

ABHINAV LEASING AND FINANCE LIMITED

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

Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in

CIN: L65100DL1984PLC018748 Ph: 011-40108941

To,

Date: 28.02.2022

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

Scrip Code: 538952

Respected Concern,

Sub: -Proceedings of 1st Extra Ordinary General Meeting of the Company held on Monday 28th Day of February, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 1st Extra Ordinary General Meeting of the Company held on Monday 28th Day of February, 2022 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 1st Extra Ordinary 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 Friday, 25th February, 2022 (9:00 A.M.) and ends on Sunday, 27th February, 2022 (5:00 P.M.) Further members, who attended the EGM, were provided facility to vote through Ballot Papers at the EGM 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 Extra Ordinary General Meeting (EGM):

SPECIAL BUSINESS

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY.

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

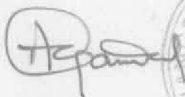
The voting result on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and Poll (through ballot) at the aforesaid EGM within the stipulated time limits. The same will also be placed on the website of the Company.

The Chairperson thanked to all the members for their active participation in EGM and thereafter concludes the Extra Ordinary General Meeting at 11:00 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

