Date: 20/09/2025

The Manager,
Dept. of Corporate Services
BSE Limited
25^{th} Floor, P.J. Towers,
Dalal Street Fort,
Mumbai – 400001, Maharashtra

SUB: PROCEEDINGS OF 14^{TH} ANNUAL GENERAL MEETING HELD ON SATURDAY, 20^{TH} SEPTEMBER, 2025.

Ref: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 14^{th} Annual General Meeting (AGM) of the members of the Company held on Saturday, 20^{th} September, 2025 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

The Company provided remote e-voting facility and electronic voting facility at the 14^{th} AGM to its members in respect of business to be transacted at the AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For, CASPIAN CORPORATE SERVICES LIMITED

Sarfraz
Taherbhai Mulla

Digitally signed by Sarfraz Taherbhai Mulla
Date: 2025.09.20 18:14:10 +05'30'

SARFRAZ TAHERBHAI MULLA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A63290

Caspian Corporate Services Ltd.
(Formerly Known as Intellivate Capital Advisors Limited)
F-Block, 105, First Floor, Surya Towers, Sardar Patel Road
Secunderabad-500003. Telangana, India. Tel. +91 40 23410031
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CIN NO. : L74110TG2011PLC162524

Caspian
Human Resource

PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING ("AGM") HELD ON SATURDAY, 20TH SEPTEMBER, 2025 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OVAM').

The Directors/KMPs present through VC/OAVM:

Mr. Sukumar Reddy Garlapathi	-	Chairman & Managing Director
Mr. Sampath Rao Nemmani	-	Executive Director
Mr. Mukesh Trivedi	-	Independent Director
Ms. Janki Vaibhavkumar Shah	-	Independent Director
Mr. Naresh Reddy Vattipally	-	Executive Director
In Attendance:		
Mr. Laxmi Narayan Punna	-	Chief Financial Officer
Mr. Sarfraz Taherbhai Mulla	-	Company Secretary
M/s. Shalini Pandey & Associates	-	Secretarial Auditor
M/s. MAAK & Associates	-	Statutory Auditor

SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:

Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad.

MEMBERS WHO ATTENDED THE MEETING:

Mr. Sarfraz Taherbhai Mulla, Company Secretary, welcomed all the directors and shareholders to the 14th (Fourteen) Annual General Meeting (AGM) of the Company.

The requisite quorum was present in the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM); thus, the company secretary commenced the proceedings of the meeting

Further, He informed the members that since the AGM is held through Video Conferencing ('VC')/Other Audio-Visual Means ('OVAM'); physical attendance of members and the requirements of appointing proxies was not applicable to the company.

Further, he informed the following points regarding the participation at the meeting.

- The facility of joining the meeting through Video Conferencing (VC) is being made available to the members on first come first serve basis.
- All the members who had joined the meeting were by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Thereafter, Mr. Sarfraz Taherbhai Mulla, Company Secretary invited Mr. Sukumar Reddy Garlapathi, Managing Director of the Company to preside and chair the meeting.

Mr. Sukumar Reddy Garlapathi, Chairman of the Meeting, welcomed all the members to the fourteen (14th) Annual General Meeting. Then, he briefed the members and gave them an overview on the material changes and commitments of the company that took place during the financial year 2024-25 and as on the date of this meeting. Further he appraised the members about the financial performances and achievements of the company during the year; detailing the Profits, Turnover and comparatives for the Financial Year ending 31st March, 2025 of the Company.

Further, he informed the stakeholders regarding company's aim of solving complex HR challenges and other business prospects. Thereafter, he invited Mr. Sarfraz Taherbhai Mulla, Company Secretary to take forward the meeting proceedings.

The Company Secretary, then informed the members attending the meeting; that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, through e-voting platform hosted by CDSL which commenced on 17th September, 2025 at 09:00 A.M. (IST) and concluded on 19th September, 2025 (IST) at 05:00 P.M. (IST).

Further, he briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 14th Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

Thereafter, he read out and briefed on the following items of businesses as stated in the notice of the 14th AGM:

Ordinary Business-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend for the financial year ended 31st March, 2025.
3. Re-appointment of Mr. Sampath Rao Nemmani (DIN: 07999868), as Director of the company, who retires by rotation.

Special Business-

4. Regularization of Appointment of Mr. Naresh Reddy Vattipally as Executive Director.
5. Appointment of Secretarial Auditor.
6. Approval for Related Party Transactions.

Further, Mr. Sarfraz Taherbhai Mulla, Company Secretary apprised the members that financial statements have received a clean report from the Statutory Auditors, Board acknowledge the qualified opinion expressed by the Secretarial Auditors.

The Board treats such observations with utmost seriousness and is committed to ensuring full compliance and governance standards. Necessary steps are being taken to address the issues raised and to strengthen our internal controls and secretarial practices.

The Company Secretary then; informed that the Company had received requests from certain shareholders to participate as speakers during the AGM and In response, the Company had requested those shareholders to kindly submit their queries in advance, so that the company may respond appropriately.

The Company Secretary then; informed the members that the scrutinizer report on the total votes cast in favour and against the above mentioned resolutions shall be submitted to the company by the Scrutinizer within two (2) working days of the conclusion of the meeting and the same would be disseminated by the Company by hosting it on Company's website www.caspianservices.in and by intimation to the Stock Exchange viz. BSE Limited.

There being no other business, the Company Secretary concluded the meeting at 03:20 P.M. (IST) with a vote of thanks to all the Directors, KMPs, and Members present at the meeting.

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Human Resource

For, CASPIAN CORPORATE SERVICES LIMITED

Sarfraz Taherbhai Mulla
Digitally signed by Sarfraz Taherbhai Mulla
Date: 2025.09.20 18:13:50 +05'30'

SARFRAZ TAHERBHAI MULLA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A63290

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