



BSE Limited
Department of Corporate Services,
New Trading Ring, Rotunda Building,
P J Towers, Dalai Street,
Mumbai 400001

September 27, 2023

Ref: Disclosure of events pursuant to Regulation 51(2) - Schedule III – Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Summary of proceedings of 35th Annual General Meeting ('AGM') held on Wednesday 27th September 2023

Dear Sir/Madam,

1. The 35th Annual General Meeting ('AGM') of the members of IFCI Venture Capital Funds Ltd was held today i.e., 27 September 2023 at 3:00 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in this regard.
2. Shri Manoj Mittal, Chairman of the Company chaired the meeting.
3. Members present: 6 Members attended the meeting through VC.
4. The requisite quorum, being present, Chairman called the meeting to order.
5. The Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the AGM.
6. The Chairman introduced the Directors and Key Managerial Personnel and Chairperson of the Audit Committee was also present. He then confirmed presence of the Statutory Auditors and Secretarial Auditor of the Company.
7. The Chairman informed the members that the documents pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.
8. The Chairman also informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report which were circulated to all the shareholders, were taken as read.
9. The following items of business as per the Notice of 35th Annual General Meeting were commended for Members' consideration and approval:

आईएफसीआई वेंचर कैपिटल फण्ड्स लि०
(A Subsidiary of IFCI Ltd.)
(भारत सरकार का उपक्रम)
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019
दूरभाष : +91-11-41732501, 26453346
फैक्स : +91-11-26453348
वेबसाईट : www.ifciventure.com
सी.आई.एन : U65993DL1988G01030284

IFCI Venture Capital Funds Ltd.
(A Subsidiary of IFCI Ltd.)
(A Government of India Undertaking)
IFCI Tower, 61 Nehru Place, New Delhi-110019
Phone : +91-11-41732501, 26453346
Fax : +91-11-26453348
Website : www.ifciventure.com
CIN : U65993DL1988G01030284



Sr. No.	Resolutions	Type
1.	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2023 and the Profit & Loss Account for the year ended March 31, 2023, and the Reports of the Board of Directors and Auditors	Ordinary Resolution
2.	To appoint Director(s) in place of Mr. Ajay Kumar Kapur (holding DIN 00108420), Non-Executive Director who retires by rotation being eligible offer himself for re-appointment.	Ordinary Resolution
3.	To fix the remuneration of Statutory Auditors	Ordinary Resolution

10. The voting on all the resolutions had been carried out through show of hands by the members of the Company and the Chairman had declared that all the resolutions had carried out/approved unanimously.

11. The Chairman, thereafter, thanked all the Members for their participation in the 35th Annual General Meeting of the Company.

12. The meeting commenced at 3:00 p.m. and concluded at 3:12 p.m.

Kindly take the above intimation on your record.

Thanking You

Yours faithfully
For IFCI Venture Capital Funds Limited

Rachit Tandon
Company Secretary