

September 25, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 544101.

Subject: Proceedings of the Eighteenth Annual General Meeting of the Company held on Thursday, September 25, 2025, at 11:10 am (IST).

Respected Sir/Madam,

We wish to inform the stakeholders that the Annual General Meeting ('AGM') of the Company was held on Friday, September 25, 2025, at 11:10 am (IST) at Gala Number 4, Samridi Commercial Complex, Madan Mohan Malavia Road, Mulund (West), Mulund – 400080 and the business(es) mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure**.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

Yours faithfully

For Brisk Technovision Limited

Sankaranarayanan Ramasubramanian

Designation : Chairman

DIN : 01957406

Place : Mumbai

Encl.: As stated above.



An **ISO 9001:2015 Certified Company.**

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No.: (022) 25775648. Website www.brisk-india.com, CIN No: L72900MH2007PLC169441

Proceedings of the Annual General Meeting (AGM) (First post IPO) of the Company:

The Annual General Meeting (AGM) of the Members of Brisk Technovision Limited ('the Company') was held on Thursday, September 25, 2025, at 11:10 am (IST) at Gala Number 4, Samridi Commercial Complex, Madan Mohan Malavia Road, Mulund (West), Mulund – 400080

Ms. Sunita Mohandas welcomed all the Members and introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Mr. Sankaranarayanan Ramasubramanian	Chairman
2.	Mr. Ganapati Chittaranjan Kenkare	Managing Director
3.	Mr. Sankara Subramaniam Ramnath	Independent Director and Chairman of the Audit Committee
4.	Ms. Visalakshi Sridhar	Independent Director and Chairperson of the Nomination and Remuneration Committee
5.	Mr. Rajesh Arjun Dharira	Director
6.	Ms. Sunita Mohandas	Chief Financial Officer

Ms. Sunita Mohandas then requested Mr. Sankaranarayanan Ramasubramanian, Executive Chairman of the Company ('the Chairman') to Chair the meeting.

The Chairman briefed the members on the financial performance of the Company for the financial year ended March 31, 2025. The Chairman then briefed the Members on the strategic roadmap of the Company.

The Chairman then requested the Members that the Auditors report and Secretarial auditors report be taken as read and confirmed by the Members which was duly confirmed and taken as read by the Members present.

The Chairman after confirming the requisite quorum, proceeded with taking up the matters as mentioned in the notice of the ensuing Annual General Meeting which were as follows:



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Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution;
2. Declaration of INR 1.60 (Indian Rupees One and Six paise) per equity share of INR 10 (Indian Rupees Ten) as Final dividend. The record date set for the payment of dividend was Wednesday, September 17, 2025 – Ordinary Resolution;
3. Re-appointment of Mr. Rajesh Arjun Dharira (DIN: 02447970), who retires by rotation and being eligible, seeks re-appointment – Ordinary Resolution;
4. Appointment of Mr. Vikram Singh Rajpurohit (DIN:11219162) as Non-Executive Independent Director of the Company for a term of five consecutive years from the initial effective date of appointment. The requisite details pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure 1 – Ordinary Resolution.
5. Approval of Change of Registered Office of the Company outside local limits of the city but within the jurisdiction of the same Registrar of Companies, Maharashtra, Mumbai i.e. from 135, Damji Shamji Industrial Premises CHS Ltd, L B S Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083 to Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Thane -400604 – Special Resolution.
6. Approval of Brisk Employee Stock Option Scheme 2025 – Special Resolution

All the matters proposed as per the notice of the Annual General Meeting were unanimously approved by the Members of the Company.

The Chairman then thanked all the members for attending the Annual General Meeting of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman confirmed that the requisite quorum for the Annual General Meeting was present throughout the meeting.

The Chairman then concluded the meeting at 11:20 AM (IST) and declared the proceedings as closed.



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BRISK **TECHNOVISION**
LIMITED

(formerly known as BRISK Technovision Pvt Ltd.)

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report

For Brisk Technovision Limited

Sankaranarayanan Ramasubramanian

Designation : Chairman

DIN : 01957406

Place : Mumbai

Encl.: As stated above.



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Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	September 25, 2025 The Board on recommendation of the Nomination and Remuneration Committee had appointed Mr. Vikramsingh Rajpurohit (DIN:11219162) as Additional Independent Director. Mr. Vikramsingh Rajpurohit has now been appointed by the Members of the Company at the Annual General Meeting for a period of five consecutive years starting from the initial effective date of appointment
3.	Brief Profile (in case of appointment);	Mr. Vikramsingh Rajpurohit is a qualified Company Secretary with strong expertise in corporate governance, legal compliance, and regulatory affairs. With a B.Com background and diverse industry experience, he has handled end-to-end secretarial functions for listed and private companies. His core strengths include statutory compliance, ESOP structuring, board and shareholder governance, and regulatory filings with MCA, RBI, and SEBI. Known for a proactive and detail-oriented approach, he has developed governance frameworks, corporate policies, and supported due diligence processes to enhance compliance and transparency across organizations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and Mr. Rajpurohit.
5.	Information as required under circular no LIST/COMP/14/2018-19 issued by BSE Limited on June 20, 2018.	Mr. Rajpurohit is not debarred from holding the office of Director by virtue of any SEBI order or any such order of any other regulator/authority.



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