

Date: September 25, 2026

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544224

Dear Sir / Madam,

Sub: Proceedings of 13th Annual General Meeting

Pursuant to the requirements of Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Thirteenth Annual General Meeting ("AGM") of the members of Afcom Holdings Limited held on Friday, September 25, 2026 at 03:30 PM IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") in compliance with and as per the circulars issued by MCA and SEBI.

48 Members attended the AGM through VC / OAVM.

The following items of business were transacted at the aforesaid meeting:

Ordinary Business:

1. To Adopt the audited Financial Statements, Board's Report & Auditor's Report.
2. To reappoint Mr. Jaganmohan Manthena, Non- Executive Director (DIN: 03139809) who retires by rotation, and being eligible offers himself for reappointment.
3. To reappoint the statutory auditors of the company

Special Business:

4. To increase the Borrowing Powers of the company up to ₹500 crores
5. To Increase the Authorised Share Capital of the Company and Consequential amendment to the Capital Clause in the Memorandum of Association.
6. To consider and approve the formulation and implementation of Employees Stock Option Scheme(s)
7. To approve revision in the remuneration payable to Capt. Deepak Parasuraman, Managing Director
8. To approve revision in the remuneration payable to Mr. Kannan Ramakrishnan, Whole-Time Director
9. To continue Mr. Sudhir Laxmikant Deoras (DIN:00206099) as an Independent Director of the Company

AFCOM HOLDINGS LIMITED

Regd. Office :

No.2, LIC Colony, Dr.Radhakrishnan
Nagar, Thiruvanimiyur,
Chennai - 600041, India.

Corporate Office :

3rd Floor, IndiQube Palmyra
Plot No. 16 (NP), SIDCO Industrial Estate,
Ekkattuthangal, Guindy, Chennai - 600032, India.

Airport Office :

Integrated Air Cargo Complex,
Phase-III, 2nd Floor, Meenambakkam,
Chennai – 600027, India.

CIN : L51201TN2013PLC089652
GSTIN : 33AALCA3603M1ZQ

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We enclose a summary of the proceedings of the 13th Annual General Meeting (AGM) of the Company as Annexure-1.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided in Annexure - 2.

You are requested to kindly take the above information on your record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

**MARAN AJITH
KUMAR**

Digitally signed by MARAN AJITH
KUMAR
Date: 2026.09.25 20:17:53
+05'30'

Name : Ajith Kumar

Designation : Company Secretary and Compliance Officer

AFCOM HOLDINGS LIMITED

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Annexure-1

Summary of the Proceedings of the 13th Annual General Meeting of Afcom Holdings Limited held on 25th September 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Meeting Details:

The 13th Annual General Meeting (AGM) of the company was held today, 25th September, 2026.

The Meeting started at 03:30 P.M. and concluded at 04:30 P.M. (including the time allowed for e-voting at the AGM and 15 minutes after the proceedings of the AGM was concluded by the Chairman, as declared by the Chairman).

Meeting Mode:

The Meeting was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Directors in attendance:

S. No	Director Name	Designation	Location
1.	Capt. Deepak Parasuraman	Chairman & Managing Director - <i>Member of Stakeholder's Relationship Committee</i> - <i>Member of Corporate Social Responsibility Committee</i> - <i>Member of Borrowings Committee</i>	Joined from Corporate Office, Chennai, India
2.	Mr. Kannan Ramakrishnan	Whole-Time Director - <i>Chairman of Corporate Social Responsibility Committee</i> - <i>Member of Stakeholder's Relationship Committee</i> - <i>Member of Borrowings Committee</i>	Joined from Corporate Office, Chennai, India
3.	Wg. Cdr. Jaganmohan Manthena (Retd.)	Non-Executive Director - <i>Member of Audit Committee</i> - <i>Member of Nomination and Remuneration Committee</i>	Joined from Corporate Office, Chennai, India
4.	Dr. Lalit Gupta	Independent Director - <i>Member of Audit Committee</i>	Joined from Corporate Office, Chennai, India
5.	Mr. Natarajan Srinivasan	Independent Director - <i>Chairman of Audit Committee</i> - <i>Chairman of Nomination and Remuneration Committee</i>	Joined from Corporate Office, Chennai, India

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		- <i>Chairman of Stakeholder's Relationship Committee</i>	
6.	Ms. Rashmi Prithviraj	Independent Director - <i>Member of Nomination and Remuneration Committee</i> - <i>Member of Corporate Social Responsibility Committee</i>	Joined from Corporate Office, Chennai, India
7.	Mr. Sudhir Laxmikant Deoras	Independent Director	Joined through VC from Mumbai, India
8.	Ms. Arundhati Mech	Independent Director	Joined from Corporate Office, Chennai, India

