



# BRIJLAXMI LEASING & FINANCE LTD.

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, IN  
Ph. : +91 - 265 - 6457797 Fax : +91 - 265 - 2339121 Website : www.brijlaxmi.com  
CIN : L65993GJ1990PLC014183

No. 82/fy19-20

28<sup>th</sup> September, 2019

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Dear Sirs,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019**

This is informing you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 28<sup>th</sup> September, 2019 at the Corporate Office of the Company.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing & Finance Ltd.

Mauli Mehta

Company Secretary



**SUMMARY OF THE PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF BRIJLAXMI LEASING & FINANCE LIMITED HELD ON SATURDAY, SEPTEMBER 28<sup>TH</sup>, 2019 AT 03:00 PM AT 204, STERLING CENTRE, R C DUTT ROAD, ALKAPURI, VADODARA 390 007**

The 28<sup>th</sup> Annual General Meeting of the Members of Brijlaxmi Leasing & Finance Limited Held On Saturday, 28<sup>th</sup> September, 2019 At 03:00 PM At 204, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara 390 007

The following Board Members were present at the meeting

1. Mr. Jaykishor Chaturvedi- Chairman
2. Mr. Ankur Chaturvedi- Director
3. Mr. Siddharth Chaturvedi- Director
4. Mrs. Nupur Chaturvedi- Director
5. Mr. P K Sikka-Independent Director

**Members Present:**

Members Present (In Person):	-	37
Members Present (In Proxy):	-	00

Shri Jaykishor Chaturvedi, Chairman of the Board of the Company chaired the proceedings of the Annual General Meeting.

After welcoming all the members present, the Chairman introduced the Board Members, Executive Management Committee members and Company Secretary & Compliance Officer present on the dais to the members of the Company.

Leave of Absence granted to Mr. Mukesh Narula.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members & the period for remote e-voting commenced at 9.00 a.m. on 25<sup>th</sup> September, 2019 and ended at 5.00 p.m. on 27<sup>th</sup> September, 2019.

With the permission of the members present, Company Secretary, took the Notice of the meeting as read.

Then with the permission of the Chairman, Company Secretary read the Comments given by Secretarial Auditor and management's reply and also took the resolutions as read with the permission of the Chairmen.

The Company Secretary informed to the Members that the following Resolutions were put to vote by Ballot.



Item No.	Resolutions
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2019, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon.
2.	To appoint a Director in place of Mr. Siddharth Chaturvedi (DIN: 01968300), who retires by rotation and, being eligible, offers himself for re-appointment.
3.	To appoint a Director in place of Mrs. Nupur Chaturvedi (DIN: 02291168), who retires by rotation and, being eligible, offers herself for re-appointment.
4.	To appoint a Director in place of Mr. Ankur Chaturvedi (DIN: 01762845), who retires by rotation and, being eligible, offers himself for re-appointment.
<b>Special Business</b>	
5.	To approve continuation of holding of office of Director by Shri Jaykishor Chaturvedi (DIN: 00467706), who has attained the age of seventy (70) years.

sThen Company Secretary request Scrutinizers to Show the Ballot Box and to read the instructions of the ballot voting.

Shareholders asked about the Future prospects of Company and Chairmen told that Company has some plans to grow in future and Company incurred losses not because to its business but due to other associated costs, he also informed members that company is striving to follow all the compliances of various act being applicable to the Company.

All the resolutions set out in the Notice calling AGM were deemed to be passed on the date of AGM i.e. September, 28th 2019. Post completion of voting through ballot papers, the Chairman concluded the 28th Annual General Meeting at 03:30 P.M with vote of thanks to the members.

The meeting was concluded with a vote of thanks to the Chairman.

Thanking You.

Yours faithfully,

For **Brijlaxmi Leasing & Finance Ltd.**

*M. Mehta*

Mauli Mehta

Company Secretary

