



BRIJLAXMI

LEASING & FINANCE LTD.

Regd Off. : 204, Sterling Centre,
R.C. Dutt Road, Alkapuri, Baroda - 390 007.
Ph. : +91 - 265-6457797
Fax : +91 - 265-2339121

**PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
BRIJLAXMI LEASING AND FINANCE LIMITED HELD ON THURSDAY 28TH SEPTEMBER
2017 AT 3:30 PM AT THE REGISTERED OFFICE OF THE COMPANY.**

The 26th Annual General Meeting (AGM) of the members of Brijlaxmi Leasing And Finance Limited ('the Company') was held on Thursday, 28th September 2017 at 3.30 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 25rd September, 2017 and ended at 5.00 p.m. on 27th September, 2017. 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.

Ordinary Business:

To receive, consider and adopt the Audited Financial for the year ended 31st March, 2017 together with the Reports of the Auditors' and Directors' thereon.



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2. To appoint a director in place of Rajkishor Chaturvedi who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a director in place of Jaykishor Chaturvedi and who retires by rotation and being eligible offers himself for reappointment.
4. To appoint M/s Dinesh Bangar & Co., Chartered Accountants, Vasai (E), Thane as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS

5. To appoint Mr. Pawan Kumar Sikka as an Independent Director of the Company.
(Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Schedule IV to the Companies Act, 2013 Mr. Pawan Kumar Sikka who in accordance with Companies Act, 2013 is to be appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 consecutive years.

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

Chairman