

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: September 25, 2025

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: Outcome of Thirty-Fourth(34th)Annual Gneral Meeting of the Company held on Thursday, September 25, 2025, through Video Conferencing("VC)/Other Audio Visual Means("OAVM").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, please find enclosed copy of the Proceedings of Thirty-Fourth(34th)Annual General Meeting of the Members of the Company which was held on Thursday, September 25, 2025 at 04.10 P.M by Video Conferencing("VC)/Other Audio Visual Means("OAVM").

Kindly take the same on records.

Thanking you,

Yours faithfully,

For MKVentures Capital Limited

Sanket Rathi
Company Secretary & Compliance Officer

Encl.: As above

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Summary of the proceedings of the Thirty - Fourth (34th) Annual General Meeting of the Company

The Thirty-Fourth (34th) Annual General Meeting ('AGM' or 'Meeting') of the Members of MKVentures Capital Limited was held on Thursday, September 25, 2025 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time, in this regard.

The Meeting commenced at 04:10 P.M. (IST) and concluded at 04:30 P.M (IST) (excluding the time allowed for e-voting at the meeting)

DIRECTORS AND KMP PRESENT:

SR.NO	Name	Designation	Mode and Place of Attending
1.	Mr. Madhusudan Kela	Chairman & Managing Director	Mumbai
2.	Mr. Rajeev Agarwal	Independent Director	Mumbai
3.	Mr. Sanjay Malpani	Independent Director	Mumbai
4.	Mr. Sumit Bhalotia	Non-Executive Director	Mumbai
5.	Mrs. Shruti Mimani	Independent Director	Mumbai
6.	Mr. Siddharth Agarwal	Independent Director	Mumbai
7.	Mr. Sanket Rathi	Company Secretary	Mumbai
8.	Mr. Shyam Jaju	Chief Financial Officer	Mumbai

OTHER INVITEES :

SR.NO	Name	Designation	Mode and Place of Attending
1.	Mr. Amrit Kabra	Representative of ARSK & Associates (Statutory Auditors)	Mumbai
2.	Ms. Shruti Somani	Practicing Company Secretary, Secretarial Auditor & (Scrutinizer)	Mumbai
3.	Mr. Rajesh Bohra	M/s Mahesh Chandra & Associates (Internal Auditors)	Mumbai
4.	Mrs. Ayushi Shah	Invitee	Mumbai
5.	Mr. Dhiraj Lalpuria	Representative of S. K Patodia	Mumbai

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Gist of Proceedings:

The Meeting commenced at 04:10 PM (IST) and concluded at 04:30 P.M (IST) (excluding 15 Minutes time allowed for e-voting at AGM).

Mr. Madhusudan Murlidhar Kela, Chairman-cum-Managing Director of the Company chaired the meeting. The Chairman introduced the directors and the Key Managerial Personnel to the Members attending the AGM. The Company Secretary then confirmed the quorum being present and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI.

After the confirmation of the requisite quorum being present, the Chairman called the meeting to order. 6 directors had attended the meeting. The Chairman welcomed all members, auditors and other invitees who joined over VC and delivered his speech.

Mr. Sanket Rathi, Company Secretary & Compliance Officer, informed the Members that in compliance with the provisions of the Companies Act, 2013, the relevant Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the facility for members to exercise their voting rights on the business matters outlined in the Notice of the AGM through remote e-voting and e-voting after the AGM. Members, who have already voted through remote e-voting process, shall not be entitled to vote again in the meeting and the vote(s) cast by him/her through remote e-voting shall be treated as final.

He further informed that since, there was no physical attendance of Members and in compliance with the relevant circulars issued by Ministry of Corporate Affairs and SEBI, the requirement of appointing of proxies was not applicable, except for the authorized representatives of corporate shareholders.

He also added that the Company had given an option to the shareholders of the Company to register themselves as speakers for speaking at the AGM by sending an email to the Company and a few would get an opportunity to speak.

The Chairman then gave his speech.

Chairman's Speech:

Dear esteemed members,

Wishing you all a very Happy Navratri

We, MKVentures Capital Limited have achieved many milestones after we took over in 2021. There have been multiple changes in the regulatory aspect, macro environment and other factors affecting the NBFC Sector.

In regard to our company as on March 31, 2025

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Net Worth:

The company's net worth increased by 10%, reaching INR 102.8 crores as of March 31, 2025, compared to INR 92.6 crores as of March 31, 2024.

