

Ref No: DFL/SEC/2025-26/36

Date: September 25, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Subject: Summary of proceedings of 44th Annual General Meeting (“AGM”) of DhanSafal Finserve limited (“the Company”).

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, enclosed herewith summary of proceedings of the 44th AGM of the Company held on Thursday, September 25, 2025 which commenced at 4:00 P.M. (IST) and concluded at 04:39 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and the same will also be available on the website of the Company at www.dhansafal.com/agm-egm-postal-ballot.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,
For DhanSafal Finserve Limited,

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: As above

DHANSAFAL FINSERVE LIMITED

Formerly known as Luharuka Media & Infra Limited

Registered Address

G- 1402, Lotus Corporate Park, Jay Coach Area, Goregaon East, Mumbai - 400063

 +91 8879 911 311 | +91 22 6894 8508/09

SUMMARY OF PROCEEDINGS OF 44th ANNUAL GENERAL MEETING (“AGM/ MEETING”)

The 44th AGM of the shareholders of the DhanSafal Finserve Limited (“the Company”) was held on **Thursday, September 25, 2025 at 4:00 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

All the Directors & Key Managerial Personnel were present at the Meeting through Video Conferencing.

1. Ms. Nishi Shah, the Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the shareholders, auditors, and other invitees present at the meeting.
2. Mr. Ankur Agrawal chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

With the consent of the shareholders present, he then declared that the Notice convening the 44th AGM, the Director’s Report, and the Auditor’s Report for the financial year ended 31st March 2025 be taken as read.

He further addressed the gathering with his speech, emphasizing the Company’s key business achievements and performance during the financial year 2024–25.

3. Mr. Bobby Singh Chandel, the Company’s Chief Executive Officer, delivered an overview presentation highlighting a brief snapshot of the financial year 2024-25, key milestones achieved, and the Company’s future outlook.
4. Ms. Nishi Shah informed the members that remote e-voting facilities had been arranged to enable them to cast their votes electronically, and the e-voting option was also available during the AGM. She further mentioned that the Statutory Registers and other documents referenced in the Annual Report were accessible for inspection throughout the meeting.

She briefed the Members on business items proposed to be transacted at the meeting, as under:

The following items as set out in the Notice convening the 44th Annual General Meeting were transacted:

Sr. No.	Resolutions Description	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors’ thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Ankur Agrawal (DIN: 06408167), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To appoint M/s. ARCK & Co., Chartered Accountants (FRN 115691W), as Statutory Auditor in order to fill casual vacancy caused due to resignation of M/s. RSRV & Associates, Chartered Accountants.	Ordinary Resolution

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4.	To appoint M/s. ARCK & Co., Chartered Accountants (FRN 115691W), as the Statutory Auditor of the Company.	Ordinary Resolution
5.	To approve the Material Related Party Transactions.	Special Resolution
6.	To appoint Mr. Harsh Kedia (DIN: 09784141), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from August 07, 2025 to August 06, 2030.	Special Resolution
7.	To appoint Mr. Raghunath Narasimhachar Patel (DIN: 09428287), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from August 14, 2025 to August 13, 2030.	Special Resolution
8.	To approve appointment of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the term of five consecutive years.	Ordinary Resolution
9.	To approve Employee Stock Option Scheme in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	Special Resolution

Ms. Nishi Shah then invited the registered speakers to raise their queries and seek clarifications on the financial statements and the proposed resolutions.

The queries raised by the shareholders who had registered as speakers were subsequently addressed by Mr. Bobby Singh Chandel.

Further, he informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchange within two working days of conclusion this AGM and will also be made available on the website of the Company at: www.dhansafal.com/annual-reports/ and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

The quorum was maintained throughout the meeting. As there was no further business to be transacted, the AGM concluded at 04:39 P.M. (IST) with a vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the 44th AGM of the Company.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,
For DhanSafal Finserve Limited,

Ankur Agrawal
Managing Director
DIN: 06408167

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