



Criss Financial Limited

CIN - U65993TG1992PLC014687

Regd. Off: Galaxy, Wing B, 16th Floor, Plot No.1,
Sy No 83/1, Hyderabad Knowledge City, TSIC,
Raidurg Panmaktha, Hyderabad – 500081,
Telangana. Email id: secretarial@crissfin.com

Ref: CFL/BSE/2025-26/38

Date: September 16, 2025

To

BSE Limited,

Department of Corporate Services,

P. J. Towers, 25th Floor,

Dalal Street, Mumbai – 400001

Scrip Code: 975975

Dear Sir/Madam,

Subject: Proceedings of 33rd Annual General Meeting (AGM) held on Tuesday, September 16, 2025.

Pursuant to the provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder; and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the 33rd Annual General Meeting of the Company was held on Tuesday, September 16, 2025 at 2.00 PM (IST) at the registered office of the Company at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana – 500081 to transact the businesses as stated in the Notice dated August 14, 2025, convening the AGM.

Pursuant to Regulation 51 read with Schedule III-Part B of the SEBI LODR Regulations, we have enclosed herewith the summary of proceeding of AGM.

Kindly take the above on your record.

Thanking You.

Yours Sincerely,

For Criss Financial Limited

Sushanta Kumar Tripathy
Manager (Key Managerial Personnel)



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Summary of Proceedings of the 33rd Annual General Meeting of Criss Financial Limited

The 33rd Annual General Meeting (AGM) of the Members of Criss Financial Limited ("the Company") was held on Tuesday, September 16, 2025, at 2.00 P.M. (IST) at the registered office of the Company situated at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana – 500081.

Mr. Anand Vasudev Bhat, Company Secretary of the Company, welcomed the Members to the "AGM" of the Company.

In the absence of the Chairperson of the Board of Directors, Mr. Ashish Kumar Damani, Director of the Company, occupied the chair.

Mr. Sushanta Kumar Tripathy, Manager (Key Managerial Personnel) of the Company also attended the Meeting.

The Company Secretary informed that Notice of AGM, Annual Report for Financial year ended March 31, 2025, Audited Accounts & Auditors' Report for the Financial year ended March 31, 2025, the Register of Directors and Key Managerial Personnel and their shareholdings, Register of Contracts as required to be kept at the AGM were made available for inspection by the Members.

It was further informed that there were no qualifications in the Auditors' Reports on the Audited Financial Statements for the financial year ended March 31, 2025.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the Meeting of the Company.

With the consent of the Members present, the Notice of the Meeting was taken as read.

Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the business as set out in the Notice, dated August 14, 2025 which was proposed to be passed at the Meeting.

The following ordinary businesses were placed before the Members for their consideration.



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Item No.	Resolution Description	Type of Resolution
1.	Adoption of Audited Financial Statements and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Ashish Kumar Damani (DIN:08908129), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Chairman then invited the Members who wished to speak or had any query on the agenda items and all the queries raised by the Members were clarified.

The resolutions were put to vote by show of hands and the Chairman declared that both resolutions were passed unanimously by the Members.

The Chairman then thanked the Members who participated in the Meeting and declared the Meeting as closed.

The AGM commenced at 02:00 p.m. and concluded at 02:30 p.m.

For Criss Financial Limited

Sushanta Kumar Tripathy
Manager (Key Managerial Personnel)