



Possibilities Are Infinite

Date: December 11, 2025

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.

BSE Scrip Code: 507962

Sub: Proceedings of Extraordinary General Meeting ("EGM") held on Thursday, December 11, 2025

Dear Sir/Madam,

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of Extraordinary General Meeting ("EGM") of the Company held today i.e. Thursday, December 11, 2025.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

FOR FYNX CAPITAL LIMITED
(Formerly known as Rajath Finance Limited)



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

FynX Capital Limited

Formerly known as Rajath Finance Limited

1001, 10th floor, K.P. Aarum Building, Marol Maroshi Road, Andheri (E), Mumbai – 400059

Phone: +91 86559 00272 Email: compliance@fynxcapital.com Web: www.fynxcapital.com (CIN: L65910MH1984PLC419700)

Proceedings of Extraordinary General Meeting ("EGM" of FynX Capital Limited (Formerly known as Rajath Finance Limited))

The Extraordinary General Meeting of Fynx Capital Limited (Formerly known as Rajath Finance Limited) was held on Thursday, December 11, 2025, at 02:30 P.M. at the Registered Office of the Company situated at Office No. 1001, 10th floor, K. P. Aurum Building, Marol Maroshi Road, Andheri (E), Mumbai – 400059. The Meeting commenced at 02:30 P.M.

Present

1. Mr. Shanker Raman Siddhanathan
2. Mr. Ashok Kumar Mittal
3. Mr. Akash Hirenbbhai Bheda

Managing Director (In Chair)
Director
Company Secretary

Total 23 Number of Shareholders were present in EGM.

Mr. Akash Hirenbbhai Bheda, Company Secretary, introduced himself and welcomed all Directors, KMP's and shareholders present at the EGM.

Mr. Shanker Raman Siddhanathan, Managing Director was elected as the Chairman of the Meeting. After observing quorum at the Meeting, he declared the meeting to be in order and welcomed the members.

The Company Secretary informed to the Members that pursuant to Sec 108 of 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e-voting facility in respect of businesses to be transacted at the EGM. The e-voting commenced on Monday, December 08, 2025, at 09:00 a.m. (IST) and remained open till Wednesday, December 10, 2025, 05:00 p.m. (IST). He further informed that the Members, who had not cast their votes through Remote E-voting, have the opportunity to cast votes through Poll at the EGM.

He further informed that PHD & Associates (Practicing Company Secretary), was appointed as the Scrutinizer to scrutinize the Remote e-voting process and physical poll voting process at the EGM.

The Notice of the Extraordinary General Meeting dated 07th November, 2025 was taken as read. After, that the Chairman invited suggestions and queries from members before voting. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and offer comments related to the items of business and the same were adequately addressed. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolution as specified in the notice. The company has also arranged for a poll on resolution to be passed at the meeting for the members who have not cast their vote electronically.

The Resolutions passed by the Members, briefly, related to:

Sr No.	Particulars	Business (Special/Ordinary)	Resolution (Special/ Ordinary)	Type
1.	Appointment of Mr. Maheswar Sahu as the Director and Chairman (Non-Executive Non-Independent) of the Company	Special	Ordinary	
2.	Approval of the remuneration of Mr. Maheswar Sahu (DIN:00034051) as Director and Chairman of the company	Special	Special	
3.	Approval of Related Party Transaction with Shree Sai Tours and Travels	Special	Ordinary	
4.	Approval of Related Party Transaction with M/s. Lord Krishna Financial Services Limited	Special	Ordinary	
5.	Approval of Related Party Transaction with Mr. Maheswar Sahu (Non-Executive Non-Independent Director)	Special	Ordinary	
6.	To Approve sub-division/ split of Equity Shares of the Company)	Special	Ordinary	
7.	Approve Alteration of Capital Clause of the Memorandum of Association of the Company	Special	Ordinary	
8.	Approval of "FYNX CAPITAL LIMITED EMPLOYEES STOCK OPTION PLAN, 2025 (FYNX ESOP 2025 "The Plan")	Special	Special	
9.	Approval Of "FYNX CAPITAL LIMITED EMPLOYEES STOCK OPTION PLAN 2025 ("THE PLAN") for the benefit of the employees of the company (present and future)	Special	Special	

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 04.30 P.M.

FOR FYNX CAPITAL LIMITED

(Formerly Known as Rajath Finance Limited)



SHANKER RAMAN SIDDHANTHAN
MANAGING DIRECTOR
DIN: 11092783