GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd.Off: B 4/51,3rd Floor, Safdarjung Enclave,Delhi-110029

CIN:L74899DL1994PLC059674

Email:Compliance@gogiacap.com PhoneNo.01149418870

Dated: 27th September,2025

Department of Corporate Services/Listing
BSELtd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai–400001

SCRIP CODE 531600

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the 31stAnnual General Meeting held on September 27, 2025

Dear Sirs,

This is to inform that the 31st Annual General Meeting of the Members of the Company was convened today, on Saturday, September 27, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars issued by Securities and Exchange Board of India ("SEBI"), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is for your information and record.

Thanking you.

Yours faithfully,
For Gogia Capital Growth Limited

Bharti Rana

Digitally signed by Bharti Rana
Date: 2025.09.27 17:32:11 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

Directors and KMPs Present:

S. No.	Name of Director	Designation	Attended From
1	Mr. Ankur Gogia	Managing Director	Delhi, India
2	Ms. Bharti Rana	Company Secretary & CFO	Delhi, India
3	Mr. Brijesh Saxena	Director	Delhi India
4	Mr. Simarjeet Singh Baweja	Non-Executive Non-Independent Director	Gurugram, India
5	Ms. Aanal Mehta	Independent Director	Gujarat, India
6	Mr. Rajat Raja Kothari	Independent Director	Rajasthan, India

Other Attendees:

S.No.	Name of Auditor	Auditor Type
1	Mr. Arpit Garg	Secretarial Auditor & Scrutinizer
2	Mr. Himanshu Gupta	Partner- Statutory Auditor

The 31st (Thirtieth) Annual General Meeting (AGM) of the Company was originally scheduled to commence at 2:00 p.m. on Saturday, September 27, 2025 at 2:00 P.M. (IST) through Video Conferencing (VC) in accordance with the guidelines stipulated by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). However, due to a technical issue at the end of the Registrar and Transfer Agent (RTA) and NSDL, no member was able to join the meeting at the scheduled time. Accordingly, the AGM was adjourned by 30 minutes and thereafter commenced at 2:30 p.m. The meeting concluded at 3:07 p.m. (excluding 15 minutes allowed for e-voting) on the same day.

Ms. Aanal Mehta, Chairman of the Board of Directors chaired the proceedings of the Meeting. The Meeting was attended by 15 (Fifteen) Members.

Participation of Members through video conference was reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

The Chairman informed the Members that the requisite quorum was present to conduct the proceedings of the Meeting and called the Meeting to order. The Quorum was present throughout the Meeting.

The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company also attended the Meeting.

The Company Secretary informed the Members about the regulatory aspects pertaining to participation at the Meeting through VC.

The Company Secretary informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM, have been made available electronically for inspection by the Members during the AGM. Thereafter, the Chairman and Company Secretary delivered their speech by giving an overview of the financial and operational performance of the Company for the Financial Year ended on March 31, 2025, the challenges faced by the Company and also briefed the members about future outlook and way ahead.

Thereafter, the Company Secretary introduced the newly appointed Managing Director-Mr. Ankur Gogia to the members present at the AGM.

With the consent of the Members present, the AGM Notice, Report of Board of Directors, Auditors' Report and Secretarial Audit Report for the financial year ended on March 31, 2025 were taken as read.

The Company Secretary informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations, 2015'), the Company had extended voting facility to the Members of the Company in respect of business transacted at the 31st e-AGM to cast their vote electronically. She informed that the Company had provided remote e-voting facility to its Members for a period of 3 (three) days from Wednesday, 24th September, 2025 (9.00 a.m. IST) till Friday, 26th September, 2025 (5.00 p.m. IST).

The following items of business, as per the Notice of AGM were tabled at the meeting:

S.No.	**Particulars of Business**	**Nature of Business**
1.	To 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
2	Re-appointment of Mr. Simarjeet Singh Baweja (DIN: 09369756) as a Director, liable to retire by rotation.	Ordinary
3	Regularisation of Re-Appointment of Statutory Auditor	Special
4	Reclassification of Promoter Group	Special
5	To consider and approve the regularisation of appointment of Mr. Ankur Gogia (DIN: 05186598), who was appointed as Managing Director of the Company pursuant to the Board Resolution dated July 21, 2025, and to fix his remuneration.	Special
6	To record the executive tenure of Mr. Satish Gogia (DIN: 00932987) as Managing Director of the Company from 03rd April 2022 to 21st July 2025	Special

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7	Approval for shifting of Registered Office and consequent alteration of Memorandum of Association and Articles of Association	Special
8	Appointment of Secretarial Auditor	Special

The Company Secretary thereafter invited the Members to raise questions, offer comments and seek clarifications on the Annual Report, financial statements or any of the items stated in the Notice of the 31st AGM of the Company. Upon the Members completing their submissions / questions, Mr. Ankur Gogia – Managing Director and Ms. Bharti Rana furnished requisite clarifications / answers to all the relevant queries raised by the Members.

The Company Secretary announced activation of the window for e-voting through Insta Poll for those Members attending the AGM who could not cast their vote through remote e-voting. He further stated that the window for electronic voting shall remain open till 15 minutes post conclusion of the Meeting and will be closed thereafter.

Further, the Members were also informed by the Company Secretary that the result of remote e-voting and e-voting at the AGM will be announced within stipulated time, and the results shall also be placed on the website of the Company at www.gogiacap.com and be intimated to Bombay Stock Exchange at www.bseindia.com .

The meeting commenced at 02:30 P.M. and concluded at 03:07 P.M. (excluding time allowed for e-voting at AGM).

This is for your information and records.

Thanking you.

Yours faithfully,

For Gogia Capital Growth Limited

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Company Secretary, Compliance Officer & CFO