

September 27, 2025

To
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sirs,

Sub: Summary of proceedings of 7th Annual General Meeting (AGM) of the company.

Ref: Disclosure of events or information under Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that 7th AGM of the Company was held on Saturday, September 27, 2025, at 11:00 A.M. (IST) at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093. The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations (as amended from time to time).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Western Capital Advisors Private Limited

Sankari Patel
Company Secretary
Membership No: A25427

Summary of Proceedings of the 7th Annual General Meeting (AGM / Meeting) of Western Capital Advisors Private Limited held on Saturday, 27, 2025

1. Date, Time, and Venue of the Meeting:

The 7th AGM of the Company was held on Saturday, 27, 2025. The Meeting commenced at 11:00 A.M. at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093 and concluded at 11:20 A.M.

2. Directors and KMP Present in person:

Sr. No.	Name of Director / KMP	Designations
1	Mr. Vinod Kathuria	Independent Director and Chairman of Audit Committee
2	Mr. Praveen Kumar Anand	Independent Director and Chairman of CSR & Nomination & Remuneration Committee
3	Mrs. Jaya Kejriwal	Director
4	Mr. Nilesh Ghuge	Chief Executive Officer
5	Mr. Ritesh Jhanwar	Chief Financial Officer

In Attendance

Mrs. Sankari Patel - Company Secretary

By Invitation

Mr. Arun Maniyar Partner of - Statutory Auditor
S C Mehra & Associates LLP

3. Quorum:

A total 5 (Five) members attended the meeting.

4. Chairperson:

Mrs. Jaya Kejriwal Promoter & Director of the Company was unanimously elected as Chairperson of the meeting. Mrs. Jaya Kejriwal chaired the proceedings of the meeting. She welcomed all the Members, Directors, Auditors, and other participants to the AGM.

The requisite quorum being present, the Chairperson called the meeting to order.

5. Proceedings in brief:

The Chairperson thereafter stated that it was 11:00 a.m. and total 5 members were present including 2 Representative under authorization pursuant to Section 113 of the Companies Act, 2013 from bodies corporate for 80,00,000 equity shares of the Company.

The Chairperson then informed the Members that the Report of Board of Directors, the standalone financial statements for the Financial Year ended March 31, 2025 were taken as read as the same had already been circulated to the Members.

The Statutory Auditors' report did not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on functioning of the Company and hence the Auditors Report was not required to be specifically read at an Annual General Meeting, therefore with the permission of members the Auditors' Report was taken as read.

In terms of the Notice dated May 03, 2025 convening 7th AGM of the Company, the following items of business were transacted at the AGM:

Item No.	Details of the Agenda items	Resolution required
1	Adoption of Annual Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2025.	Ordinary
2	Ratification of appointment of Statutory Auditor of the Company.	Ordinary
3	Declaration of final dividend of INR 0.0001 per compulsory convertible preference shares share of INR 10 each for the Financial Year ended March 31, 2025.	Ordinary
4	Regularization of Additional Director, Mrs. Anshul Kejriwal (DIN: 06924936) as Director of the company	Ordinary

Thereafter, Chairperson opened the Question & Answer (Q&A) forum for the members to seek clarification or offer any comments related to the resolutions or financial statements and operations of the Company.

No query regarding Audited Financial Statement of the Company for the year ended March 31, 2024 was received.

The voting was conducted by show of hands at the meeting.

The resolutions as set out in Notice of 7th Annual General Meeting were deemed to have been passed on the date of meeting i.e. September 27, 2025.

As all the businesses of the meeting were completed, the Chairperson thanked the shareholders, Board Members, Auditors and employees for their continued trust and support and declared the meeting as concluded. The Company has complied with all the applicable provisions, mechanisms and procedures as provided in MCA Circulars along with applicable SEBI Circulars and other provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

Kindly take the above information on record.

Thanking You.

Yours faithfully
For Western Capital Advisors Private Limited

Sankari Patel
Company Secretary
M.No: A25427