TRANSCRIPT OF THE OF 38TH ANNUAL GENERAL MEETING ('AGM') OF IFCI VENTURE CAPITAL FUNDS LTD HELD ON FRIDAY 21st AUGUST 2026 AT 2:30 P.M. THROUGH VIDEO CONFERENCING MODE.

1. The 38th Annual General Meeting ('AGM') of the members of IFCI Venture Capital Funds Ltd was held today i.e., 21st August 2026 at 2:30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA')

2. Shri Manikumar Sivaramakrishnan, Chairman of the Company chaired the meeting.

3. Members present: 8 Members attended the meeting through VC.

4. The requisite quorum, being present, Chairman called the meeting to order.

5. The Company has made all feasible efforts to ensure that the Members are provided an opportunity to participate at the AGM.

6. The Chairman introduced the Directors and Key Managerial Personnel and Chairperson of the Audit Committee was also present. He then confirmed presence of the Statutory Auditors of the Company.

7. The Chairman also informed to the Members that the Statutory Auditors' Report which were circulated to all the shareholders, were taken as read.

8. The following items of business as per the Notice of 38th Annual General Meeting were put up for members' consideration and approval:

Sr. No.	Resolutions	Type
1.	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, Profit & Loss Account, Cash Flows and Notes to Accounts for the year ended March 31, 2026, and the Reports of the Board of Directors and Auditors	Ordinary Resolution
2.	To appoint Director(s) in place of Mr. Gauri Shankar (holding DIN 06764026), Non-Executive Director who retires by rotation being eligible offer himself for re-appointment.	Ordinary Resolution
3.	To fix the remuneration of Statutory Auditors	Ordinary Resolution

9. The voting on all the resolutions had been carried out through show of hands by the members of the Company and the Chairman had declared that all the resolutions had carried out/approved unanimously.

10. The Chairman, thereafter, thanked all the Members for their participation in the 38th Annual General Meeting of the Company.

11. The meeting commenced at 2:30 p.m. and concluded at 2:40 p.m.

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