

ABHINAV LEASING AND FINANCE LTD.

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Date: 29th September, 2017

To,

The Manager
Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Mumbai-400001
Scrip Code-538952

Sub: - Proceeds of Annual General Meeting Held on Friday, September 29, 2017

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (LODR), Regulation 2015, we wish to inform you that the 33rd Annual general Meeting of the Company held on Friday, 29th September, 2017 at the **Hotel Aura Grand Residency**, 439 Jagriti Enclave, Vikas Marg, Delhi -110092 has been duly convened at 10.30 a.m. and concluded at 12.00 p.m.

Mr. Malikhan Singh Yadav was appointed as chairman of the meeting. The chairman welcomed the shareholders at 33rd Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 the E-Voting facility was provided to the members of the company and the period of E-Voting was commenced from Tuesday, 26th September, 2017 (9.00 a.m.) and concluded on Thursday, 28th September, 2017 (5.00 p.m.)

The Company has appointed Mr. Himanshu Goel (Chartered Accountant) in Practice as scrutinizer to oversee the remote e-Voting and ballot process for the Annual General Meeting.



The following items of Business as per notice dated September 01, 2017 were transacted at the meeting;

Ordinary Business:

1. Adoption of the Audited Accounts for the year ended 31st March, 2017 together with the Auditors Report and Directors Report thereon.
2. Appointment of Mr. Rabinder Gupta (DIN 06568197), who retires by rotation and being eligible offers himself for re- appointment
3. Re-appointment of **M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N)** as Statutory Auditor of the Company .

Special Business:

4. Appointment of Ms. Mamta Agarwal as a Director.
5. Appointment of Ms. Mamta Agarwal as a Managing Director of the Company.

The Scrutinizer will submit the consolidated report on the remote e-voting and ballot paper to the Company within 48 hours of the conclusion of the AGM and subsequently shall be submitted to the Stock Exchange and will also be uploaded on the Company's Website.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting.

This is for your information and record.
Thanking you.

For ABHINAV LEASING AND FINANCE LIMITED



Atul Kumar Agarwal
Director