



**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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Ordinary Business:

1. Adoption of the Audited Financial Statements including the audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' ('the Board') and of Auditors' thereon. **(Ordinary Resolution)**
2. Re-Appointment of Director Mr. Rajkishor Chaturvedi who retired by rotation, and being eligible, offered himself for re-appointment. **(Ordinary Resolution)**
3. Re-Appointment of Director Mr. Siddharth Chaturvedi who retired by rotation, and being eligible, offered himself for re-appointment. **(Ordinary Resolution)**
4. Appointment of M/s. Dinesh Bangar & Co, Chartered Accountants (Registration No. 102588W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration. **(Ordinary Resolution)**

Clarifications were provided to the queries raised by the members.

The members were informed that the results of the e- voting and ballot/poll conducted at the AGM of the Company will be submitted within forty eight hours of the conclusion of the AGM to the requisite stock exchanges and the same will be displayed on the website of the Company.

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

Thanking You,

Yours faithfully

For BRIJLAXMI LEASING AND FINANCE LIMITED


Compliance Officer