



Possibilities Are Infinite

Date: September 24, 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 40th Annual General Meeting (“AGM”) held on Wednesday, September 24, 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 40th Annual General Meeting (“AGM”) of the Company held today i.e. Wednesday, September 24, 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 B.



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

FynX Capital Limited

Formerly known as Rajath Finance Limited

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

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



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Proceedings of 40th Annual General Meeting ("AGM") of FynX Capital Limited (Formerly known as Rajath Finance Limited)

The 40th Annual General Meeting of Fynx Capital Limited (Formerly known as Rajath Finance Limited) was held on Wednesday, September 24, 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. Ashok Kumar Mittal	Director (In Chair)
2. Mr. Shanker Raman Siddhanathan	Director
3. Mr. Akash Hirenbbhai Bheda	Company Secretary
4. Mrs. Preeti Mhatre	Chief Financial Officer

Total 21 Number of Shareholders were present in AGM.

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

Mr. Ashok Kumar Mittal, 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 AGM. The e-voting commenced on Saturday, September 20, 2025, at 09:00 a.m. (IST) and remained open till Tuesday, September 23, 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 AGM.

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 AGM.

The Notice of the Annual General Meeting dated 26th August, 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.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon	Ordinary	Ordinary	
2.	To appoint a director in place of Mr. Ashok Kumar Mittal [DIN: 01332017], who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Ordinary	
3.	Appointment of M/S. PHD & Associates, Practising Company Secretary as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26	Special	Ordinary	
4.	Approval of Related Party Transaction with Mr. Ashok Kumar Nag (Independent Director)	Special	Ordinary	
5.	Approval of Related Party Transaction with Mr. Sarat Kumar Malik (Independent Director)	Special	Ordinary	
6.	Approval of Related Party Transaction with Mrs. Vijaya Gupta (Independent Director)	Special	Ordinary	
7.	Approval of Related Party Transaction with Mrs. Anjali Sharma (Independent Director)	Special	Ordinary	
8.	Approval of the Remuneration of Mr. Ashok Kumar Mittal (DIN: 01332017) Non-Executive Director of the Company	Special	Special	
9.	Approval of related party transaction with Mr. Ashok Kumar Mittal (Non-Executive Director)	Special	Ordinary	
10.	Approval of Related Party Transaction with Mr. Akash Hirenghai Bheda, Company Secretary.	Special	Ordinary	
11.	Approval of Related Party Transaction with Mrs. Preeti Mhatre, Chief Financial Officer (CFO).	Special	Ordinary	
12.	Appointment of Mr. Shanker Raman Siddhanathan as Director of the Company	Special	Ordinary	
13.	Appointment of Mr. Shanker Raman Siddhanathan as Managing Director of the Company	Special	Ordinary	
14.	Approval of the Remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as Managing Director of	Special	Special	



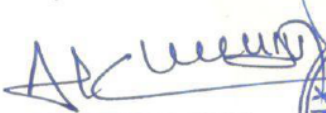
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	the Company		
15.	Approval of Related Party Transaction with Mr. Shanker Raman Siddhanathan (Managing Director)	Special	Ordinary
16.	Approval for increase in borrowing limits of the company as per section 180 (1) (c) of the companies Act, 2013	Special	Special
17.	Approval of Related Party Transaction with Lord Krishna Financial Services Limited	Special	Ordinary

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 05.00 P.M.

FOR FYNX CAPITAL LIMITED

(Formerly Known as Rajath Finance Limited)


ASHOK KUMAR MITTAL
DIRECTOR
DIN: 01332017

