MORARKA FINANCE LIMITED

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www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2025-26/088 Date : September 24, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code - 511549

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Outcome and summary of proceedings of 40th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Wednesday, September 24, 2025, at 12.00 noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, where in following business were transacted:

Res. No.	Item
1	Adoption of Audited Financial Statements for the year ended 31st March, 2025, Directors' Report and Auditors' Report thereon;
2	Declaration of dividend on Equity Shares for the financial year ended March 31, 2025;
3	Re-appointment of Shri Gautam R. Morarka (DIN: 00002078), who retires by rotation and being eligible, offers himself for re-appointment;
4	Re-appointment of Ms. K. Savitha Rao (DIN: 00001271), who retires by rotation and being eligible, offers herself for re-appointment;
5	Appointment of M/s. VKM & Associates as Secretarial Auditor;
6	Approval of Related Party Transaction with Dwarikesh Sugar Industries Limited.

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as **Annexure - A.**

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the results of remote e-voting and e-voting done at the AGM shall be announced on or before 26th September, 2025 and will be uploaded on the website of the Company. The results will also be disseminated to the Stock Exchange, i.e. BSE Limited on or before 26th September, 2025.

The meeting concluded at 12.45 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Morarka Finance Limited**

Divya Sunil Agarwal
Digitally signed by Divya Sunil Agarwal
Date: 2025.09.24 15:10:08 +05'30'

Divya Agarwal
Company Secretary & Compliance Officer

Encl: a/a

Annexure – A

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	Wednesday, September 24, 2025
2	Total numbers of shareholders as on Cut-Off/Record Date	As on record date – viz. September 17, 2025 – 4,266 Shareholders
3	Numbers of shareholders present in the meeting either in person or through proxy:	**No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.**
	Promoters & Promoter Group:	
	Public:	
4	Number of shareholders attended the meeting through video conferencing:	
	Promoters & Promoter Group:	4
	Public:	49

The 40th Annual General Meeting ('AGM') of the Members of Morarka Finance Limited ('the Company') was held on Wednesday, September 24, 2025, at 12.00 noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 21/ 2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024.

The Company Secretary welcomed the Members to the Meeting and introduced all the Directors, Key Managerial Personnel (KMP's) and Auditors present on the panel and informed that the Directors, KMP's and Auditors who are also shareholders are being counted for the purpose of quorum. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Shri Gautam R Morarka, Chairman of the Company, chaired the meeting and welcomed the Members to the 40th AGM of the Company and on requisite quorum being present called the meeting to order. The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary informed the members that the Statutory Registers, as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection throughout the duration of the meeting.

The Chairman stated that with the permission of the members present, the Notice of the Meeting along with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Members were further informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications and with the permission of the Chairman, the same was taken as read.

The Company Secretary informed the members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facilities to Shareholders of the Company to cast vote on the resolutions proposed in the Annual General Meeting. She further stated that as per clarification issued by the Ministry of Corporate Affairs vide its circular dated 17th June 2014, voting by show of hands is not permissible and the votes have to be cast by means of e-voting.

The e-voting facility was open during the period from Sunday, September 21, 2025 at 9.00 a.m. and ended on Tuesday, September 23, 2025 at 5.00 p.m. She further informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of September 17, 2025. She also informed that insta e-voting was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

She further informed that Shri Vijay Kumar Mishra (FCS No. 4279) of M/s. VKM & Associates, Company Secretaries, had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner and that he was present at the meeting through video-conferencing means. The results of the remote e-voting and insta e-voting at the 40th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchange and displayed on the website of the company latest by Friday, September 26, 2025.

The Company Secretary informed the members that the insta e-voting is provided to members to enable the Members to cast their vote within 15 minutes from closure of the AGM's proceedings.

With the permission of the Chairman, the Company Secretary then took up for consideration the items on the Agenda:

Res. No.	Item
Ordinary Business – Ordinary Resolution	
1	Adoption of Audited Financial Statements for the year ended 31st March, 2025, Directors' Report and Auditors' Report thereon;
2	Declaration of dividend on Equity Shares for the financial year ended March 31, 2025;
3	Re-appointment of Shri Gautam R. Morarka (DIN: 00002078), who retires by rotation and being eligible, offers himself for re-appointment;
4	Re-appointment of Ms. K. Savitha Rao (DIN: 00001271), who retires by rotation and being eligible, offers herself for re-appointment;
Special Business – Ordinary Resolution	
5	Appointment of M/s. VKM & Associates as Secretarial Auditor;
6	Approval of Related Party Transaction with Dwarikesh Sugar Industries Limited.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. Shri Gautam R. Morarka, Chairman of the Company responded to the questions asked and clarifications sought by the Members.

The Company Secretary informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors & Auditors for joining the Meeting and declared the meeting concluded at 12.45 p.m.