

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

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To,

Date: 30.09.2021

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538952

Respected Concern,

Sub: -Proceedings of 37th Annual General Meeting of the Company held on Thursday 30th Day of September, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 37th Annual general Meeting of the Company held on Thursday 30th Day of September, 2021 at 09.30 A.M. at S-524, VIKAS MARG, SHAKARPUR, DELHI-110092.

Mrs. Mamta Agarwal was elected as Chairperson of the meeting. The Chairperson welcomed shareholders at 37th Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and regulations Obligations) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amend time to time the E-voting facility was provided to the members of the company and the period of **E-voting was commenced from** Monday, 27th September, 2021 (9:00 A.M.) and ends on Wednesday, 29th September, 2021 (5:00 P.M.). Further members, who attended the AGM, were provided facility to vote through Ballot Papers at the AGM premises.

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items have been transacted at the said Annual General Meeting (AGM):

ORDINARY BUSINESS

1. Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2021, together with and the Auditor's and Director's Report thereon.
2. Ordinary Resolution to appoint Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible offers himself for re-appointment.
3. Ordinary Resolution to appoint M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N), as Statutory Auditor of the Company, whose term for 5 years has been expired, be and hereby again appointed for the term of five years for the F.Y. 2021-2022 to 2025-2026 as the Statutory Auditor, to hold office from the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting to be held after this meeting and to fix their remuneration as may be determined by the Board of Directors of the Company.

SPECIAL BUSINESS

4. Ordinary Resolution for appointment of Mr. Rajeev Garg as an Independent director.
5. Special Resolution for approval For Related Party Transactions.

The voting on all the above resolutions was conducted through remote e-voting and poll (through ballot) at the AGM.

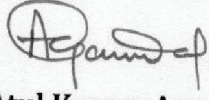
The voting result on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and Poll (through ballot) at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company.

The Chairperson thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting at 10:20 A.M.

This is for your information and record.
Thanking you.

For and on Behalf of Board of Director of

Abhinav Leasing and Finance Limited


Atul Kumar Agarwal
Director
DIN: 00022779