Loan Book

The loan book outstanding as of March 31, 2025, stood at INR 53.9 crores, compared to INR 69.5 crores as of March 31, 2024.

The net loan book as of March 31, 2025, was reported at INR 44.16 crores.

Profitability

The company recorded a consolidated profit after tax (PAT) of INR 9.5 crores in FY 2024–25 due to a conservative approach towards provisioning of select assets during the year.

As you are aware, company has always maintained pristine asset quality since inception. However, during FY 2024–25, an event involving a specific exposure resulted in the account being classified as a Non-Performing Asset (NPA). We have therefore taken a Conservative approach and have conservatively provided for 80% of the exposure, with confidence that a significant portion of the provision will be reversed upon recovery.

Path Ahead

The company is in the process of strengthening the management team and is running a focused process for this. We are making a good progress in this direction.

We are closely monitoring credit environment and would like to calibrate our growth targets accordingly. Good news is we are seeing signs of stability and expect lending book to be back on growth track going forward.

In closing, I wish to reaffirm our collective commitment to sustainable growth, sound governance, and long-term value creation for all stakeholders. We thank all the stakeholders for their continued support. I am confident we will continue to turn challenges into opportunities, and opportunities into lasting success. We are grateful for your presence and participation today, and we look forward to your continued partnership in the year ahead. On behalf of the Board, I extend my sincere appreciation to our shareholders, employees, partners, and stakeholders for their continued trust and support

After the Speech, the Company Secretary highlighted that the Members are requested to please note that the company has already circulated the Notice for the Meeting, along with the Auditors' Report, Secretarial Auditor's Report, and Board's Report for the Financial Year 2024-25 to the members. There are no qualifications from either the Statutory Auditors or the Secretarial Auditor. Therefore, I consider the Notice, the Auditors' Report, the Secretarial Auditor's Report, and the Board's Report to be read. He also informed that Requisite Statutory Registers and other documents referred to in the AGM Notice are available. Later he took up the agenda items:

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Items of Business:

In terms of the Notice dated September 03, 2025, convening the Thirty-Fourth (34th) AGM of the Company, the following business was transacted at the Meeting through remote e-voting during the e-voting period and e-voting during the meeting:

<u>Item No.</u>	<u>Resolution</u>	<u>Nature of Resolution</u>
<u>Ordinary Business:</u>		
1.	To Consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	To declare dividend on equity shares for the financial year ended March 31, 2025	Ordinary
3	To appoint a director in place of Mr. Sumit Bhalotia (DIN: 08737566), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	Appointment of M/s. S K PATODIA & ASSOCIATES LLP, Chartered Accountants (Firm Registration No. 112723W/W100962) as the Statutory Auditors of the Company.	Ordinary
<u>Special Business:</u>		
5.	Approval of the material related party transaction(s) by the Company	Ordinary
6.	To appoint M/s. Shruti Somani, Practicing Company Secretaries as the Secretarial Auditors of the Company	Ordinary

Additionally, it was mentioned that Ms. Shruti Somani, Practising Company Secretary, who had been appointed as the Scrutinizer to oversee the voting process, was also present and joined the AGM via video conferencing. He further stated that the consolidated results of the remote e-voting would be announced after the AGM. The results, along with the Scrutinizer's Report, will be communicated to the Stock Exchanges, including BSE Limited, in accordance with Listing Regulations, and will also be available on the website of Link Intime India Private Limited and the Company's website.

During the meeting, 6 shareholders were given the opportunity to ask questions and our Chairman Mr. Madhusudan Murlidhar Kela addressed all the questions and requests for clarifications from the Members. Following this, the Company Secretary encouraged all members to reach out via email at info@mkventurescapital.com if they have any further queries or would like to learn more about the company's operations. The company will respond to them promptly.

At the end, the Chairman delivered the vote of thanks, and the meeting was concluded by the Company Secretary with a request to the members to avail the e-voting facility and vote if they have not yet voted.

The e-voting facility was kept open for the next 15 minutes to enable the Members to please proceed with e-voting.

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This is for your information and record.

Thanking you,

Yours Faithfully,

For MKVentures Capital Limited

Mr. Sanket Rathi

Company Secretary & Compliance Officer

Membership No. A69119