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SACASP ACCREDITATION
Standards Accreditation Council for Assessment Services Providers

INCAP LIMITED

1-58, NIDAMANUR,
VIJAYAWADA - 521 104.
ANDHRA PRADESH
INDIA
Phones : 91-866-2842571, 2842479
E-mail : vjwincap@hotmail.com
www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BSE/2025-26/311

30th September, 2025

Corporate Relationship Department
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001.
Scrip Code: 517370

Dear Sir/ Madam,

Sub: Proceedings of the 35th Annual General Meeting.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the proceedings of the 35th Annual General Meeting held on 27th September, 2025.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Incap Limited

C.NEELIMA
MANAGING DIRECTOR
DIN : 02737481

Encl : a/a.

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PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, THE 27TH DAY OF SEPTEMBER, 2025 AT 12.00 NOON. AT THE REGISTERED OFFICE AT INCAP LIMITED, 1-58, NIDAMANUR, VIJAYAWADA – 521104.

Directors personally present at the registered office :

1. Sri C.Bhagavantha Rao	-	Executive Chairman, CFO
2. Smt C.Neelima	-	Managing Director
3. Sri P.Ram Rao	-	Director
4. Smt P.Himabindu	-	Director
5. Sri C.Rakesh	-	Independent Director

Company Secretary

CS A.Ramesh, Company Secretary & Compliance Officer

Others Present

1. CA HSY Sarma, M/s. Umamaheswara Rao & Co, Statutory Auditors
2. CS B.L.Charndrasekhara Sarma, M/s. BL Chandarasekhara Rao & Associates, Scrutinizer for E-voting Process.

A total of 100 members were present during the Annual General Meeting (AGM) physical meeting and e-voting facility.

The Company Secretary of the Company welcomed all the Members and Directors of the Company who were present to the AGM.

Sri C.Bhagavantha Rao, Executive Chairman, C.F.O, of the Company occupied the Chair conducted the proceeding of the meetings and informed that the requisite quorum was present to the commence the proceedings :

- Chairman requested Smt. C.Neelima, Managing Director, to read out the Chairman's speech. Accordingly, Managing Director presented the Chairman's speed to the Members.

INCAP LIMITED
Neelima

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- The Chairman informed that with permission of the Members the notice convening the meeting, Board's Report and other reports were taken as read. The report of Statutory Auditors is unqualified and without any adverse observations or comments in their report and the same was taken as read.

- The Chairman informed the members that the company has provided remote e-voting facility to the Members from 24th September, 2025 (09:00 AM) to 26th September, 2025 (05:00 PM) in order to exercise their right to vote for the items of business of 35th AGM. Member who have not availed the remove e-voting facility, for those members e-voting during the AGM has been provided.

- The following items of business were considered at the AGM :

ORDINARY BUSINESS :

1.	To consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Smt. P.Himabindu (DIN : 06605646) who retires at this meeting and being eligible offers herself for re-appointment.
3.	To Declare dividend on equity shares of the company for the financial year ended on March 31, 2025.

The Chairman invited observations, comments, questions, if any from the shareholders on the financial statements for the financial year ended 31st March, 2025.

As there were no questions from the members, the company secretary stated that the Notice of the 35th Annual General Meeting has been circulated to shareholders either by E-mail or post. Further, physical copies of Annual Report were sent to shareholder who requested them.

After the polling was over, the Chairman requested Sri B.L.Chandrasekhara Sarma, Scrutiniser, to take over the Ballot Box and submit the combined report (e-voting, and Poll).

The meeting concluded at 01.50 PM.

There being no other business, the Chairman declared conclusion of the 35th Annual General Meeting.
Thanking you,
Yours Faithfully,
For INCAP LIMITED

C.NEELIMA
MANAGING DIRECTOR
DIN : 02737481