



QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6th Floor, Room no. 611
Kolkata – 700 107, India

Tel: + 91 (33) 2419 7677 / 2419 7678

E-mail: info@qvcgroup.com, CIN:L27109WB2005PLC104672

Date: 15th September, 2025

To
The Listing Department
National Stock Exchange of India Limited (NSE Emerge Platform)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: QVCEL

Sub: Proceedings of the 20th Annual General Meeting (AGM) of the Company

Ref.: Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 20th Annual General Meeting (AGM) of the Company was held today i.e., on Monday, 15th day of September, 2025 at 4.00 p.m. (I.S.T) through Video Conferencing ("V.C") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 11th August, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the followings:

- a) Summary of the Proceedings of the AGM;
- b) Brief profile of Directors re-appointed at the AGM.

This is for your information and records.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761

Encl: As above



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PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. QVC EXPORTS LIMITED HELD ON MONDAY, 15TH SEPTEMBER, 2025 AT 4.00 P.M. THROUGH VIDEO CONFERENCING ("V.C") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 20th Annual General Meeting (AGM) of the Company was held on Monday, 15th day of September, 2025 at 4.00 p.m. through Video Conferencing ("V.C") or Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the applicable provisions of the companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

15 members were present at the meeting through Video Conferencing ("V.C") or Other Audio Visual Means ("OAVM").

Mrs. Khushboo Singh, Company Secretary & Compliance Officer of the Company welcomed all the shareholders to the 20th Annual General Meeting of the Company and with the permission of the Chairman, introduced the Directors and the Committee members present at the meeting.

The register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the AGM Notice were made available electronically for inspection during the AGM.

All the Directors were present at the meeting. The Statutory Auditor and Secretarial Auditor were also present through VC/OAVM. Requisite quorum being present, Mrs. Khushboo Singh, requested Mr. Nilesh Kumar Sharma, Managing Director to chair the meeting and commence the proceedings of the meeting.

The Chairman then proceeded to deliver his speech, giving an overview of the performance of the Company.

The following items of business as per the Notice convening the 20th AGM of the Company were transacted at the meeting:

S. No.	Particulars	Type of Resolution
Ordinary Business Items:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company including Balance Sheet as at 31 st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To receive, consider and adopt the Audited	Ordinary



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	Consolidated Financial Statements of the Company including Balance Sheet as at 31 st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of Auditors thereon	Resolution
3.	To declare Final Dividend for the Financial Year 2024-25	Ordinary Resolution
4.	To appoint a director in place of Mr. Esanoo Kanjilal (DIN: 09802002), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election	Ordinary Resolution
Special Business Items:		
5.	Appointment of Mrs. Priti Sharma (DIN-02162178) as Whole-time Director of the Company	Special Resolution
6.	Appointment of M/s. RSG & Associates, Company Secretaries, as Secretarial Auditors of the Company	Ordinary Resolution
7.	Utilisation of Proceeds from Initial Public Offering (IPO)	Special Resolution

The Company Secretary informed the members that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Secretarial Standard- 2 on General Meeting (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on **Friday, 12th September, 2025 (9:00 am) and ended on Sunday, 14th September, 2025 (5:00 p.m.)**.

Further, members who have not participated in remote e-voting process and who were participating in the meeting were given an opportunity to cast their votes through e-voting on the resolutions as set out in the AGM notice. The e-voting remained active till Fifteen (15) minutes from the conclusion of the meeting. The Board of Directors had appointed Mrs. Sweta Gupta, Proprietor of M/s. RSG & Associates, Company Secretaries, as the Scrutinizer for this meeting. The Voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange within two working days of the Conclusion of the meeting and would be available on the website of the Company and CDSL.

As the notice was already circulated to all the members, with the permission of the members present, the Notice convening the meeting was taken as read.



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Since there were no speakers, so no questions were raised from the Shareholders.

The meeting, thereafter, concluded with a vote of thanks to all members at 4: 23 p.m.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761

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BRIEF PROFILE OF THE DIRECTOR TO BE APPOINTED / RE-APPOINTED AT THE ANNUAL GENERAL MEETING

Name of Director	Esanoo Kanjilal	Priti Sharma
Date of birth	23 rd August, 1986	28 th May, 1982
Nationality	Indian	Indian
Date of first appointment on the board	24 th November, 2022	4 th June, 2025
Qualification	He holds provisional certificate for completing Sahityalankar Examination from Hindi Vidyapeeth, Devghar, Jharkhand. He has completed a course in marketing management from IIBM Institute of Business Management. He has completed a training programme on digital marketing from MSME Technology Development Centre, Meerut	She attended Bihar Intermediate Education Council, Patna to pursue bachelor's degree arts.
Experience in functional area	He holds an experience of more than a decade in trading of manganese ore and ferro alloys of various types	She has significant experience in business administration
Relationship with other Directors	None	Mr. Nilesh Kumar Sharma is husband of Mrs. Priti Sharma.
Shareholding in the Company	None	Mrs. Priti Sharma holds 15,30,000 equity shares (14.64 %) of the Company
List of directorship held in other Listed Companies	Nil	Nil
Committee membership in other Listed Companies	Nil	Nil



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