COFFERS FINVEST LIMITED

(Formerly known as GSB Finance Limited)

CIN: L99999MH2001PLC134193
GSTIN: 27AACCG0914E1Z3

SUMMARY OF THE PROCEEDINGS OF THE
43rd ANNUAL GENERAL MEETING ("AGM") OF COFFERS FINVEST LIMITED

The 43rd Annual General Meeting (AGM) of Coffers Finvest Limited was held on Wednesday, 30th September 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 12:30 p.m. (IST) and concluded at 12:55 p.m. (IST).

Directors Present:

Mr. Vivek Kumar Singhal	:	Managing Director
Mr. Kshitij Agrawal	:	Non-Executive Director
Mr. Hari Chand Mittal	:	Independent Director
Ms. Sweta Pareek	:	Independent Director

Proceedings in Brief:

Mr. Vivek Kumar Singhal, Managing Director of the Company chaired the meeting and extended a warm welcome to the Shareholders, Board members, and the invitees attending the said AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Company had provided remote e-voting facility through 'MUFG Intime India Pvt. Ltd.' from Sunday, September 27, 2026 (09:00 a.m. IST) to Tuesday, September 29, 2026 (05:00 p.m. IST) to the members to cast their votes on all the resolutions set forth in the Notice of AGM. Further, the arrangements were also made for facilitating e-voting at the AGM. The shareholders were informed about the instructions for casting their vote through e-voting facility at the AGM.

The following items of business were transacted at the meeting:

S.NO.	SPECIAL BUSINESS	TYPE
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2026 along with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Kshitij Agrawal (DIN: 03377355), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.	Ordinary Resolution

The Company secretary informed the Members that the Company has appointed M/s Ashita Kaul & Associates, Practising Company Secretaries as the Scrutinizer, to supervise the e-voting process, and for unblocking of votes after the conclusion of the meeting. He thanked all the Members for their presence and participation at the AGM and thereafter, declared the Meeting as closed with the permission of the Chair.

The results of the voting (e-voting and voting at the AGM) will be submitted upon receipt of voting details from the RTA and the voting report from the scrutinizer appointed for the purpose.

For Coffers Finvest Limited
(Formerly GSB Finance Limited)

AKSHAT SHARMA
Digitally signed by AKSHAT SHARMA
Date: 2026.09.30 18:51:38 +05'30'

Akshat Sharma
Company Secretary