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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TRANSCRIPT OF THE OF 37TH ANNUAL GENERAL MEETING ('AGM') OF IFCI VENTURE CAPITAL FUNDS LTD HELD ON TUESDAY SEPTEMBER 16TH 2025 AT 3:00 P.M. THROUGH VIDEO CONFERENCING MODE.

1. The 37TH Annual General Meeting ('AGM') of the members of IFCI Venture Capital Funds Ltd was held today i.e., 16TH September 2025 at 3:00 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') in this regard.

2. Shri Rahul Bhave, 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 taken 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.

8. The Chairman also informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report which were circulated to all the shareholders, were taken as read.

9. The following items of business as per the Notice of 37th Annual General Meeting were commended for Members' consideration and approval:

Sno.	Resolutions	Type
1.	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2025 and the Profit & Loss Account for the year ended March 31, 2025, and the Reports of the Board of Directors and Auditors.	Ordinary Resolution
2.	To appoint Director(s) in place of Mr. Arvind Kumar Jain(holding DIN 07911109), 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
4.	To appoint Shri Kamal Nayan Choubey (DIN: 11268999) as Non-Executive Director of the Company.	Ordinary Resolution

10. 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.

11. The Chairman, thereafter, thanked all the Members for their participation in the 37th Annual General Meeting of the Company.

12. The meeting commenced at 3:00 p.m. and concluded at 3:12 p.m.

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TRANSCRIPT OF THE OF SECOND EXTRA ORDINARY GENERAL MEETING ('EGM') OF IFCI VENTURE CAPITAL FUNDS LTD (FOR F.Y. 2024-25) HELD THROUGH VIDEO CONFERENCING (VC) AT SHORTER NOTICE ON FRIDAY DECEMBER 27,2024 AT 3:00 P.M.

1. The 2ND Extra Ordinary General Meeting ('EGM') of the members of IFCI Venture Capital Funds Ltd was held today i.e., 27TH December 2024 at 3:00 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') in this regard.

2. Shri Prasoon, Nominee Director was appointed as the chairman for this extra ordinary general meeting in the absence of Shri. Rahul Bhave (Chairman of IVCF).

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 taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the EGM.

6. The Chairman introduced the Directors and Key Managerial Personnel.

7. The following items of business as per the Notice of 2nd Extra Ordinary General Meeting were commended for Members' consideration and approval:

Sno.	Resolutions	Type
1.	To consider and approve Buyback of Equity Shares of the company.	Special Resolution

8. 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.

9. The Chairman, thereafter, thanked all the Members for their participation in the 2nd Extra Ordinary General Meeting of the Company.

10. The meeting commenced at 3:00 p.m. and concluded at 3:10 p.m.

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TRANSCRIPT OF THE OF FIRST EXTRA ORDINARY GENERAL MEETING ('EGM') OF IFCI VENTURE CAPITAL FUNDS LTD (FOR F.Y. 2024-25) HELD THROUGH VIDEO CONFERENCING (VC) AT SHORTER NOTICE ON THURSDAY, NOVEMBER 14,2024 AT 3:00 P.M.

1. The 1ST Extra Ordinary General Meeting ('EGM') of the members of IFCI Venture Capital Funds Ltd was held today i.e., 14TH November 2024 at 3:00 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') in this regard.

2. Shri Rahul Bhave, Chairman of the company chaired the meeting.

3. Members present: 7 Members attended the meeting through VC.

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

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

6. The Chairman introduced the Directors and Key Managerial Personnel.

7. The following items of business as per the Notice of 1nd Extra Ordinary General Meeting were commended for Members' consideration and approval:

Sno.	Resolutions	Type
1.	To consider and approve adoption of new set of Articles of Associations (AOA) of the company as per Companies Act, 2013	Special Resolution

8. The voting on the resolution 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.

9. The Chairman, thereafter, thanked all the Members for their participation in the 1st Extra Ordinary General Meeting of the Company.

