WCAPL/NSE/26-27/16 **June 27, 2026**

To
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sirs,

Sub: Summary of proceedings of 8th Annual General Meeting (AGM) of the company.

Ref: Disclosure of events or information under Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that 8th AGM of the Company was held on Saturday, June 27, 2026, at 11:30 a.m. (IST) at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093. The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations (as amended from time to time).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Western Capital Advisors Private Limited
SANKARI JITENDRA PATEL

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Date: 2026.06.27 12:49:29 +05'30'

Sankari Patel
Company Secretary
Membership No: A25427

Summary of Proceedings of 8th Annual General Meeting (AGM) of Western Capital Advisors Private Limited held on Saturday, June 27, 2026

1. **Date, Time, and Venue of the Meeting**:

The 8th AGM of the Company was held on Saturday, June 27, 2026. The Meeting commenced at 11:30 a.m. at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093 and concluded at 11:50 a.m.

2. **Directors Present in person:**

Sr. No.	Name of Director	Designation
1	Mr. Vinod Kathuria	Independent Director and Chairman of Audit & CSR Committee
2	Mr. Ajai Kumar	Independent Director and Chairman of Nomination & Remuneration Committee
3	Mrs. Anshul Kejriwal	Director / Member
4	Mrs. Jaya Kejriwal	Director

In Attendance

Sr. No.	Name	Designation
1	Mrs. Sankari Patel	Company Secretary and Compliance Officer

By Invitation

Sr. No.	Name	Designation
1	Mr. Nilesh Ghuge	Chief Executive Officer
2	Mr. Ritesh Jhanwar	Chief Financial Officer
3	Mr. Arun Maniyar	Chartered Accountants & Partner of S C Mehra & Associates LLP, Statutory Auditors

3. **Quorum:**

A total 4 (Four) members attended the meeting.

4. **Chairperson:**

Mrs. Jaya Kejriwal Promoter & Director of the Company was unanimously elected as Chairperson of the meeting. Mrs. Jaya Kejriwal chaired the proceedings of the meeting. She welcomed all the Members, Directors, Auditors, and other participants to the AGM.

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

5. **Proceedings in brief:**

The Chairperson thereafter stated that it was 11:30 a.m. and total 4 members were present including 2 Representative under authorization pursuant to Section 113 of the Companies Act, 2013 from bodies corporate for 80,00,000 equity shares of the Company.

The Chairperson then informed the Members that the Report of Board of Directors, the standalone financial statements for the Financial Year ended March 31, 2026 were taken as read as the same had already been circulated to the Members.

The Statutory Auditors' report did not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on functioning of the Company and hence the Auditors Report was not required to be specifically read at an Annual General Meeting, therefore with the permission of members the Auditors' Report was taken as read.

In terms of the Notice dated May 07, 2026 convening 8th AGM of the Company, the following items of business were transacted at the AGM:

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Item No.	Details of the Agenda items	Resolution required
Ordinary Business:		
1	Adoption of Annual Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2026.	Ordinary
2	Ratification of appointment of Statutory Auditor of the Company.	Ordinary
3	Declaration of final dividend of INR 0.0001 per compulsory convertible preference shares share of INR 10 each for the Financial Year ended March 31, 2026.	Ordinary
Special Business:		
4	Re-appointment of Mr. Vinod kumar Kathuria (DIN : 06662559) as an independent director of the company.	Special
5	To borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding INR 1,500 crore.	Special
6	To approve the power to create mortgage or charge on the assets properties or undertaking(s) of the company under section 180(1)(a) of the Companies Act, 2013.	Special

Thereafter, Chairperson opened the Question & Answer (Q&A) forum for the members to seek clarification or offer any comments related to the resolutions or financial statements and operations of the Company.

No query regarding Audited Financial Statement of the Company for the year ended March 31, 2026 was received.

The voting was conducted by show of hands at the meeting.

The resolutions as set out in Notice of 8th Annual General Meeting were deemed to have been passed on the date of meeting i.e. June 27, 2026.

As all the businesses of the meeting were completed, the Chairperson thanked the shareholders, Board Members, Auditors and employees for their continued trust and support and declared the meeting as concluded. The Company has complied with all the applicable provisions, mechanisms and procedures as provided in MCA Circulars along with applicable SEBI Circulars and other provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

Kindly take the above information on record.

Thanking You.

Yours faithfully
For Western Capital Advisors Private Limited

SANKARI JITENDRA PATEL

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Sankari Patel
Company Secretary
M.No: A25427