registered themselves within the prescribed time period were permitted to speak during the Meeting

The Company Secretary further informed the members that, with a view to ensuring an efficient and well-ordered conduct of the Meeting, the queries received from shareholders through email had been consolidated and addressed by the Chairman during his speech. The shareholders were further informed that, in case of any further queries, they could communicate the same to the Company through its designated email ID, and the management would respond to such queries in due course.

Thereafter, the Chairman authorised the Company Secretary to conduct and oversee the voting process and to conclude the meeting.

III. Agenda Items and Resolutions Passed:

The following resolutions were taken up and approved through remote e-voting and e-voting during the meeting:

Item No.	Particulars	Type of Resolution
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108), MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	Ordinary
3.	TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 AND FIX THEIR REMUNERATION	Ordinary
4.	TO APPROVE RELATED PARTY TRANSACTIONS WITH VARIOUS ENTITIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2026-27	Ordinary
5.	TO APPROVE THE RE-APPOINTMENT OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108) AS MANAGING DIRECTOR OF THE COMPANY.	Ordinary



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IV. Shareholders' Interaction and Voting Process:

The Company Secretary briefed the members on the procedural and technical aspects of participation in the meeting through Video Conferencing ("VC"). The Company Secretary informed the members that in case they had any further queries or required any clarifications, they were encouraged to submit their questions through email on the Company's registered email address.

Members were further informed about the remote e-voting facility provided through NSDL. Those Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 22nd September 2026, may cast their vote electronically. The remote e-voting period was commenced from Saturday, 26th September 2026 at 9:00 a.m. IST and concluded on Monday, 28th September 2026 at 5:00 p.m. IST.

Members present at the meeting who had not cast their votes earlier were invited to vote during the AGM through the e-voting facility, which remained open for 15 minutes after the conclusion of the meeting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

V. Scrutinizer's Report and Declaration of Results:

- **PCS Monika Gupta**, Practicing Company Secretary (Jaipur), was appointed as the **Scrutinizer** to oversee the remote e-voting and e-voting at the AGM.
- The Scrutinizer will submit her consolidated report within **two working days** of the AGM.
- Upon receipt of the Scrutinizer's Report, the voting results will be submitted to the **stock exchange (BSE)**, and uploaded on the **Company's website** and the **NSDL portal**.

VI. Conclusion:

The meeting commenced at **03:30 P.M. (IST)** and concluded at **03:58 P.M. (IST)**, including the time allowed for e-voting during the AGM.

For AGARWAL FORTUNE INDIA LIMITED

ADITI
PARMAR

Digitally signed
by ADITI PARMAR
Date: 2026.09.29
16:58:39 +05'30'

Aditi Parmar

(Company Secretary & Compliance Officer)

Membership No.- A37301