10. The meeting commenced at 3:00 p.m. and concluded at 3:05 p.m.

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Ref. No. IFCI Venture/BSE/2024-25/20063547

IFCI VENTURE

BSE Limited
Department of Corporate Services,
New Trading Ring, Rotunda Building,
P J Towers, Dalai Street,
Mumbai 400001

September 24, 2024

Ref: Disclosure of events pursuant to Regulation 51(2) - Schedule III – Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Summary of proceedings of 36th Annual General Meeting ('AGM') held on Tuesday 24th September 2024.

Dear Sir/Madam,

1. The 36th Annual General Meeting ('AGM') of the members of IFCI Venture Capital Funds Ltd was held today i.e., 24 September 2024 at 3:00 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') and Securities and Exchange Board of India ('SEBI') in this regard.

2. Shri Rahul Bhave, Chairman of the Company chaired the meeting.

3. Members present: 7 Members attended the meeting through VC.

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

5. The Company has taken 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 and Secretarial Auditor of the Company.

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

8. The following items of business as per the Notice of 36th Annual General Meeting were commended for Members' consideration and approval:

Sr. No.	Resolutions	Type
1.	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024 and the Profit & Loss Account for the year ended March 31, 2024, and the Reports of the Board of Directors and Auditors	Ordinary Resolution

आईएफसीआई वेंचर कैपिटल फण्ड्स लि०
(A Subsidiary of IFCI Ltd.)
(भारत सरकार का उपक्रम)
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019
दूरभाष : +91-11-41732501, 26453346
फैक्स : +91-11-26453348
वेबसाईट : www.ifciventure.com
सी.आई.एन : U65993DL1988G0I030284

IFCI Venture Capital Funds Ltd.
(A Subsidiary of IFCI Ltd.)
(A Government of India Undertaking)
IFCI Tower, 61 Nehru Place, New Delhi-110019
Phone : +91-11-41732501, 26453346
Fax : +91-11-26453348
Website : www.ifciventure.com
CIN : U65993DL1988G0I030284

2.	To appoint Director(s) in place of Ms. Tripti Somani (holding DIN 06764190), Non-Executive Director who retires by rotation being eligible offer herself for re-appointment.	Ordinary Resolution
3.	To fix the remuneration of Statutory Auditors	Ordinary Resolution
4.	To appoint Mr. Gauri Shankar (DIN: 06764026) as Non-Executive Director under the category of Non-Independent Director liable to retire by rotation on the Board.	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 36th Annual General Meeting of the Company.

11. The meeting commenced at 3:00 p.m. and concluded at 3:10 p.m.

Kindly take the above intimation on your record.

Thanking You

Yours faithfully
For IFCI Venture Capital Funds Limited

RACHIT TANDON
Digitally signed by RACHIT TANDON
Date: 2024.09.24 17:03:16 +05'30'

Rachit Tandon
Company Secretary

TRANSCRIPT OF THE OF 35TH ANNUAL GENERAL MEETING ('AGM') OF IFCI VENTURE CAPITAL FUNDS LTD HELD ON WEDNESDAY 27TH SEPTEMBER 2023 AT 3:00 P.M. THROUGH VIDEO CONFERENCING MODE.

1. The 35th Annual General Meeting ('AGM') of the members of IFCI Venture Capital Funds Ltd was held today i.e., 27 September 2023 at 3:00 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') and Securities and Exchange Board of India ('SEBI') in this regard.

2. Shri Manoj Mittal, Chairman of the Company chaired the meeting.

3. Members present: 6 Members attended the meeting through VC.

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

5. The Company has taken 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 and Secretarial Auditor of the Company.

7. The Chairman informed the members that the documents pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.

8. The Chairman also informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report which were circulated to all the shareholders, were taken as read.

9. The following items of business as per the Notice of 35th Annual General Meeting were commended for Members' consideration and approval:

Sr. No.	Resolutions	Type
1.	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2023 and the Profit & Loss Account for the year ended March 31, 2023, and the Reports of the Board of Directors and Auditors	Ordinary Resolution
2.	To appoint Director(s) in place of Mr. Ajay Kumar Kapur (holding DIN 00108420), 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

10. 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.

