

ABHINAV LEASING AND FINANCE LIMITED

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

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To,

Date: 30.09.2022

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

Scrip Code: 538952

Respected Concern,

Sub: -Proceedings of 38th Annual General Meeting of the Company held on Friday 30th Day of September, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 38th Annual general Meeting of the Company held on Friday 30th Day of September, 2022 at 10.00 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 38th 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** Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (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. To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2022 and the Auditor's and Director's Report thereon.

2. To appoint Mr. Himanshu Agarwal (DIN 05192834), who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint **M/S G A M S & ASSOCIATES LLP (FRN 0N500094)**, as Statutory Auditor of the Company, for a term of 5 years.

SPECIAL BUSINESS

4. Ordinary Resolution to re-appoint Mrs. Mamta agarwal (DIN:02425119) as Managing Director of the company for a term of five years
5. Special Resolution to Make Investments, Give Loans, Guarantees And Security In Excess Of Limits Specified Under Section 186
6. Special Resolution to increase the limits for borrowings u/s 180(1)(c).
7. 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 11:55 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