Key Managerial Personnel (KMP):

S. No.	KMP Name	Designation	Location
1.	Mr. P K Raghunathan	Chief Financial Officer	Joined from Corporate Office, Chennai, India
2.	Mr. Ajith Kumar	Company Secretary and Compliance Officer	Joined from Corporate Office, Chennai, India

Statutory Auditors - M/s. PPN and Company:

S. No.	Representative of Statutory Auditors	Location
1.	Mr. Hitesh	Joined from Corporate Office, Chennai, India
2.	Mr. Dakshana Murthy	Joined from Corporate Office, Chennai, India

The representatives of the Secretarial Auditors were also present through VC from their respective locations.

Members attending the Meeting:

48 Members had attended the meeting virtually, in person / through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

E-voting during the Meeting:

The Members, attending the meeting, who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-voting platform of National Securities Depository Limited (NSDL), which was activated at the beginning of the meeting.

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Proceedings of the Meeting:

After declaring that the requisite quorum for the meeting was present, Capt. Deepak Parasuraman, Chairman, called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

Since the Auditors' Report on the Financial Statements for the year ended March 31, 2026, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read.

In his opening remarks, the Chairman provided a brief overview of Company's performance in the financial year 2025-26.

Mr. Kannan Ramakrishnan, Whole-Time Director, then proceeded with a comprehensive presentation to the Members. He provided a concise overview on key highlights and financial performance of the Company. He made a presentation and copy of the same is filed herewith.

The registered shareholders were requested to speak/raise their queries. Capt. Deepak Parasuraman and Mr. Kannan Ramakrishnan provided the responses for the queries raised by the shareholders.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The remote e-voting commenced at 9.00 a.m. on Tuesday, September 22, 2026, and ended at 5:00 p.m. on Thursday, September 24, 2026. The cut-off date for the remote e-voting was September 18, 2026. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

Ms. Srividhya Kumar representing M/s. S.A.E. & Associates LLP, Practicing Company Secretaries, has been appointed as the scrutinizer to scrutinize the votes casted at this meeting and in the remote e-voting.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Mode of Voting for all resolutions: Remote e-voting Prior and during the AGM:

S. No.	Agenda	Ordinary / Special Resolution
ORDINARY BUSINESS		
1.	To Adopt the audited Financial Statements, Board's Report & Auditor's Report.	Ordinary Resolution
2.	To reappoint Mr. Jaganmohan Manthena, Non- Executive Director (DIN: 03139809) who retires by rotation, and being eligible offers himself for reappointment.	Ordinary Resolution
3.	To reappoint the statutory auditors of the company	Ordinary Resolution

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SPECIAL BUSINESS		
4.	To increase the Borrowing Powers of the company up to ₹500 crores	Special Resolution
5.	To increase the Authorised Share Capital of the Company and Consequential amendment to the Capital Clause in the Memorandum of Association	Ordinary Resolution
6.	To consider and approve the formulation and implementation of Employees Stock Option Scheme(s)	Special Resolution
7.	To approve revision in the remuneration payable to Capt. Deepak Parasuraman, Managing Director	Special Resolution
8.	To approve revision in the remuneration payable to Mr. Kannan Ramakrishnan, Whole-Time Director	Special Resolution
9.	To continue Mr. Sudhir Laxmikant Deoras (DIN:00206099) as an Independent Director of the Company	Special Resolution

The Chairman authorized the Company Secretary to file the results of the remote e-voting and e-voting at the AGM venue within 2 working days of the conclusion of the meeting along with the Scrutinizer's Report with the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting.

All the resolutions as set forth in the AGM notice are deemed to be passed on September 25, 2026 subject to receipt of requisite majority.

For **AFCOM HOLDINGS LIMITED**

MARAN AJITH KUMAR

Digitally signed by MARAN AJITH KUMAR
 Date: 2026.09.25 20:18:28 +05'30'

Name : Ajith Kumar
Designation : Company Secretary and Compliance Officer

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Annexure-2

Information as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided below:

S. No.	Particulars	Details
1	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendations of the Audit Committee, the Board of Directors, at its meeting held on August 31, 2026, approved the reappointment of M/s. PPN & Co., Chartered Accountants (Firm Registration No. 013623S) as the statutory auditors of the Company to hold office for a second term of two consecutive years from the conclusion of the ensuing AGM until the conclusion of the 15th AGM to be held in the year 2028.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / reappointment	September 25, 2026
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable

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