11. The Chairman, thereafter, thanked all the Members for their participation in the 35th Annual General Meeting of the Company.

12. The meeting commenced at 3:00 p.m. and concluded at 3:12 p.m.

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TRANSCRIPT OF THE 34th ANNUAL GENERAL MEETING ("AGM") OF IFCI VENTURE CAPITAL FUNDS LIMITED HELD ON 30TH SEPTEMBER 2022 THROUGH VIDEO CONFERENCING MODE AT 03:00 P.M.

I. CHAIRMAN COMMENCED THE MEETING

"Good Afternoon, Ladies and Gentlemen, it gives me immense pleasure in welcoming you all to the 34th Annual General Meeting of your Company which is being held today through video conferencing or other audio-video means. As you all know, this Annual General Meeting of your Company is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs which permits holding a virtual meeting.

Since the quorum is present, I declare the meeting open.

At the outset, I would like to take the opportunity of introducing you to the Board of Directors of your Company. The Directors who are attending this meeting are as follows:

1. Shri. V. Anish Babu, Managing Director
2. Shri. Ravindra Nath, Non-Executive Director & Chairman of Audit & NRC Committees;
3. Shri. Arvind Kumar Jain, Non-Executive Director
4. Shri. Ajay Kumar Kapur, Non-Executive Director
5. Smt. Tripti Somani, Non Executive Director

Members present are:

1. Mr. Prabhjot Singh, Authorized Representative of IFCI Ltd.
2. Mr. Neelabja Chakrabarty, Authorized Representative of Tata Consumers Product
3. Mr. Deepak Singhania, Authorized Representative of Tata Chemicals Ltd
4. Mr. Sanjay Gupta, Authorized Representative of IL&FS Financial Services Ltd;
5. Mr. Manish Kumar
6. Mr. Amit Joshi
7. Mr. Praveen Kumar Vishwakarma

<u>We also have our Auditors joined through VC:</u>

1. Mr. Saurabh Agrawal from M/s Saurabh Agrawal & Co. Secretarial Auditors.
2. Mr. G.L. Agarwal from M/s M.D Gujrati & Co. Statutory Auditors.

Also, we have Ms. Indu Gupta, Chief Financial Officer and Mr. Rachit Tandon, Company Secretary of your Company.

The Register of Directors Shareholding and other necessary statutory records are available for inspection through electronic mode during the continuance of this meeting.

The Notice convening this 34th Annual General Meeting at shorter notice together with the Explanatory Statement has already been circulated to the Members of the Company.

With your permission, I shall take them as read."

II. Chairman declared "Since the comments/ observations of statutory auditors & secretarial auditors have already been circulated to all the Shareholders, with your permission I take them as read."

III. Chairman took up the agenda items for approval of the Members.

"Now I take up the agenda items of the notice for discussion and approval.

(1) The first item of the Agenda is to receive, consider and adopt the Audited Balance Sheet as on March 31, 2022 and the Profit & Loss Account for the year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon, as presented to the Members."

Chairman declared "Since the Auditors' Report on the accounts of your Company for the Financial Year Ended March 31, 2022 has already been circulated to all the Shareholders, with your permission I take it as read."

"Ladies and Gentlemen, as per the procedure of the meeting, the resolutions will first be proposed and seconded by the Members and then, the resolutions will be put to vote.

The resolution for adoption and approval of the Accounts, as an Ordinary Resolution and was proposed by Mr. Manish Kumar, Member and seconded by Amit Joshi, Member.

The resolution reads as under:"

RESOLUTION NO. 1

"**RESOLVED THAT** the Audited Balance Sheet of the Company as at March 31, 2022 and the Profit & Loss Account for the Financial Year ended March 31, 2022, together with the Directors' Report and the Auditors' Report thereon, be and are hereby, received, considered and adopted."

