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: Proceedings of the 34th Annual General Meeting of the Company.

Dear Sir(s),

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith 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(OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

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Thanking You.

For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Digitally signed by Arvind Jethalal Gala
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Date: 2026.09.30 19:01:02 +05'30'

Mr. Arvind Jethalal Gala
Director
DIN: 02392119

Annexure A
SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF MINOLTA FINANCE LIMITED

The 34th Annual General Meeting of the company was held on Wednesday, September 30, 2026 through video conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the securities and Exchange Board of India. The meeting commenced at 11:00 a.m.

Mr. Arvind Jethalal Gala**,** Non-Executive Chairman of the company chaired the proceedings of the Meeting, he is also the Chairman of the Stakeholder Relationship Committee.

On the confirmation of requisite quorum present in the meeting by the Company Secretary, Chairperson called the meeting to order and the commenced the 34th Annual General Meeting of the Company.

Chairperson introduce the director attending the meeting and welcomed the representative of Statutory Auditor Mr. Mitesh Chheda from M/S. JCR & Co. LLP Chartered Accountants and Secretarial Auditors and the Scrutinizer Ms. Amruta Giradkar from Amruta Giradkar & Associates.

Chairperson informed that NSDL has taken all feasible efforts to enable the members to participate in the meeting through VC/ OAVM and also to vote at the AGM.

Company Secretary made few announcements to shareholders with respect to participation through VC/OAVM, dispatch of Notice & Annual Report through electronic mode, provision for e-Voting and also e-Voting at the AGM through NSDL platform, Q&A session and other general announcements.

All the relevant documents pertaining to the agenda items, as mentioned in the Notice, requiring the approval of the members at the meeting and other Statutory Registers were made available to the Members for electronic inspection on the NSDL e-Voting platform.

The Notice convening the 34th Annual General Meeting and the Annual Report were taken as read. Chairperson further informed that since the Auditors' Report on the Financial Statements for the financial year ended March 31, 2026 and Secretarial Audit Report do not have any qualifications, Reservations, observations, adverse remarks or disclaimer, the Auditor's Report and the report of the Secretarial Auditor for the year ended March 31, 2026 were taken as read.

The following items of business, as per the Notice of AGM dated September 08, 2026, were placed at the meeting. Shareholders 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.

Following resolutions as set forth in the 34th AGM notice were placed;

Sr. No	Resolutions	Type of resolution
1.	Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution

2.	Considered and Approved to 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.	Special Resolution
3.	Considered and Approved Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra	Special Resolution
4.	Considered and Approved Appointment of Ms. Forum Gada as Managing Director of the Company	Special Resolution
5.	To approve Change in designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive director to Executive Director of the Company	Special Resolution

The Chairperson informed the Members about the Question & Answer Session. Further, Company Secretary informed that Ms. Amruta Giradkar (CP No. 19381) from M/s Amruta Giradkar & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Further the voting results would be announced within two working days and the results will be updated on the websites of BSE and in Company's website i.e. http://www.minoltafinance.co.in

Chairperson requested Directors & CFO to reply to the observations / queries raised by the members and MD & CFO clarified the queries raised by the members.

Mr. Arvind Jethalal Gala Non-Executive Chairman Non Independent Director, proposed the vote of thanks and thanked the shareholders for attending the 34th Annual General Meeting of the Company

The meeting concluded at 11:55 a.m.

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Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Thanking You.

For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, pseudonym=rwlz3hvfmskp947Staei2dy8jcxoq0b1, 2.5.4.20=bb3db1d8ff0375b1922e7b16d275e0dd0c0077b24daa38287abf61246d7ee187, postalCode=400097, st=Maharashtra, serialNumber=bdfc7d466fca914a3052363a66007c2f90b6f0883acf2fddade9ded99e70870, cn=Arvind Jethalal Gala
Date: 2026.09.30 19:01:26 +05'30'

Mr. Arvind Jethalal Gala
Director
DIN: 02392119