Minolta FINANCE LIMITED

An ISO 9000:2005 certified company
CIN: L65921WB1993PLC057502
Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Mumbai - 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

September 30, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 532164

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Scrip Code - 10023910

Dear Sir/Ma'am,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Summary of Proceedings and Outcome of the 34th Annual General Meeting ('AGM') of Minolta Finance Limited ('the Company')

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceedings of the 34th Annual General Meeting (AGM) of the Company in **Annexure A** held on Wednesday, September 30, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, SEBI (LODR) 2015, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Post receipt of the Scrutinizers Report, on remote e-voting as well as during and post the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on the website of the Company and on the website of the Stock Exchanges.

The AGM concluded at 11:55 A.M. (IST). Kindly take the same on record.

Thanking You.

For **MINOLTA FINANCE LIMITED**

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Arvind Jethalal Gala

Mr. Arvind Jethalal Gala
Director
DIN: 02392119
Encl.: As Above

Annexure A
SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING ('AGM/MEETING')

The 34th Annual General Meeting ("AGM") of the members of Minolta Finance Limited (the "Company") was held on Wednesday, September 30, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("(OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India "SEBI").

The Following Directors were present:-

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Mr. Arvind Jethalal Gala	Non-Executive Chairman	Mumbai
2.	Mrs. Forum Jigar Gada	Executive Director	Mumbai
3.	Mr. Mahesh Manharlal Shah	Non-Executive and Independent Director	Mumbai
4.	Mr. Manmohan Jindal	Non-Executive and Independent Director	Mumbai
5.	Mrs. Kinjal Darshit Parkhiya	Non - Executive Independent Director	Mumbai
6.	Mrs. Kunjal Arvind Gala	Non - Executive Non - Independent Director	Mumbai
7.	CA Mitesh Chheda	Partner of JCR & Co. LLP	Mumbai

8.	Ms. Amruta Giradkar	Secretarial Auditor & Scrutinizer	Mumbai
9.	Ms. Tanvi Shah	M/S. TRS & Co., Chartered Accountants- Internal Auditor	Mumbai

Leave of Absence granted to Mr. Papiya Nandy and Ms. Prachi Bajaj.

Members present: Members attended through Video conferencing.

QUORUM OF THE MEETING: A total of 72 members representing 1,29,77,696 shares attended the meeting.

The 34th Annual General Meeting ("AGM") of the members of Minolta Finance Limited (the "Company") was held on Wednesday, September 30, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("(OAVM"), in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Arvind Jethalal Gala, Chairman took the Chair. The Chairman informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the notice. It was further informed that there would be no voting by show of hands.

Further, the Company has availed the services of NSDL to facilitate the AGM through VC and webcast via the Zoom Platform, enabling member participation, remote e-voting, and voting during the meeting on all resolutions. As the AGM was conducted through VC/OAVM allowing Members to participate from any location, the proxy facility was not necessitated and accordingly not provided. He also informed the Members that the Statutory Registers were available for inspection and could be accessed by writing to the Company at minoltafinance@gmail.com

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The remote e-voting facility as made available from Friday, September 25, 2026 at 9:00 a.m. to Tuesday, September 29, 2026 at 5:00 p.m. Members who had not availed the remote e-voting facility were provided an option to vote electronically during the meeting.

The following items of business, as per the Notice of AGM dated September 08, 2026, were placed at the meeting. Members were provided a facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the Members.

Ordinary Businesses:

1. Adoption of the Annual Audited Financial Statement and Reports thereon

   To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2026, with the Reports of the Board of Directors and Auditors thereon.

Special Businesses:

2. Change the name of Company from Minolta Finance Limited to "Wagad Finance Limited", or such other name as may be made available by the Ministry of Corporate Affairs.
3. Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra
4. Appointment of Ms. Forum Gada as Managing Director of the Company
5. Approve Change in designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive director to Executive Director of the Company

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

Chairman after the Q&A session informed the members that the meeting e-voting lines will be kept open for 30 minutes for the shareholders to vote and thereafter the meeting will stand concluded.

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Request you to take the same on record

Thanking You.

For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, pseudonym=mk39vfm4ap94715ae42dy8jcxo
cn=Arvind Jethalal Gala
Date: 2026.09.30 19:00:28 +05'30'

Mr. Arvind Jethalal Gala
Director
DIN: 02392119