

30 September 2026**To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001****Subject: Proceedings of the 31st Annual General Meeting of Best Capital Services Limited**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 31st Annual General Meeting ("AGM") of Best Capital Services Limited ("Company"), held on Wednesday, 30 September 2026 at 2:00 PM at the registered office of the Company at 701, 7th Floor, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur – 302001.

The AGM commenced at **02:00 P.M.** and concluded at **03:00 P.M.**

You are requested to take the same on record.

The same can be accessed on <https://bestcapital.in/>

Thanking you,

For Best Capital Services Limited**KRATIKA
AGARWAL**

Digitally signed by KRATIKA AGARWAL
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street=21, TEJ MANDI STATION
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email=CS@BESTCAPITALIN, cn=KRATIKA
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**Kratika Agarwal
(Company Secretary & Compliance Officer)
Membership No.: 65234****Encl.: Summary of proceedings of the 31st AGM**

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF BEST CAPITAL SERVICES LIMITED

The 31st Annual General Meeting (“AGM”) of the members of Best Capital Services Limited (“Company”) was held on Wednesday, 30 September 2026 at **02:00 P.M.** at the registered office of the Company situated at 701, 7th Floor, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur – 302001.

The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and Secretarial Standard–2 on General Meetings.

The members attended the AGM, as recorded in the attendance register. The following Directors, key managerial personnel and other invitees were present:

Sr. No.	Name	Designation
1.	Arun Bagadia	Managing Director
2.	Poonam Bagadia	Whole-Time Director
3.	Mr. Bajrang Lal Gupta	Independent Director
4.	Mr. Narendra Kumar Sharma	Independent Director
5.	Mr. Ashok Kumar Kurup	Executive director
6.	Mr. Rameshwar Prasad Jat	Chief Financial Officer
7.	Mrs. Kratika Agarwal	Company Secretary & Compliance Officer

Total 30 (Thirty) members attended the meeting as per the Attendance Register of the meeting.

The members present at the meeting elected Mr. Arun Bagadia member of the company, to act as the chairman of this Annual General Meeting.

The chairman noted the absence of Mr. Vijayaraghavan Venkatesan, Non-Executive Director due to his pre-occupation in other businesses.

Upon confirming that the requisite quorum was present, the Chairman called the meeting to order and welcomed the members. The Chairman introduced the Directors and other officials present at the meeting and introduced Mr. Vikas Kumar Bohra, Statutory Auditor (M/s Praveen Kumar and Associates) of the company to the members.

With the consent of the members and invitees present, the notice convening the AGM was taken as read.

The chairman then placed the following items, as set out in the notice of the 31st AGM, and explained the scope and implication of the resolution for consideration:

Item No.	Ordinary business	Type of resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Board's Report and the Auditor's Report thereon.	Ordinary Resolution
2	To reappoint Mr. Vijayraghavan Venkatesan (DIN: 02542069), who retires by rotation and, being eligible, offers himself for reappointment as a director liable to retire by rotation.	Ordinary Resolution
3	To reappoint M/s Praveen Kumar and Company, Chartered Accountants (Firm Registration No. 026915N), as Statutory Auditors of the Company for a period of five years from the conclusion of this AGM until the AGM to be held for the financial year 2030-31, and to authorise the Board of Directors, on the recommendation of the Audit Committee, to fix their remuneration.	Ordinary Resolution

The members were given an opportunity to raise questions and seek clarifications on the business placed before the meeting. The chairman explained the resolution to the members and appropriately responded to the question(s) raised by them. The resolutions at Item Nos. 1 to 3 were put to vote by show of hands and were passed with the requisite majority.

The chairman extended gratitude to the members, directors, and other attendees for attending and participating in the meeting and there being no other business to be attend, declared the meeting concluded at 03:00 P.M.

This is for your kind information and records.

Thanking You,

For Best Capital Services Limited

**KRATIKA
AGARWAL**

Kratika Agarwal

(Company Secretary and Compliance Officer)

Membership No.: 65234

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