



# BRIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.

Ph. : +91 - 265 - 234 3556 Website : [www.brijlaxmi.com](http://www.brijlaxmi.com)

CIN : L65993GJ1990PLC014183

No. 116/fy20-21

30<sup>th</sup> September, 2020

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

Sub: Proceedings of 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020

Dear Sirs/ Ma'am,

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 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

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

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

Manshi Gandhi

Company Secretary cum Compliance Officer

Email: [cs@brijlaxmi.com](mailto:cs@brijlaxmi.com)

**SUMMARY OF THE PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF BRIJLAXMI LEASING & FINANCE LIMITED HELD ON WEDNESDAY, SEPTEMBER 30<sup>TH</sup>, 2020 AT 03:00 PM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

The 29<sup>th</sup> Annual General Meeting of the Members of the Brijlaxmi Leasing & Finance Limited Held on Wednesday, 30<sup>th</sup> September, 2020 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") with the applicable provisions of the Companies Act, 2013, the General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 03:25 p.m. and concluded at 03:50 p.m. (including time allowed for e-voting at AGM).

**Total 33 Members including corporate representative attended the AGM through VC**

**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. Pawankumar Sikka-Independent Director

**In Attendance:**

1. Ms. Manshi Gandhi - Company Secretary cum Compliance Officer
2. Mr. Devesh Pathak-Scrutinizer of the Meeting
3. Mr. Dinesh Banger, Partner M/S R H A D & Co- Retiring Statutory Auditors
4. Mr. Roy Jacob- Secretarial Auditor
5. Roxy Teniwal, Partner in DBS & Associates- New Statutory Auditors

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 through Video Conferencing 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 Register of Directors' and Key Managerial Personnel's shareholdings were available for inspection of members & the period for remote e-voting commenced at 9.00 a.m. on 27<sup>th</sup> September, 2020 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2020.

With the permission of the members present, Company Secretary briefed the Members on the advisory. The Notice convening the AGM, the Annual Accounts, Boards' Report were taken as read. Since there were no qualifications, observations or comments in the Auditors report, the same were also taken 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.

Thereafter, the Chairman gave the overview of the performance of the Company for the financial year 2019-20, its business activities and outlook for the future.



Following Businesses were transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2020, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon.	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Ankur Chaturvedi (DIN: 01762845), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To Appoint Statutory Auditor of the Company.	Ordinary Resolution
4.	To alter the Articles of Association of the Company for adoption of new set of Articles of Association in alignment with the Companies Act, 2013.	Special Resolution

All the resolutions set out in the Notice calling AGM were deemed to be passed on the date of AGM i.e. September, 30<sup>th</sup> 2020.

The Company Secretary further informed the Members that the Company had provided the remote e- voting facility to the Members (which started at IST 9:00 am on Sunday, September 27, 2020 and concluded at 5:00 p.m. on Tuesday, September 29, 2020) to cast their votes on all the resolutions set forth in the AGM Notice.

Members, who were participating in the meeting and had not cast their votes through remote e- voting, were provided the opportunity to cast their votes through e-voting at the meeting.

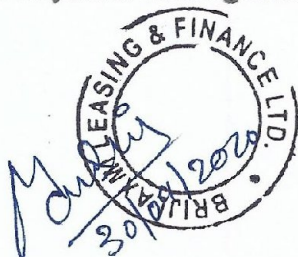
He further informed that Mr. Devesh Pathak was appointed as the scrutinizer by the Board, to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. Scrutinizer's report along with e-voting result will be placed on the website of the Company within statutory time and will also be given to the Stock Exchange (BSE).

The meeting was concluded with a vote of thanks to the Chairman at 3:50 pm.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited



Manshi Gandhi

Company Secretary cum Compliance Officer

Email: cs@brijlaxmi.com