ALFAVISION OVERSEAS INDIA LTD.

Date: 30th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001(MH)

Scrip Code: 531156
Trading Symbol: ALFAVIO

Sub: Submission of brief summary of the proceedings of the 31st Annual General Meeting of the Company held on Tuesday, September 30th, 2025, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the brief summary of proceedings of the 31st Annual General Meeting of Alfavision Overseas (India) Limited duly held on Tuesday, September 30th, 2025 at 4:00 P.M. (IST) and concluded at 04:42 P.M. (IST) through physical presence at 1-A, Press Complex, A.B. Road, Indore –452001, Madhya-Pradesh, India.

Please note that the results of voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

You are requested to please take on record the aforesaid documents for your reference and do the further needful.

This is for your information and record.

Thanking You

Yours Sincerely

For Alfavision Overseas (India) Limited

DEVI DAYAL Digitally signed by DEVI DAYAL Date: 2025.09.30 18:47:48 +05'30'

Devi Dayal
Company Secretary
& Compliance Officer

SUMMARY OF THE PROCEEDING OF THE 31ST ANNUAL GENERAL MEETING OF ALFAVISION OVERSEAS (INDIA) LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025, THROUGH PHYSICAL PRESENCE AT 04:00 P.M. AND CONCLUDED AT 04:42 P.M. AT 1-A PRESS COMPLEX A.B. ROAD, INDORE - 452 001 (M.P.).

Presence in the Meeting:

Directors:

1. Mr. Vishnu Prasad Goyal – Chairman And Managing Director
2. Mr. Ravi Goyal – Director and Chief Financial Officer
3. Ms. Sushma Patel – Independent Director
4. Mrs. Niharika Roongta – Independent Director

Attendee:

CS Devi Dayal – Company Secretary & Compliance Officer

Special Invitees:

CS Rahul Goswami – Secretarial Auditor & Scrutinizer for voting process
CA Satya Narayan Gadia – Statutory Auditor

Time:

Time of Commencement : 04:00 PM (IST)
Time of Conclusion : 04:42 PM (IST)

The Chairman Mr. Vishnu Prasad Goyal welcomed all the members , directors and invitees present in the meeting and on requisite quorum being present, called the Meeting to order. He briefed the Members that:

- Registers as required under the Act were available for inspection in electronic mode, if any Member request for the same;
- Electronic copies of the Notice & Annual Report for the Financial Year 2024-25 have been sent to all the members whose Email-Id's were registered with the Company or Depository Participant(s).
- Notice convening the AGM and the Auditor's Report for the year ended March 31, 2025 were taken as read;
- The Secretarial Audit Report for Financial Year 2024-25 is given by M/s. Rahul Goswami & Co., Practicing Company Secretaries, Indore.

- M/s. Rahul Goswami & Co., Practicing Company Secretaries, Indore, has been appointed as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and voting at the 31st AGM along with the Scrutinizers Report.

Afterwards, the Company Secretary informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 23rd September, 2025; to cast their votes on the resolutions proposed to be passed at this 31st Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Saturday, 27th September, 2025 at 9.00 A.M. (I.S.T.) and ended on Monday, 29th September, 2025 at 5.00 P.M. (I.S.T.) which was in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thereafter, the members who have joined the meeting through physical presence and who had not cast their vote through remote e-voting, were provided the option to vote through voting facility by polling papers made available at the AGM.

The Chairman then requested the Members to consider and approve the Ordinary businesses as mentioned in the Notice of AGM from Item No. 1 & 2 and Special businesses as mentioned in the Notice of AGM from Item No. 3 & 4 on the instructions of the Chairman.

The CS then read out the following Agenda Items one by one:

S.No.	Resolution	Type of Resolution
1.	Consideration and adoption of Audited Standalone Financial Statements of the Company for the year ended 31st March 2025, including the Audited Standalone Balance Sheet as on 31st March, 2025, the statement of Profit & Loss, Cash flow statement for the year ended on 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Ravi Goyal (DIN: 02839450), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To Appoint M/s Rahul Goswami & Company, Practicing Company Secretaries having Membership Number as 62423 and Certificate of Practice 23611 as the Secretarial Auditor of the Company to conduct secretarial audit for the First term of five consecutive years commencing from FY 2025-26 till FY 2029-30.	Special

4.	To Appoint Ms. Sushma Patel (DIN:11268864) as an Independent Director Of The Company	Special

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and all the queries were appropriately answered.

The Chairman further informed that the result of remote e-voting and voting at AGM results along with the consolidated Scrutinizer's Report shall be announced to Stock Exchange and also be placed on the website of the Company within 48 hours from the conclusion of the meeting.

Chairman thanked the members for attending the meeting and declared the meeting as closed and duly convened.

This is for your information and records.

For Alfavision Overseas (India) Limited

DEVI DAYAL Digitally signed by DEVI DAYAL Date: 2025.09.30 18:48:15 +05'30'

Devi Dayal
Company Secretary
& Compliance Officer