



TRANSCRIPT OF THE TWENTY-FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF i-PROCESS SERVICES (INDIA) LIMITED HELD ON THURSDAY, JULY 30, 2026, AT 11:05 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Ms. Mili Suryawanshi, Company Secretary:

With your permission, Chairman Sir, may I start and record the proceedings of the meeting?

Thereafter, the Chairman provided the assent to proceed with the meeting.

Thank you.

Before proceeding further, am I clearly visible and audible to everyone?

Thereafter, upon receiving concurrence from everyone the Company Secretary proceeded further.

As a reminder for the smooth conduct of the meeting, all members are requested to remain on mute mode. Members may unmute themselves when they are invited to speak during the AGM.

Thank You, everyone.

Welcome Address by Ms. Mili Suryawanshi, Company Secretary:

Good morning, everyone. I Mili Suryawanshi, Company Secretary of i-Process Services (India) Limited, I welcome you all to the 21st Annual General Meeting of the company.

I would now like to introduce the Directors and members of the leadership team and Auditors present at this meeting:

Mr. Ajay Gupta- Chairman & Director of the Company

Ms. Prachiti Lalingkar – Director of the Company

Mr. Avaneesh Trivedi – Director of the Company

Mr. Toshit Kumar – Head of i-Process

Mr. Rajeev Sharma – President of the Company

Mr. Bimal Jani – Chief Operating Officer of the Company

Mr. Matrujyoti Mansingh – Chief Human Resources Officer of the Company

CA Ravindra Chaturvedi representative of Chaturvedi & Co – Statutory Auditors of the Company



CS Nrupang Dholakia representative of Dholakia & Associates LLP – Secretarial Auditors of the Company

All the Directors, Auditors and members of the leadership team have joined the meeting through Video Conferencing and further I confirm they can clearly hear and participate in the proceedings of the meeting.

Please note that this meeting is being held through Video Conferencing in compliance with the guidelines issued by the Ministry of Corporate Affairs. The proceedings of the meeting are being recorded. The deemed venue of the AGM shall be Registered Office of the company.

Since the meeting is being conducted virtually without the presence of members in person, the proxy facility is not applicable and has not been provided.

Chairman Sir, I would like to inform you that all the shareholders are Body Corporates, and I hereby confirm that the Company has received the Authority Letters along with the Certified True Copies of the respective Board Resolutions from each shareholder of the Company.

Thereafter, the Chairman noted the same.

Thank You.

The Statutory registers and documents required for inspection are available electronically. If any member wishes to inspect them, please send a request to the company's registered email address.

I confirm that the requisite members are present through the Video Conferencing platform, as required under the Companies Act, 2013 and the Articles of Association of the Company.

Accordingly, the statutory quorum requirement for an unlisted public company has been duly met, and the meeting is duly constituted.

With the permission of the Chairman Sir, I call the meeting to order.

Thereafter, the Chairman provided the assent to go ahead with the meeting.

The Notice convening this AGM, along with the Audited Financial Statements, Board's Report, and Auditors' Report for the financial year ended March 31, 2026, was circulated to all members within the prescribed statutory timeline.



With the consent of the members present, may I request that the Notice convening the meeting be taken as read?

Thereafter, the members agreed unanimously.

Members may please note that the Statutory Auditors have not made any qualifications, observations or comments in their Audit Report for the financial year ended March 31, 2026.

Accordingly, there is no need to read the report in terms of Section 145 of the Companies Act, 2013. May I request the members to take the Statutory Auditors Report as read.

Thereafter, the members agreed unanimously.

Now I shall take up the item of ordinary business set out in the Notice of the AGM:

1. To receive, consider and adopt the Audited Financial Statements, for the financial year ended March 31, 2026 together with the Report of Board of Directors, and Auditors' thereon.

RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered, and adopted.

If any member has questions or clarifications regarding the financial performance or the reports, please use the 'Raise Hand' feature or unmute their microphones one by one.

There were no questions/clarifications raised by any.

Since there are no further questions or comments from the members, May I request a member to propose the resolution?

Ms. Hiral Vinaykumar: I, Hiral Vinaykumar, authorized representative of ICICI Bank Limited, propose this resolution.

Ms. Mili Suryawanshi, Company Secretary: Thank you. May I request another member to second the resolution?

Ms. Ria Santwani: I, Ria Santwani, authorized representative of ICICI Securities Limited, second this resolution.



Thank You.

I shall now put the resolution to vote.

Since the meeting is being conducted via Video Conferencing, voting shall be conducted by way of a show of hands.

Now I request members to give their assent/dissent by show of hands by raising the hands.

Thereafter, the resolution was put to vote by show of hands and was passed unanimously.

Thank You Everyone. Since all the members have voted in favour, I hereby declare that the resolution has been passed unanimously as an Ordinary Resolution.

As there is no other business to transact, with the permission of Chairman Sir, May I conclude the meeting?

Thereafter, the Chairman provided the assent and thanked everyone who attended the meeting and wished them a good day.

On behalf of the management, I would like to extend the Vote of thanks to the Chairman Sir, Directors, Auditors and Leadership team of the company for their guidance and growth. And thank you all for your presence, co-operation, and active participation today.

The meeting stands concluded at 11:11 a.m.