



Brijlaxmi Leasing & Finance Ltd

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**PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
BRIJLAXMI LEASING AND FINANCE LIMITED HELD ON MONDAY, 26TH SEPTEMBER 2016
AT 3:00 PM AT THE REGISTERED OFFICE OF THE COMPANY.**

The 25th Annual General Meeting (AGM) of the members of Brijlaxmi Leasing And Finance Limited ('the Company') was held on Saturday, 26th September 2016 at 3.00 pm (IST) at the Registered Office of the Company at 204, Sterling Centre, R. C. Dutt Road, Alkapuri, Vadodara, Gujarat, 390007.

Mr. Jaykishor Chaturvedi chaired the meeting. He introduced the Directors.

The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business.

With the consent of the members present, the notice convening the Annual General Meeting, having been circulated to the members of the Company was taken as read.

The Chairman delivered his speech; he informed the members that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. The period for remote e-voting commenced at 9.00 a.m. on 23rd September, 2016 and ended at 5.00 p.m. on 25th September, 2016. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the fag end of the meeting through poll/ ballot. It was further informed that there would be no voting by show of hands.

He further informed that the Board of Directors had appointed Mr. Devesh A Pathak of M/s Devesh Vimal and Co., Practicing Company Secretaries, Vadodara as the Scrutinizer to supervise the e -voting and ballot voting process.

Thereafter, the following items of business, as per the Notice of AGM, were put up for approval by poll papers and Mr. Devesh Pathak, Scrutinizer, briefed the members with regards to the procedure for conduct of the ballot process.

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