

MINUTES OF THE 30th ANNUAL GENERAL MEETING OF EXECUTIVE ACCESS (INDIA) PRIVATE LIMITED HELD ON MONDAY, THE 08TH DAY OF SEPTEMBER 2025 COMMENCED AT 4:00 P.M. AT UNIT-6, 3RD FLOOR, D-2, SOUTHERN PARK, SAKET DISTRICT CENTRE, SAKET, NEW DELHI - 110017

PRESENT

1. Mr. Ronesh Puri (PRESENT) Shareholder and Managing Director of the Company
2. Mrs. Neeta Puri (PRESENT) on behalf of Mink Consulting LLP
3. Mr. Agamjeet Dang (PRESENT) Shareholder of the Company

1. CHAIRMAN OF MEETING: -

Mr. Agamjeet Dang proposed and Mrs. Neeta Puri seconded Mr. Ronesh Puri as the Chairman of the Meeting. Mr. Ronesh Puri was elected as the Chairman for the Annual General Meeting of the shareholders with the consent of all the members present.

2. **RECORDS AVAILABLE FOR INSPECTION:** -The following documents and Registers were placed on the Table before the Meeting:
 1. Directors' Report for the financial year ended March 31, 2025
 2. Auditors' Report for the financial year ended March 31, 2025
 3. Audited Accounts for the financial year ended March 31, 2025
 4. Registers of Director's, Directors Shareholding & Members (remained open for inspection during the Meeting).
3. At 4:10 P.M., the Chairman Mr. Ronesh Puri, commenced the Meeting by welcoming the members to 30th Annual General Meeting. The Chairman announced that the requisite quorum being present as per Section 103 of the Companies Act, 2013, the meeting was called to order.
4. The Chairman read out his speech. The Chairman then took up the items mentioned in Notice.

ORDINARY BUSINESS

1. Adoption of Annual Accounts- Ordinary Resolution

Proposed by: Mr. Agamjeet Dang

Seconded by: Mrs. Neeta Puri

The ordinary resolution set at item no. 1 of the notice pertaining to the adoption of annual accounts along with annexure, proposed and seconded by the above-mentioned shareholders and taken up for consideration with the consent of the Members present.

The Chairman stated that the audited Annual Accounts of the Company for the year ended 31st March 2025, the Auditors' Report thereon and the Directors' Report attached thereto have been with the

members for some time and therefore with the permission of the members present, the same were taken as read.

The Chairman invited the queries from the members present in respect of Annual Accounts of the Company. Few queries were raised by the members which were suitably replied by the Chairman.

“RESOLVED THAT the audited Balance Sheet, Statement of Profit & Loss and Cash Flow Statement along with the notes forming part of the audited financials for the financial year ended 31st March 2025 along with the Auditors’ Report and the Directors’ Report thereon for the financial year ended 31st March 2025, be and are hereby taken as read, approved and adopted by the members.”

The above Ordinary Resolution was thereafter put to vote and on a show of hands was declared carried unanimously.

2. Appointment of Ms. Himakshi Puri (DIN: 02939891) as Director of the Company- Ordinary Resolution

Proposed by: Mr. Agamjeet Dang

Seconded by: Mrs. Neeta Puri

The ordinary resolution set at item no. 2 of the notice pertaining to Ms. Himakshi Puri (DIN: 02939891) be and is hereby appointed as a Director of the Company proposed and seconded by the above-mentioned shareholders and taken up for consideration with the consent of the Members present.

“RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Ms. Himakshi Puri (DIN: 02939891) be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to file necessary forms with the Registrar of Companies to give effect to this resolution.”

The above Ordinary Resolution was thereafter put to vote and on a show of hands was declared carried unanimously.

Vote of Thanks

The meeting concludes at 5:00 P.M. with a vote of thanks to the Chair from the floor.

Date: 08th September, 2025

Place: New Delhi

RONESH PURI
(Chairman)
DIN: 00562724