

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse/25-26/32

September 9, 2025

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Proceedings of the Extra Ordinary General Meeting of Avonmore Capital & Management Services Limited held on September 9, 2025 at 11.01 a.m.

Sir/Ma'am,

This is in continuation of our earlier announcement dated August 18, 2025

In this regard, we would like to inform you that pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Extra Ordinary General Meeting ("EGM") of Avonmore Capital & Management Services Limited was held today i.e. Tuesday, September 09, 2025 at 11.01 a.m. (IST) through video conferencing/other Audio-Visual Means (VC/OAVM) to transact the business mentioned in EGM Notice dated August 13, 2025. Summary of proceedings of EGM is attached herewith as **Annexure - A** and is also being uploaded on the Company's website at www.avonmorecapital.in

Further, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the EGM along with report of the scrutinizer will be submitted in due course of time.

The EGM started at 11.01 a.m. and concluded at 11.12 a.m.

We request you to take the aforesaid on records.

Thanking you,

**Yours Faithfully,
For Avonmore Capital & Management Services Limited**

**Sonal
Company Secretary & Compliance Officer
M No. 57027**

Encl: a/a

**Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E)
Vidyanagari, Mumbai, Maharashtra-400098
Tel. +91 22 67526699, Fax: +91 22 67526603
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020,
Tel:011-43500700, Fax: 011-43500735
CIN: L67190MH1991PLC417433
Email: secretarial@almondz.com Website: www.avonmorecapital.in**

Avonmore Capital & Management Services Ltd.

Annexure-A

Summary of proceeding of the Extra-Ordinary General Meeting of Avonmore Capital & Management Services Limited ("ACMS/the Company") held today i.e. September 09, 2025 at 11.01 a.m. (IST).

The Extra Ordinary General Meeting ("EGM") of the members of Avonmore Capital & Management Services Limited ("The Company") was held on Tuesday, September 9, 2025 at 11:01 a.m. (IST) through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 (hereinafter "the Act") and the Rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and by the Securities and Exchange Board of India ("SEBI"). Further, in accordance with the Secretarial Standards on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with the Guidance note thereon as may be issued by the ICSI from time to time, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the EGM.

The Company Secretary welcomed the Members to the Meeting and introduces the Directors present at meeting and was also informed that Mr. Nakul Pratap Singh, of M/s NPS and Associates, Scrutinizer were also present for EGM through Video Conferencing.

The Company Secretary walked the Members through instructions for participating in the Extra Ordinary General Meeting ("EGM") through video conference. She informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the EGM. Further, she informed that the facility for appointment of proxies by the Members was not applicable as the EGM was held through video conference and hence the proxy register was not available for inspection. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.

The Company Secretary requested Mr. Govind Prasad Agrawal, Chairman to take the Chair and Start with the proceeding of the EGM.

The requisite quorum being present, the Chairman called the meeting to order. She said that the notice have already been circulated to the members electronically. With the permission of Shareholder, she took them as read.

The Chairman then delivered his speech to the Shareholders.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the EGM. She informed that:

a) The Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Saturday, September 6, 2025 (10:00 A.M. IST) and will end on Monday, September 8, 2025 (5:00 P.M. IST), on all resolutions set forth in the Notice of the EGM.

b) Shareholders who were present at the EGM and had not casted their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting.

The Company Secretary further informed that the Notice of the EGM contains Special businesses as well as special businesses on Agenda.

**Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina,Santacruz(E)
Vidyanagari, Mumbai, Maharashtra-400098**

Tel. +91 22 67526699, Fax: +91 22 67526603

Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020,

Tel:011-43500700, Fax: 011-43500735

CIN: L67190MH1991PLC417433

Email: secretarial@almondz.com Website: www.avonmorecapital.in

Avonmore Capital & Management Services Ltd.

Sr. No.	Resolutions Type	Particulars
SPECIAL BUSINESS		
1	Special	APPROVAL FOR THE ISSUANCE OF UPTO 3,77,00,000 (THREE CRORE SEVENTY SEVEN LAKH) FULLY CONVERTIBLE WARRANTS ("WARRANTS/ CONVERTIBLE WARRANTS") OF RS. 1/- (RUPEES ONE) EACH ISSUED AT A PRICE OF RS. 19.85/- (RUPEES NINETEEN AND EIGHTY FIVE PAISA) CONVERTIBLE INTO EQUITY SHARES OF FACE VALUE OF RS. 1/- (RUPEES ONE) EACH FULLY PAID UP OF RS. 1/- (RUPEES ONE) ON PREFERENTIAL ALLOTMENT BASIS TO THE MEMBERS OF THE PROMOTER AND PROMOTER GROUP OF THE COMPANY.

The Company Secretary informed that Mr. Nakul Pratap Singh, Practicing Company Secretary has been appointed Scrutinizer to scrutinize the votes cast at the meeting and through the remote e-voting. Since the EGM is being held through Video Conference/ OAVM, and the resolutions mentioned in the notice convening this EGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions and e-voting facility would remain open for 15 minutes post conclusion of the EGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The Company Secretary thanked the Members and the EGM was concluded at 11.12 a.m.

Thereafter, the voting process was concluded.

For Avonmore Capital & Management Services Limited

Sonal
Company Secretary & Compliance Officer
M No. 57027

**Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E)
Vidyanagari, Mumbai, Maharashtra-400098
Tel. +91 22 67526699, Fax: +91 22 67526603
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020,
Tel: 011-43500700, Fax: 011-43500735
CIN: L67190MH1991PLC417433
Email: secretarial@almondz.com Website: www.avonmorecapital.in**