



DIKSAT TRANSWORLD LTD

Annexure A

Summary of proceedings of 26th Annual General Meeting of Diksat Transworld Limited scheduled on Tuesday, September 30, 2025 at 11:30 A.M. at the registered office of the Company located at New No.24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu,600004

Type of Meeting	26 th Annual General Meeting
Date and Day	Tuesday, September 30, 2025
Time of Commencement	11:30 A.M.
Time of Conclusion	12:00 P.M.
Mode / Venue	New No.24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu,600004
Total Members attended AGM	5 (Five) Members

The Board appointed Mr. Dr. T.Dhevananthan Yadav, Chairman & Managing Director of the company, chaired the Meeting.

Dr. T.Dhevananthan yadav, Chairman welcomed all Members, Directors, Auditors and other invitees to the 26th Annual General Meeting (AGM) of the members Diksat Transworld Limited('the Company') held on Tuesday, September 30, 2025 at 11:30 A.M. IST at the registered office of the Company located at New No.24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu,600004

5 (Five) Members were present in persons / through authorized representative / through proxy at the above meeting.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and operational performance of the Company during F.Y. 2024-25. With the permission of members, the notice of 26th AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

He further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2025 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

He then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Friday, September 26, 2025 (9:00 A.M.) (IST) and ended on Monday, September 29, 2025 (5:00 P.M.) (IST) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

CIN - L63090TN1999PLC041707

#24, South Mada Street, Mylapore, Chennai - 600004

Website: www.diksattransworldlimited.in Email Id: diksat1999@gmail.com



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The Chairman informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

Item No.	Details of Agenda	Resolution required
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Meenakshi Yadav (DIN: 05238058), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint director Mr. Ponraj Sathyanarayanan (DIN:10470759) as an Independent Director of the company	Ordinary
4.	To appoint director Mr. Ulaganathan (DIN: 10470790) as Non-Executive Non Independent Director of the Company	Ordinary

Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman then carried out the voting process and declared the results of voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Scrutinizer's Report will be received within two working days after the conclusion of the Meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 12:00 P.M.

Thanking You,
Yours Faithfully,

For Diksat Transworld Limited

Meenakshi Yadav
Whole-time Director
DIN: 05238058

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