"Ladies and Gentlemen, before putting this Resolution to vote, I and the Managing Director will be pleased to answer any question or furnish any clarification required by any member

present here on the operations or accounts of the Company for the Financial Year Ended March 31, 2022."

"With your permission, I will now put the Resolution to vote.
Those in favour of the Resolution, may kindly raise their hand?"

Waited for response

"Those against the Resolution, may kindly raise their hand?"

Chairman ascertained the mandate of the members.

" I declare the Resolution as carried unanimously."

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(2) "The next resolution, i.e. Item No. 2 of the Agenda, is to appoint Director in place of Mr. Arvind Kumar Jain (holding DIN 07911109), Non-Executive Director who retires by rotation and being eligible offers himself for re-appointment.

The resolution, is an Ordinary Resolution and was proposed by Prabhjot Singh, Member and was seconded by Manish Kumar, Member.

The resolution reads as under:"

RESOLUTION NO. 2

"**RESOLVED THAT** pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Arvind Kumar Jain (holding DIN 07911109) who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Non-Executive Director of the Company whose office shall be liable to retirement by rotation."

"With your permission, I will now put the Resolution to vote.
Those in favor of the Resolution, may kindly raise their hand?"

Chairman Waited for response.

"Those against the Resolution, may kindly raise their hand?"

Chairman ascertained the mandate of the members.

"I declare the Resolution as carried unanimously."

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(3) "The next resolution that is Item No. 3 of the Agenda relates to fixing the remuneration of Statutory Auditors.

The Resolution for fixing remuneration of Auditors as an Ordinary Resolution and was proposed by Amit Joshi, Member and seconded by Prabhjot Singh, Member.

The resolution was taken as read as under:"

RESOLUTION NO 3

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and any other applicable provisions of Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Board of Directors of the Company, be and is hereby, authorized to fix the remuneration including out of pocket expenses, if any, to be payable to the Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial Year 2022-23."

"With your permission, I will now put the Resolution to vote.
Those in favour of the Resolution, May kindly raise their hand?"

Chairman Waited for response.

"Those against the Resolution, May kindly raise their hand?"

Chairman ascertained the mandate of the members

"I declare the Ordinary Resolution carried unanimously."

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(4) "The next resolution that is Item No. 4 of the Agenda relates to appointment of Ms. Tripti Somani (DIN: 06764190) as Non-Executive Director under the category of Non-Independent Director liable to retire by rotation on the Board of the Company.

The Resolution for Regularization and Appointment of Ms. Tripti Somani as an Ordinary Resolution and was proposed by Mr. Praveen Vishwakarma, Member and seconded by Amit Joshi, Member.

The resolution reads as under:"

RESOLUTION NO 4

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152 read with Section 161 and any other provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory amendment(s), modification(s), variation or re-enactment thereof, for the time being in force), Ms. Tripti Somani (DIN: 06764190), who was appointed as an Additional Director under the category of Non-Independent Director on the Board of the Company w.e.f. September 11, 2022 to hold office up to the date of this Annual General Meeting of the Company and in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013, has been received in the prescribed manner, be and is hereby appointed as Non-Executive Director under the category of Non-Independent Director liable to retire by rotation on Board of the Company.

"**RESOLVED FURTHER THAT** Managing Director and Company Secretary, be and are hereby, authorized to do all such acts, deeds and things necessary in this behalf and to file necessary particulars with the Registrar of Companies, NCT of Delhi & Haryana."

"With your permission, I will now put the Resolution to vote.
Those in favour of the Resolution, May kindly raise their hand?"

Chairman Waited for response.
"Those against the Resolution, May kindly raise their hand?"

Chairman ascertained the mandate of the members

"I declare the Ordinary Resolution carried unanimously."

Chairman declared the meeting over

"Ladies and Gentlemen, the business of this 34th Annual General Meeting being over, I declare the meeting concluded.

Thank you very much."